

At the regular meeting held in the Council Chambers by the City Council, January 21, 2014, 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 Brian Blakemore 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.

The Mayor received a request to pull the Lake/Airport Committee Meeting minutes held January 9, 2014.

Motion by Alderman Koonce and seconded by Alderman Budd to approve the minutes of the Regular City Council Meeting held December 16, 2013; the Cemetery Board of Managers held December 17, 2013; the Ordinance Committee Meeting held December 19, 2013; the Finance Committee Meeting held December 19, 2013; the Water/Environmental Committee Meeting held January 9, 2014; the Finance Committee Meeting held January 16, 2014; and the Ordinance Committee Meeting held January 16, 2014. OMNIBUS VOTE

MAYOR'S APPOINTMENT TO THE FIRE & POLICE COMMISSION BOARD - MR. JIM HAHN

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

City Clerk Peabody administered the Oath of Office to Mr. Jim Hahn.

MAYOR'S APPOINTMENT TO THE PLAN COMMISSION - MR. JIM ALTMAN

Motion by Alderman Walters and seconded by Alderman Burtle to approve Mayor Brotherton's appointment of Mr. Jim Altman to the Plan Commission. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Peabody administered the Oath of Office to Mr. Jim Altman.

PLAN COMMISSION RECOMMENDATIONS

REZONE WEST SCHOOL PROPERTY - 300 N. ELEVATOR

Mr. Bill Harryman, Acting Chairman, presented the recommendation of the Plan Commission to accept the C-1 zoning request for the West School property located at 300 N. Elevator from West School Investments, LLC (Curveys). They must have a physical buffer between a commercial area and a residential area, whether it be a fence, berm, hedges, etc. Their vote was 4-1 to approve the rezoning. He also presented an unofficial recommendation to bring traffic in from West Spresser and not Elevator Street.

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission to approve the rezoning request of West School Investments, LLC for 8.76 acres at 300 N. Elevator from Residential-1 (R-1) to Commercial-1 (C-1).

Traffic was one of the main issues discussed by the Council. Neighbors are still against the rezoning and don't want traffic coming in on West Poplar or Elevator Streets. The Council also wants to be sure that the Curveys do a buffer of some kind between the commercial and the residential areas according to City Code.

Don King, adjacent landowner, asked if the City Council has the ability to take the recommendation of the Plan Commission and add restrictions. City Attorney Romano advised that the Council can by a two thirds majority vote override the recommendation of the Plan Commission and then make a different motion.

The property in question is not split zoning as it was subdivided since the last request, and the required buffer must be at least four feet high.

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

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendation of the Plan Commission to approve the rezoning request of West School Investments, LLC for 8.76 acres at 300 N. Elevator from Residential-1 (R-1) to Commercial-1 (C-1) with the ingress and egress to the commercial property coming from Spresser Street on the North and/or Houston Street on the West, the stipulation for the buffer being followed, and the dedication to the City of that portion of West Poplar Street that is owned by the Curveys/West School Investments LLC.

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

Debbie Wells, adjacent landowner, questioned what direction would be the front of the building as this will affect the setback areas.

The neighbors would like to have Poplar Street barricaded as it goes into the school property.

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

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

Alderman Jones asked the Council what it would take to get this done. Alderman Vota stated it's a big unknown; no one knows what is going to be there.

Motion by Alderman Koonce and seconded by Alderman Walters to accept the recommendation of the Plan Commission to approve the rezoning request of West School Investments, LLC for 8.76 acres at 300 N. Elevator from Residential-1 (R-1) to Commercial-1 (C-1) with the ingress and egress to the commercial property coming from Spresser Street on the North and/or Houston Street on the West, the stipulation for the buffer being followed, the dedication to the City of that portion of West Poplar Street that is owned by the Curveys/West School Investments, LLC, and the barricading of West Poplar Street at the property line of the school. Roll Call - Aldermen Dorchinecz, Jones, Koonce, Vota, and Walters voted YEA. Aldermen Budd, Burtle, Heberling, and Mayor Brotherton voted NAY. The Mayor announced the motion **failed** as it requires a two thirds majority vote of the corporate authorities to pass.

GOWIN PARC OF TAYLORVILLE - PHASE 2 SITE PLAN - 920 MCADAM DRIVE

Mr. Harryman presented the recommendation of the Plan Commission to approve the Site Plan for Gowin Parc subject to a sidewalk variance along McAdam Drive and a Cross Easement Parking Agreement between Gowin Parc and the YMCA being signed.

Motion by Alderman Budd and seconded by Alderman Heberling to accept the recommendation of the Plan Commission and approve the Site Plan for Gowin Parc of Taylorville - Phase 2 located at 920 McAdam Drive with a variance for sidewalks along McAdam Drive and the receipt of a Cross Easement Parking Agreement between Gowin Parc and the YMCA. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3655 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3655 Authorizing the City to Enter into Certain Annexation Agreements with Robert J. Swiney Property, 12 Holly Ct.; Matthew & Ginny Shapiro Property, 4701 Wilson Drive; Charles Durbin & Raquel Wallace Property, 4009 Kennedy Rd.; Richard E. & Jean M. Mahan Property; 6 Ladue Ct.; and Bruce Dawson Property, 1807 S. Houston. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

LAKE TAYLORVILLE SPILLWAY BRIDGE PROJECT

Motion by Alderman Walters and seconded by Alderman Koonce to waive the bidding process and to ratify and confirm the agreement with Freesen, Inc. ("Freesen") for the "extra work" for the relocation of the City's watermain (raw water intake) at a lump sum price of \$39,633.00 under the terms and conditions of its contract with the City as set forth in the City Engineer's November 21, 2013 letter to Freesen and Freesen's reply November 27, 2013 letter to the City Engineer and under the terms and conditions of Freesen's contract with IDOT incident to the IDOT project commonly known as "FAU Route 790 (W. Lake Shore Drive), Section 08-00058-00-BR, Project BRM-5067 (016), City of Taylorville, Christian County, C-96-242-018, Contract No. 93606"; and upon completion of the

City watermain relocation project and submission of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City, payment of the aforesaid \$39,633.00 directly to Freesen is approved; provided however, this motion is subject to Freesen, Inc. first agreeing in writing to the form, substance, terms and conditions of this motion. 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 Koonce that upon submission of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City, payment for the "additional extra work" for the aforesaid IDOT Project of \$11,110.33 directly to Freesen, Inc. is approved for costs incurred due to the water valve shutoff malfunction; provided however, this motion is subject to Freesen, Inc. first agreeing in writing to the form, substance, terms and conditions of this motion and of the aforesaid immediately preceding motion. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to ratify directing IMCO to install a temporary valve in order to complete the watermain repair at the Lake Spillway Bridge for an amount of \$8,800.00 and to approve payment upon receipt of all required prevailing wage certificates and mechanics lien waivers and affidavits to the satisfaction of the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TEMPORARY HELP IN TREASURER'S OFFICE

Motion by Alderman Heberling and seconded by Alderman Burtle to ratify hiring temporary help in the City Treasurer's Office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CITY ATTORNEY UPDATES

The Water Committee directed an inquiry to City Attorney Romano regarding the Owaneco Water Rate Increase and if it can be delayed for a month until he can review the Owaneco Water Contract. The contract states that it should be reviewed in July in odd years. He advised the Council that they can amend the contract by vote of the Council and the Village of Owaneco. Owaneco is asking if their contract could be amended to be a mirror image of the Langleyville Contract.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

MEMORIAL BLOCK CANNON BASES

Motion by Alderman Burtle and seconded by Alderman Budd to direct Superintendent Newberry to draw specifications, advertise for bids, and have a pre-bid meeting for the Memorial Block Cannon Bases. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPAIR OF JD 855 TRACTOR

Motion by Alderman Burtle and seconded by Alderman Vota to rebuild the engine on the John Deere 855 Tractor at Sloan's West for \$3,821.53. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

ORDINANCE NO. 3656 - SPECIAL EVENTS

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3656 Adding Article F to Chapter 1 to Title 8 of the Taylorville City Code Re: Special Events Requirements. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

BYOB ORDINANCE

Motion by Alderman Jones and seconded by Alderman Heberling to direct City Attorney Romano to prepare an Ordinance that would prohibit a liquor license for a "Bring Your Own Bottle" (BYOB). Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

PUBLIC WORKS CONSTRUCTION CONTRACTS

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance to adopt amendments to Section 1-10-1-1 of the Taylorville City Code regarding Public Works Construction Contracts regarding the limit of the Performance and Payment Bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3657 - PROHIBITING BYOB PREMISES

Motion by Alderman Jones and seconded by Alderman Heberling to adopt Ordinance No. 3657 Adding a New Chapter 4A to Title 5 of the Taylorville City Code Re: Prohibiting "BYOB Premises". Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

ORDINANCE NO. 3658 - PUBLIC WORKS CONSTRUCTION CONTRACTS

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3658 Amending Section 1-10-1-1 to the Taylorville City Code Re: Public Works Construction Contracts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

AWARD AUDIT BID

Motion by Alderman Budd and seconded by Alderman Heberling to award the audit bid to Lively, Mathias, Hooper, & Noblet for the Annual Audit for the four Fiscal Years ending 4/30/14, 4/30/15, 4/30/16 and 4/30/17. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TRANSPORTATION ENHANCEMENT GRANT

Motion by Alderman Budd and seconded by Alderman Burtle to direct the Mayor to move forward with negotiating a repayment plan for the Transportation Enhancement Grant with the Illinois Department of Transportation. Motion carried (8-0).

WATER/ENVIRONMENTAL COMMITTEE

COMMUNITY GARDEN AT DAVIS MEMORIAL CHRISTIAN CHURCH

Motion by Alderman Dorchinecz and seconded by Alderman Walters to support the Community Garden at Davis Memorial Christian Church by waiving the tapping, inspection, excavation and customer activation fees and running a 3/4 inch water line. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

LAKE LOT AND CAMPGROUND LEASES

Motion by Alderman Vota and seconded by Alderman Walters to approve the changes in the Lake Lot and Campground Leases and City Code in regards to bona-fide City Residents are given First Priority on Lake Lot and Campground Waiting Lists with only one name per household allowed, and if that person already has a Lake Lot or Campground Site in their name, they may lease another Lake Lot or Campground Site upon relinquishing the current lease; and changing the Storage Shed Size Section in the Lake Lot and Campground Leases to mirror the City Code and to direct the City Attorney to amend the City Code and the City Clerk's Office to make changes to the Lake Lot & Campground Leases implementing the changes. 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 Burtle to ratify payment of the bills from January 6, 2014. 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 Walters to authorize payment of the bills for January 21, 2014 after pulling the bill to United Contractors Midwest in the amount of \$506.77 for further discussion. 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. Don King thanked the Mayor and Council for allowing him to speak during the discussion regarding the rezoning of the West School Property.

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

The meeting adjourned at 8:53 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 3, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen 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 Walters requested the Street & Sewer Committee Minutes of January 23, 2014 be pulled from the Omnibus Vote.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the Public Hearing regarding West School Property Rezone held January 21, 2014; the Public Hearing regarding Water Annexations held January 21, 2014; the Regular City Council Meeting held January 21, 2014; and the Public Facilities Committee Meeting held January 23, 2014. OMNIBUS VOTE

RECOGNITION OF KEVIN STICH - FIRE & POLICE COMMISSION BOARD

Mayor Brotherton informed the Council that Kevin Stich was unable to attend this evening's meeting to receive his plaque but wanted to publicly thank Mr. Stich for his 32 years of service to the City of Taylorville by serving on the Fire & Police Commission Board.

RESOLUTION NO. 1245 - CHEROKEE STREET AND PAWNEE STREET IMPROVEMENTS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1245 for Improvement by Municipality Under the Illinois Highway Code Re: Improvements to Cherokee Street from Esther Street to Bidwell Street and on Pawnee Street from Pleasant Street to Esther Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3659 - LAKE LOT AND CAMPGROUND SITE LEASES

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3659 Amending Section 7-1-4 of the City Code Re: Lake Lot and Campground Site Leases. 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

GENERATOR REPAIRS AND UPGRADES

Motion by Alderman Koonce and seconded by Alderman Budd to allow Police Chief Herpstreith to work in conjunction with Mayor Brotherton to contact Morrison Electric to install the wiring to connect the Police Department to the generator at a cost of up to \$5,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

GIRL SCOUTS REQUEST TO SELL COOKIES IN THE PARKING LOT AT WEBSTER & MAIN CROSS

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request from the Junior Girl Scouts to set up a cookie booth in the City Parking Lot at the corner of Webster and Main Cross on Saturday, February 15, 22, and March 1 from 9:30 A.M. to 1:30 P.M. Motion carried (8-0).

RONALD MCDONALD HOUSE FUNDRAISER-WEBSTER/MAIN CROSS INTERSECTION

Motion by Alderman Walters and seconded by Alderman Koonce to approve the request of McDonalds to have a Charitable Fund Drive at the intersection of Webster and Main Cross on Saturday, February 8, 2014 from 8:00 A.M. to 12:00 P.M. Motion carried (8-0).

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

Motion by Alderman Walters and seconded by Alderman Heberling to seek bids for Concrete, Fuel, Curb & Gutter Replacement, Sidewalk Replacement for a one-year contracts, and seek bids for Mowing for a two-year contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters voted YEA. The Mayor announced the motion carried.

STREET LIGHTS ON WEST LAKE SHORE DRIVE

Motion by Alderman Walters and seconded by Alderman Vota to amend the motion to allow Superintendent Wiseman to contact Shelby Electric to place three new lights (not poles) around the Lake on West Lake Shore and Westwood, Westwood and Sweeney Drive and West Lake Shore Drive and Captains Lane. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters voted YEA. The Mayor announced the motion carried.

\$65,000.00 RESOLUTION TO USE MFT FUNDS FOR CHEROKEE AND PAWNEE STREET ASPHALT PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to use \$65,000.00 MFT Funds for Cherokee Street from Esther to Bidwell Street and Pawnee from Pleasant Street to Esther Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters voted YEA. Alderman Budd abstained. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to approve the amended minutes of the Street & Sewer Committee Meeting of January 23, 2014. 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 Burtle and seconded by Alderman Dorchinecz to adjourn. Motion carried (8-0).

The meeting adjourned at 7:16 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 18, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

Deputy City Clerk

Mayor

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

The Invocation was given by Pastor 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, Koonce, Vota, and Walters reported present. Alderman Jones was absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 February 3, 2014; the Personnel Committee Meeting held February 6, 2014; the Emergency Services Committee Meeting held February 6, 2014; the Lake/Airport Committee Meeting held February 13, 2014; and the Water/Environmental Committee Meeting held February 13, 2014. OMNIBUS VOTE

PRESENTATION OF COMMEMORATIVE COFFEE MUGS - THS ART DEPARTMENT

Taylorville High School artists Camille Beyers and Mathen Campbell along with Ms. Elizabeth McCowin, Chairman of the Art Department, presented to the City Council who purchased the Commemorative Coffee Mugs designed for the 175th Anniversary Celebration. The mugs come in gift boxes and feature the picturesque map created by Camille and Mathen who together worked more than 100 hours on the design of "Lincoln's Taylorville," which celebrates the heartland of America and Taylorville's very own Abe history. A portion of the proceeds from the sale of each mug goes to the Taylorville High School Art Department.

LAKE/AIRPORT COMMITTEE OF FEBRUARY 13, 2014

YOUTH TURKEY HUNT-SHOTGUN ONLY

Motion by Alderman Vota and seconded by Alderman Walters to allow Youth Turkey Hunt-Shotgun Only on April 5th and 6th for the 2014 Season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEEK BIDS-CABIN CLEANING

Motion by Alderman Vota and seconded by Alderman Walters to seek bids for Cabin Cleaning at the Lake for the 2014 Season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEEK ESTIMATES FOR REPLACING SEAL-SOUTH HANGAR DOORS/ADDING TRENCH GRATES TO TIP PROGRAM

Motion by Alderman Vota and seconded by Alderman Heberling to allow Airport Manager Newberry to seek estimates for replacing the seal on the South Hangar Doors and to research the possibility of adding trench grates to the TIP Program. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE OF FEBRUARY 13, 2014

PURCHASE SNOW PLOW FOR THE KODIAC DUMP TRUCK

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase a snow plow for the Kodiak Dump Truck for an amount not to exceed \$7,200.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE A MILLERMATIC 252 WELDER

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Speagle to purchase a MillerMatic 252 Welder from ILMO at a cost not to exceed \$2,265.49. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE MOTOR FOR THE KINCAID BOOSTER PUMP

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Superintendent Speagle to purchase a new motor, new mechanical seal, and replacement of all appurtenances for the Kincaid Booster Pump Station at a cost

not to exceed \$3,100.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 direct the Mayor to send a letter to the Board of Fire and Police Commission to begin the process of hiring two (2) Police Officers now for the Taylorville Police Department and request one (1) Police Officer at a later date after reviewing the budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SUMMER/SEASONAL HELP REQUESTS

Motion by Alderman Heberling and seconded by Alderman Burtle to approve the following 2014 Summer/Seasonal requests for each Department:

HBO	1 High School/College Student Employee
Water	3 Unique/College Students
Street/Sewer	4 College Students
Cemetery	5 total Unique and/or College Students
Lake	1 College Student, 2 Unique, and bid and/or advertise 1 Part Time Marina Clerk

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

EMERGENCY SERVICES

EVIDENCE SOFTWARE/REPLACEMENT COMPUTER & PRINTER/PERIPHERALS

Motion by Alderman Burtle and seconded by Alderman Koonce to allow Police Chief Herpstreith to purchase evidence software and peripherals from Erin Technology and purchase a computer and barcode label printer, locally if possible, at an amount not to exceed \$5,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, 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 after removing the claim to Page's Body Shop for \$1,373.44 until such time the repairs have been completed on a Police Ford Taurus. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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. Mayor Brotherton recognized Mr. Mike Coady. He addressed the Council with issues pertaining to the hangar that he leases from the City. Mayor Brotherton informed Mr. Coady that no action can be taken at this meeting but will be addressed at a future Lake/Airport Meeting.

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

The meeting adjourned at 7:56 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 3, 2014, 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. Boy Scout Troop 132 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 Walters and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held February 18, 2014; the Ordinance Committee Meeting held February 20, 2014; the Finance Committee Meeting held February 20, 2014; and the Street & Sewer Committee Meeting held February 27, 2014. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATION

UPCHURCH BUSINESS CENTER LOCATION MAP AND MINOR SUBDIVISION - 1100 & 1102 N. CHENEY ST.

Acting Chairman Bill Harryman presented the recommendation of the Plan Commission to approve the Location Map and Final Plat of the Upchurch Business Center a Minor Subdivision.

Motion by Alderman Walters and seconded by Alderman Budd to accept the recommendation of the Plan Commission and approve the Location Map and Final Plat of the Upchurch Business Center A Minor Subdivision, located at 1100 & 1102 N. Cheney Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1246 - ROAD USE AGREEMENT WITH ENBRIDGE PIPELINES

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1246 Re: Road Use Agreement with Enbridge Pipelines (Illinois) L.L.C. located on E 1550 N Rd. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HEALTH INSURANCE BROKER

Health Insurance Agent Brian Jablonski, formerly of Linden Group, was present to inform the Council that as of today he is now associated with CBIZ Benefits and Insurance Services of Illinois located in Naperville, Illinois. He would like the City to transfer their health insurance plans to CBIZ. The plans would all be the same and no change in premiums; just broker. City Attorney Romano requested something in writing from both sides stating the Linden Group is no longer the City's broker and CBIZ will be. Mr. Jablonski had a broker letter he was requesting be signed that would prompt BlueCross BlueShield to contact Linden Group stating the City was changing brokers.

Motion by Alderman Heberling and seconded by Alderman Jones to authorize Brian Jablonski to contact BlueCross BlueShield on behalf of the City of Taylorville to effect a termination of Linden Group as the health insurance broker for the City and to appoint CBIZ Benefits and Insurance Services of Illinois as such broker and to obtain and have executed the necessary documents and instruments to effect such transfer of brokerage firms and to assure that HIPPA laws are complied with by both brokerage firms and the requisite confidentiality agreements are appropriately executed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE COMMITTEE

FY2014/2015 HBO BUDGET

Motion by Alderman Vota and seconded by Alderman Burtle to forward the proposed FY2014/2015 HBO Budget to the Finance Committee. Motion carried (8-0).

SPILLER PAY ORDINANCE

Motion by Alderman Vota and seconded by Alderman Burtle to approve the Spiller Pay Ordinance Draft and to direct the City Attorney to prepare the final Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

4th QUARTER WATER LOAN REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the transfer of \$50,000.00 (4th Quarter) 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.

The balance remaining owed to the Water Fund will be \$370,000.00 after this payment.

STREET & SEWER COMMITTEE

RED BLAND LITTLE LEAGUE-CHARITABLE FUND DRIVE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of and grant a Special Events Permit to the Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Streets to be held Saturday, April 19, 2014 from 8:00 A.M - 2:00 P.M. and to excuse the insurance and other requirements as set forth in Section 8-1F-2 of the City Code regarding the Special Events Permit. Motion carried (8-0).

RED BLAND LITTLE LEAGUE PARADE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request for and to grant a Special Events Permit for the Red Bland Little League Parade to be held Saturday, April 26, 2014 with the route leaving St. Mary's (Main Street) at 10:00 A.M., going around the Square, and back to the main entrance of Manners Park and to excuse the insurance and other requirements as set forth in Section 8-1F-2 of the City Code regarding the Special Events Permit. Motion carried (8-0).

TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY 5K RUN/WALK

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of and grant a Special Events Permit to Taylorville Memorial Hospital for the designated route for the Taylorville Memorial Hospital 5K Run/Walk on Saturday, May 3, 2014 beginning at 9:00 A.M. and to excuse the insurance and other requirements as set forth in Section 8-1F-2 of the City Code regarding the Special Events Permit; provided, however as another condition of such Special Events Permit said Hospital must provide volunteers at all street intersections along such designated route during said 5KRun/Walk and all such volunteers shall be required to wear visible safety vests. Motion carried (8-0).

FUEL BID

Motion by Alderman Walters and seconded by Alderman Koonce to accept the low Fuel Bid from Christian County Farmers Supply Co. as follows:

On Road Biodiesel (B2)	\$3.55 ⁶ per gallon
On Road Biodiesel (B2) Winter Grade	\$3.56 ³ per gallon
Off Road Biodiesel (B2)	\$3.34 ⁴ per gallon
Off Road Biodiesel (B2) Winter Grade	\$3.36 per gallon
Regular Unleaded Grade Gasoline	\$2.99 ¹ per gallon

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

CONCRETE QUOTE

There were no bids for concrete.

Motion by Alderman Walters and seconded by Alderman Heberling to waive the bidding process and accept the quote of \$95.00 per cubic yard, < 2 yard delivery \$30.00 for Curb & Guttering-SI mix and \$92.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from Presnell Bros., Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CURB & GUTTERING REPLACEMENT PROGRAM BID

Motion by Alderman Walters and seconded by Alderman Koonce to accept the only bid of \$22.50 per linear foot from Phil Tullis Excavating, Inc. for the Curb and Guttering Replacement Program for the 2014 Season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ACCEPT SIDEWALK REPLACEMENT PROGRAM BID

Motion by Alderman Walters and seconded by Alderman Heberling to accept the only bid of \$3.65 per square foot from Phil Tullis Excavating, Inc. for the Sidewalk

Replacement Program for the 2014 Season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MOWING BID

Motion by Alderman Walters and seconded by Alderman Heberling to accept the \$10,000.00 bid from A Cut Above Lawn Care for mowing for the 2014 & 2015 Season subject to the execution of the City's form contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SNOW ROUTE ON LANGLEY ROAD-FROM CHENEY STREET TO BROADDUS ROAD

Motion by Alderman Walters and seconded by Alderman Vota to direct the City Attorney to amend the City Code to establish the Langley Road from Cheney Street to Broaddus Road as a Snow Route and to allow Street Superintendent Wiseman to place the appropriate signs. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET, SEWER, GARBAGE AND MFT BUDGETS - FY2014-2015

Motion by Alderman Walters and seconded by Alderman Heberling to forward the Street, Sewer, Garbage and MFT Budgets for FY2014-2015 to the Finance Committee. Motion carried (8-0).

LIGHTING FOR SHOP

Motion by Alderman Walters and seconded by Alderman Koonce to allow Superintendent Wiseman to proceed with new lighting for the Street Department Shop if awarded the grant from Ameren. 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 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. No one present requested to address the Council.

Motion by Alderman Vota and seconded by Alderman Koonce 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, March 17, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Alderman Rob Heberling. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen 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 Walters and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held March 3, 2014; the Personnel Committee Meeting held March 6, 2014; the Emergency Services Committee Meeting held March 6, 2014; the Water/Environmental Committee Meeting held March 13, 2014; and the Lake/Airport Committee Meeting held March 13, 2014. OMNIBUS VOTE

ORDINANCE NO. 3660 - DISCONNECTING EVERGREEN AVIATION PROPERTY - SOUTH SPRESSER

Motion by Alderman Vota and seconded by Alderman Koonce to adopt Ordinance No. 3660 Disconnecting Certain Territory from the City of Taylorville, Christian County, Illinois Pursuant to 65 ILCS 5/7-3-4 (State Bar Edition) - Evergreen Aviation Property - South Spresser. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. Aldermen Budd and Heberling voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3661 - SPILLER PAY

Motion by Alderman Burtle and seconded by Alderman Heberling to adopt Ordinance No. 3661 Amending Section 4-1-13 to the Taylorville City Code (Re: Spiller Pay). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3662 - SNOW ROUTE-LANGLEY ROAD FROM CHENEY STREET TO BROADDUS ROAD

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3662 Amending Section 6-4-8 to the Taylorville City Code (Re: Additional Roadway to Emergency Snow Routes - Langley Road from Cheney Street to Broaddus Road). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

CELL PHONE POLICY

Motion by Alderman Heberling and seconded by Alderman Budd to accept the Cell Phone Policy as written. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

FY2014/2015 POLICE BUDGET

Motion by Alderman Burtle and seconded by Alderman Heberling to forward the FY2014/2015 Police Budget to the Finance Committee with salaries and insurance to be determined later. Motion carried (8-0).

DARE OFFICER TRAINING

Motion by Alderman Burtle and seconded by Alderman Koonce to allow Police Chief Herpstreith to send one Police Officer to attend Dare Instructor Training at a cost of \$2,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMPUTERS IN DISPATCH

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to purchase two HP Pro 3500 Desktop PC Computers and Monitors from Patrick 411 at a cost not to exceed \$1,574.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIREARM INSTRUCTOR TRAINING

Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Herpstreith to send two Police Officers to Tactical Firearms Training Classes at a cost not to exceed \$2,100.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

FY2014/2015 WATER DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward the FY2014/2015 Water Department Budget to the Finance Committee. Motion carried (8-0).

LAKE/AIRPORT COMMITTEE

FY2014/2015 AIRPORT BUDGET

Motion by Alderman Vota and seconded by Alderman Walters to forward the FY2014/2015 Airport Budget to the Finance Committee. Motion carried (8-0).

EAA FLY-IN/DRIVE-IN BREAKFAST SCHEDULE

Motion by Alderman Vota and seconded by Alderman Heberling to approve the dates of May 18th, July 20th and September 21st for the 2014 EAA Fly-In/Drive-in Breakfast and to offer a \$0.25 per gallon discount of fuel sales during fly-in hours of 7:00 A.M. and 12:00 P.M. on those dates.

Motion by Alderman Vota and seconded by Alderman Heberling to table the EAA Fly-In/Drive-In Breakfast Schedule until the Special Events Application and Permit are approved. Motion carried (8-0).

WILLIAM WALTER CATCH A FISH DAY FISHING TOURNAMENT

Motion by Alderman Vota and seconded by Alderman Burtle to table the request of the William Walter Catch a Fish Day Fishing Tournament until the Special Events Application and Permit are approved. Motion carried (8-0).

CABIN CLEANING BIDS

Motion by Alderman Vota and seconded by Alderman Walters to accept the low bid of \$14.00 per cabin cleaned from Ellen Samson for Cabin Cleaning at Lake Taylorville for the 2014 Season upon receipt of the signed contract and certificate of insurance. If the low bidder is not able to provide the necessary documents, the motion will be to accept the next lowest bid. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2014/2015 LAKE BUDGET

Motion by Alderman Vota and seconded by Alderman Heberling to forward the FY2014/2015 Lake Budget to the Finance Committee. Motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills except for the \$11,110.33 due to United Contractors Midwest. 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 Dorchinecz to authorize payment of \$11,110.33 due to United Contractors Midwest. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters voted YEA. Alderman Budd 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 Dorchinecz and seconded by Alderman Jones 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, April 7, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen 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 Walters and seconded by Alderman Budd to approve the minutes of the Regular City Council Meeting held March 17, 2014; the Cemetery Board of Managers held March 18, 2014; the Finance Committee Meeting held March 20, 2014; the Ordinance Committee Meeting held March 20, 2014; the Street & Sewer Committee Meeting held March 27, 2014; and the Emergency Services Committee Meeting held April 3, 2014. OMNIBUS VOTE

RESOLUTION NO. 1247 - UTILIZE MFT FUNDS FOR CHEROKEE STREET/PAWNEE STREET

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1247 for Improvement by Municipality Under the Illinois Highway Code Re: Utilizing MFT Funds for the Cherokee Street/Pawnee Street Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Budd abstained. The Mayor announced the motion carried.

RESOLUTION - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHARLESTON (RE: AMBULANCE BILLING)

Motion by Alderman Burtle and seconded by Alderman Jones to table the Intergovernmental Agreement with the City of Charleston for the ambulance billing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1248 - DANIEL REAM AGREEMENT - DUMPSTER ATTENDANT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1248 Re: Daniel Ream Agreement for the Dumpster Attendant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3663 - ANNEX 1430 W. SUNSET DRIVE - NATHAN SHANKS

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3663 Annexing Certain Territory to the City of Taylorville, Christian County, Illinois, Pursuant to 65 ILCS 5/7-1-8 (STATE BAR EDITION) - 1430 W. Sunset Drive - Nathan Shanks. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

COMMITTEE MEETINGS DATE CHANGE

Mayor Brotherton informed the Council that the Finance and Ordinance Committee Meetings have been changed to Tuesday, April 15, 2014.

803 E. FRANKLIN PROPERTY

Motion by Alderman Walters and seconded by Alderman Burtle to move forward in obtaining ownership and then demolition of 803 E. Franklin and to direct the City Attorney to prepare the necessary documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

PURCHASE NEW MOWER

Motion by Alderman Burtle and seconded by Alderman Heberling to purchase from Sloan Implement a new 750 lawn tractor with a price of \$9,530.56 including a trade-in of a 2008 740 lawn tractor of \$2,595.00 making the purchase price \$6,935.56 with the money coming from the interest of the Perpetual Care Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MEMORIAL BLOCK CANNON BIDS

Motion by Alderman Burtle and seconded by Alderman Heberling to accept the submitted bid from LaGrange Monument Works to have all four Memorial Cannon Bases replaced at an amount not to exceed \$43,200.00 with the money coming from the interest of the Perpetual Care Fund subject to the completion of the City's customary contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REMOVE MEMORIAL BLOCK BUSHES

Motion by Alderman Burtle and seconded by Alderman Budd to remove the Memorial Block bushes. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2014/2015 REVISED CEMETERY BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to send the revised version of the FY2014/2015 Cemetery Budget to the Finance Committee. Motion carried (8-0).

FINANCE COMMITTEE

SAM TAYLOR GRANT APPLICATIONS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Sam Taylor Façade Grant Application from The Best 4 Less at 102 West Market for \$4,977.80. 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 Sam Taylor Façade Grant Application from Advance Title Group, Inc. at 101 South Washington for \$7,500.00; pending the completion of the façade project the amount may vary and with the submission of all paid receipts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INSURANCE RENEWAL

Motion by Alderman Budd and seconded by Alderman Burtle to retain Kinsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Dimond Bros, Ins. Agency, Inc. for the City's Property/Equipment, General Liability/Automotive, and Pollution Liability/Storage Tank Environmental Impairment insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2014/2015 DEPARTMENTAL BUDGETS

Motion by Alderman Budd and seconded by Alderman Walters to utilize the omnibus vote for approval of nine department budgets of the various City Departments 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.

Motion by Alderman Budd and seconded by Alderman Heberling to forward the following FY 2014/2015 Department Budgets to the City Treasurer for further refinement: Street, Sewer, Garbage, MFT, Water, Lake, Airport, HBO, and Police. OMNIBUS VOTE

PURCHASE OF AERIAL PLATFORM LADDER TRUCK/TAYLORVILLE FIRE PROTECTION DISTRICT

Motion by Alderman Budd and seconded by Alderman Burtle to table the issue on deferring \$25,000.00 of the annual Taylorville Fire Protection District's payment for a ten (10) year period to help the Fire District make the payment on the purchase of an aerial ladder truck for the Taylorville Fire Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EXPENDITURE AMOUNT LIMITS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the following expenditure procedure for Superintendents, Committee Chairmen, and Mayor:

For any City related expenditure up to \$500.00, a Superintendent will be authorized to spend at his/her own discretion.

For any City related expenditure between \$500.00 and \$1,250.00, a Superintendent will need to get the signature and approval of the respective Committee Chairman.

For any City related expenditure between \$1,250.00 and \$1,750.00, a Superintendent will need to get the signature and approval of the respective Committee Chairman and the Mayor.

For any City related expenditure above \$1,750.00 that may require immediate approval due to emergency circumstances, the Mayor will attempt to contact each City Alderman and ask for their approval. If a majority of the Aldermen approve of the expenditure the Mayor will authorize the expense.

All other expenditures over the \$1,750.00 amount that are not classified as emergency situations will continue to be initially approved at the respective Committee Meeting and approved at the following regular City Council Meeting.

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

ORDINANCE COMMITTEE

ABANDONED BUILDING/PUBLIC NUISANCE ORDINANCE

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance regarding Abandoned Building/Public Nuisance as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPECIAL EVENT PERMIT & APPLICATION

Motion by Alderman Jones and seconded by Alderman Vota to adopt the Special Event Permit and Application as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EAA FLY-IN/DRIVE-IN BREAKFAST SCHEDULE

Motion by Alderman Vota and seconded by Alderman Heberling to approve the dates of May 18th, July 20th and September 21st for the 2014 EAA Fly-In/Drive-in Breakfast and to offer a \$0.25 per gallon discount of fuel sales during fly-in hours of 7:00 A.M. and 12:00 P.M. on those dates. Motion carried (8-0).

WILLIAM WALTER CATCH A FISH DAY FISHING TOURNAMENT

Motion by Alderman Vota and seconded by Alderman Heberling to approve the request of and grant a Special Events Permit to the William Walter Catch a Fish Day Fishing Tournament on May 3, 2014 with a rain date of May 4th. Motion carried (8-0).

STREET & SEWER COMMITTEE

TAYLORVILLE HIGH SCHOOL BAND BOOSTERS BAND TAG DAY

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of the Taylorville High School Band Boosters for a Charitable Fund Drive for Band Tag Day at the corner of West Main Cross and Webster Streets to be held Friday, June 27, 2014 from 11:00 A.M. to 5:00 P.M. and Saturday, June 28, 2014 from 8:00 A.M. - 2:00 P.M. subject to approval of the Special Events Permit Application at the April 7th City Council Meeting. Motion carried (8-0).

UNITED WAY FUND DRIVE

Motion by Alderman Walters and seconded by Alderman Koonce to approve the request of the United Way of Christian County for a Charitable Fund Drive at the corner of Webster and Main on Friday, May 16, 2014 from 10:00 A.M. to 4:00 P.M. and Saturday, May 17, 2014 from 9:00 A.M. to Noon subject to approval of the Special Events Permit Application at the April 7th City Council Meeting. Motion carried (8-0).

TAYLORVILLE MAIN STREET SCHEDULE OF EVENTS

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Taylorville Main Street, Inc. 2014 Calendar of Events subject to approval of the Special Events Permit Application at the April 7th City Council Meeting. Motion carried (8-0).

LIGHTING FOR STREET DEPARTMENT SHOP

Motion by Alderman Walters and seconded by Alderman Heberling to proceed with new lighting for the Street Department Shop at a cost of \$7,054.39 accepting the Ameren rebate of \$1,887.00, with the balance of \$5,167.39 taken from the Building Maintenance Line Item. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

GUARDRAILS - SPRESSER STREET AND BROADDUS ROAD

Motion by Alderman Walters and seconded by Alderman Vota to approve the quote of \$6,560.00 from Clevenger Contractors, Inc. for furnishing and installing used guardrail on the Southeast side of Spresser Street at Briarcliff Road and on the West side of Broaddus Road at Langley Road with half from Ward II Utility Tax money and the remainder from the Street Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

MAJOR CRIMES TASK FORCE

Motion by Alderman Burtle and seconded by Alderman Heberling to allow two members of the Police Department to participate in the Major Crimes Task Force Intergovernmental Mutual Aid Agreement upon approval of the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

P-25 RADIO PURCHASE

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to purchase three Kenwood P-25 Portable Radios and accessories from Global Technical Systems, Inc. for a total of \$4,245.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE TASERS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to purchase three Taser X26's and holsters from Taser International at a cost of \$2,709.63. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2014/2015 FIRE BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the FY 2014/2015 Fire Budget to the Finance Committee. 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 Burtle and seconded by Alderman Heberling to adjourn. Motion carried (8-0).

The meeting adjourned at 7:57 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 21, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Alderman Rob Heberling. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

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

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 April 7, 2014; the Lake/Airport Committee Meeting held April 10, 2014; the Water/Environmental Committee Meeting held April 10, 2014; the Finance Committee Meeting held April 15, 2014; and the Ordinance Committee Meeting held April 15, 2014. OMNIBUS VOTE

RESOLUTION NO. 1249 - ISSUANCE OF DEBT CERTIFICATES FOR AERIAL LADDER FIRE TRUCK

City Attorney Romano had been in contact with David Pistorius of First Midstate requesting that Section I. (G) of the agreement with First Midstate be deleted as it states that Chapman and Cutler would serve them as Bond Counsel. It was also recommended that under Section III. (A) the sentence regarding the bonds being less than \$200,000.00 be deleted as these bonds will be for \$1,100,000.00.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Resolution No. 1249 Re: Retain First Midstate Inc., Bloomington, Illinois as Underwriter and to Retain Chapman and Cutler LLP as Bond Counsel for the Issuance of Debt Certificates subject to the changes discussed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE MEETING DATES

Motion by Alderman Budd and seconded by Alderman Vota to change the Ordinance and Finance Committee Meetings from Thursday, May 15, 2014 to Tuesday, May 13, 2014. Motion carried (7-0).

ARBOR DAY

Mayor Brotherton proclaimed Friday, April 25, 2014 as Arbor Day in the City of Taylorville.

COMMITTEE REPORTS

LAKE/AIRPORT COMMITTEE

KIWANIS PARK PAVILION & FENCE

Motion by Alderman Vota and seconded by Alderman Walters to allow the Kiwanis Club to construct a 24 x 12 foot small pavilion on Lake Property at no cost to the City, coordinating the project with Lake Superintendent Jackson. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

S.B. EDWARDS YOUTH FISHING TOURNAMENT

Motion by Alderman Vota and seconded by Alderman Walters to hold the 5th Annual S.B. Edwards Youth Fishing Tournament at Kiwanis Park on May 17, 2014 from 10:00 A.M. to 2:00 P.M. Motion carried (7-0).

REHAB OF GAZEBO

Motion by Alderman Vota and seconded by Alderman Heberling to allow the Bingham Family members to make repairs to the gazebo at the Lake Marina at no cost to the City. Motion carried (7-0).

SEAL COAT, CRACK FILL & STRIPE FOR FAR SOUTH PARKING LOT

Motion by Alderman Vota and seconded by Alderman Heberling to accept the low quote of \$2,657.75 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport Far South Parking Lot (Parachute Club) with funds to be utilized from the FY2014/2015 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEAL COAT, CRACK FILL & STRIPE FOR SOUTH PARKING LOT

Motion by Alderman Vota and seconded by Alderman Heberling to accept the low quote of \$2,102.16 from Lowes Paving and Sealcoating to seal coat, crack fill and stripe the Airport South Parking Lot with funds to be utilized from the FY2014/2015 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEAL COAT, CRACK FILL & STRIPE FOR EAST/WEST RUNWAY

Motion by Alderman Vota and seconded by Alderman Heberling to accept the low quote of \$2,494.80 from Lowes Paving and Sealcoating to fill cracks on the Airport East/West Runway with the funds to be utilized from the FY2014/2015 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT LIABILITY INSURANCE

Motion by Alderman Vota and seconded by Alderman Walters to accept the quote of \$2,900.00 from Ace Property & Casualty Insurance Company through Aviation Insurance Managers, Inc. for Airport Liability Insurance per the three year proposal with an annual review effective May 19, 2014 with \$1,000.00 being paid by Mid America Sport Parachute Club as their annual Liability Amendatory Endorsement Fee for the addition of skydiving operations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SOUTH HANGAR DOOR SEAL

Motion by Alderman Vota and seconded by Alderman Walters to direct Airport Manager Newberry to proceed with ordering material and work with Ernest Williams on a door to door basis not to exceed \$6,500.00 for sealing of the Hangar Doors at the Airport. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

WATER RATE INCREASE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to implement Steps 1-4 of the Water Rate Increases in the process to build a new Water Treatment Plant with each step being as follows and to direct the City Attorney to prepare an Ordinance amending Section 8-4-9 of the City Code accordingly:

01/13/2014			Anticipated Total	Anticipated New
WATER RATE SCHEDULE			Revenue Generated	Revenue Generated
CURRENT DECLINING BLOCK RATE	INSIDE	OUTSIDE		
FIRST 400 CUBIC FEET	\$ 15.00	\$ 30.00	\$ 97,470	
NEXT 1600 CUBIC FEET	\$ 3.15	\$ 6.30	\$ 953,022	
OVER 2000 CUBIC FEET	\$ 2.62	\$ 5.24	\$ 669,875	
CURRENT FLAT INDUSTRIAL RATE	\$ 1.91	\$ 1.99	\$ 485,114	
LANGLEYVILLE	\$ 3.99		\$ 50,271	
OWANECO	\$ 5.02		\$ 25,052	
KINCAID	\$ 3.60		\$ 193,025	
			\$ 2,473,829	
1st step increase 5/1/2014				
DECLINING BLOCK RATE	INSIDE	OUTSIDE		
FIRST 400 CUBIC FEET	\$ 20.00	\$ 40.00	\$ 129,960	
NEXT 1600 CUBIC FEET	\$ 3.94	\$ 7.88	\$ 1,223,813	
OVER 2000 CUBIC FEET	\$ 3.25	\$ 6.50	\$ 834,477	
FLAT INDUSTRIAL RATE	\$ 1.91	\$ 1.99	\$ 505,433	
LANGLEYVILLE	\$ 4.34		\$ 54,681	
OWANECO	\$ 5.02		\$ 33,729	
KINCAID	\$ 3.60		\$ 193,025	
TOTAL REVENUE			\$ 2,975,119	\$ 501,289
2nd step increase 5/1/2015				
DECLINING BLOCK RATE	INSIDE	OUTSIDE		
FIRST 400 CUBIC FEET	\$ 25.00	\$ 50.00	\$ 162,450	
NEXT 1600 CUBIC FEET	\$ 4.73	\$ 9.46	\$ 1,494,007	
OVER 2000 CUBIC FEET	\$ 3.93	\$ 7.86	\$ 1,008,639	
FLAT INDUSTRIAL RATE	\$ 1.91	\$ 2.10	\$ 533,372	
LANGLEYVILLE	\$ 4.77		\$ 60,099	
OWANECO	\$ 5.02		\$ 33,729	
KINCAID	\$ 3.96		\$ 212,328	
			\$ 3,504,623	\$ 529,505

3rd step increase 5/1/2016

DECLINING BLOCK RATE	INSIDE	OUTSIDE		
FIRST 400 CUBIC FEET	\$ 30.00	\$ 60.00	\$	194,940
NEXT 1600 CUBIC FEET	\$ 5.52	\$ 11.04	\$	1,764,201
OVER 2000 CUBIC FEET	\$ 4.59	\$ 9.18	\$	1,180,026
FLAT INDUSTRIAL RATE	\$ 1.91	\$ 2.21	\$	561,310
LANGLEYVILLE	\$ 5.25		\$	66,147
OWANECO	\$ 5.02		\$	33,729
KINCAID	\$ 3.96		\$	212,328
			\$	4,012,680
			\$	508,057

4th step increase 5/1/2017

DECLINING BLOCK RATE	INSIDE	OUTSIDE		
FIRST 400 CUBIC FEET	\$ 30.00	\$ 60.00	\$	194,940
NEXT 1600 CUBIC FEET	\$ 6.30	\$ 12.60	\$	1,904,259
OVER 2000 CUBIC FEET	\$ 5.24	\$ 10.48	\$	1,326,444
FLAT INDUSTRIAL RATE	\$ 1.91	\$ 2.32	\$	589,249
LANGLEYVILLE	\$ 5.78		\$	72,824
OWANECO	\$ 5.02		\$	33,729
KINCAID	\$ 4.36		\$	233,775
			\$	4,355,221
			\$	342,540

Total estimated revenue increase generated across four year step plan. \$ 1,881,391

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

TRUCK ENGINE REPAIR

Motion by Alderman Dorchinecz and seconded by Alderman Budd to allow Superintendent Speagle to seek repairs for the 2003 International Model 7400 Truck at a cost not to exceed \$8,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHLORINE SWITCHOVER REPAIR

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the quote of \$1,977.52 from Ressler's and Associated for Chlorine Switchover Repair. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE MATERIALS FOR TRUCK BED

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Superintendent Speagle to purchase metal from ONEAL Metals Company for a cost not to exceed \$800.00 for materials for fabrication of a truck bed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

GENERATOR COOLING SYSTEM SERVICE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Altorfer to complete generator coolant service on the Plant Generator at a cost not to exceed \$1,574.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

SENIOR CITIZENS REQUEST FOR FUNDING

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

OPTIMIST REQUEST FOR FUNDING FOR 4TH OF JULY FIREWORKS

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

REVIEW FY 2014/2015 BUDGETS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Audit, Cemetery, Contingency, Fire, Hotel/Motel, IMRF, Social Security and Municipal Building FY 2014/2015 Budgets and forward them to the City Treasurer for further refinement. Motion carried (7-0).

PERSONNEL COMMITTEE

BID AND/OR ADVERTISE THE AIRPORT RECORDS CLERK FULL-TIME POSITION

Motion by Alderman Heberling and seconded by Alderman Koonce to bid and/or advertise the Airport Records Clerk (full time) Position. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, 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 Personnel Committee Meeting held April 21, 2014. 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, Dorchinecz, Heberling, 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 7:42 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, May 5, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, May 5, 2014 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 6:30 P.M.

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer Nation, Rocci Romano, David Pistorius, Mike Crews, Matt Adermann, Kyle Rentfrow, and Victor Pop.

Mayor Brotherton announced that within this Special City Council Meeting a Public Hearing would be held to receive public comments on the proposal to sell not to exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) (the "Bonds") to finance the purchase of a fire truck and refund outstanding debt certificates of the City and to pay expenses incident thereto and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Public Hearing was held from 6:31 P.M. to 6:34 P.M.

The City Clerk read by title the proposed ordinance as follows: An Ordinance authorizing the issuance of not to exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) of the City of Taylorville, Christian County, Illinois, for the purposes of financing the purchase of a ladder platform fire truck and refunding outstanding debt certificates of the City and for the payment of the expenses incident thereto.

ORDINANCE NO. 3664 - ISSUANCE OF BONDS FOR LADDER PLATFORM FIRE TRUCK

Motion by Alderman Burtle and seconded by Alderman Koonce to adopt Ordinance No. 3664 Authorizing the Issuance of not to exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) of the City of Taylorville, Christian County, Illinois, for the purposes of financing the purchase of a ladder platform fire truck and refunding outstanding debt certificates of the City and for the payment of the expenses incident thereto as follows:

ORDINANCE No. 3664

AN ORDINANCE authorizing the issuance of not to exceed \$1,100,000 General Obligation Bonds (Alternate Revenue Source) of the City of Taylorville, Christian County, Illinois, for the purposes of financing the purchase of a ladder platform fire truck and refunding outstanding debt certificates of the City and for the payment of the expenses incident thereto.

* * *

WHEREAS, the City of Taylorville, Christian County, Illinois (the "City"), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, as amended (the "Code"); and

WHEREAS, the City Council of the City (the "City Council") has heretofore issued and has outstanding its General Obligation Debt Certificates (Limited Tax), Series 2007, dated June 1, 2007 (the "Debt Certificates"); and

Whereas, the City Council has determined that it is advisable, necessary and in the best interests of the City to finance the purchase of a ladder platform fire truck (the "Project") and to refund the Debt Certificates (the "Refunding"); and

WHEREAS, the estimated cost of the Project and the Refunding, including engineering, legal, financial, bond discount, printing and publication costs and

other expenses will not exceed \$1,100,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, it is necessary and for the best interests of the City that Project be undertaken and that the City proceed with the Refunding and in order to finance the costs thereof it will be necessary for the City to borrow an amount not to exceed \$1,100,000 and, in evidence thereof, issue alternate bonds (the "Bonds") being general obligation bonds payable from one or more of the following revenue sources: (a) collections of the simplified telecommunications taxes imposed by the City pursuant to the Simplified Municipal Telecommunications Tax Act of the Code or substitute taxes as thereafter provided by the State of Illinois in the future and (b) such other funds of the City lawfully available and annually appropriated for such purpose, as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, if the above-referenced revenue sources are insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the City without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds:

NOW, THEREFORE, Be It Ordained by the City Council of the City of Taylorville, Christian County, Illinois, as follows:

Section 1. Incorporation of Preambles. The City Council hereby finds that all of the recitals contained in the preambles to this ordinance are full, true and correct and do incorporate them into this ordinance by this reference.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the City to proceed with the Project and with the Refunding for the public health, safety and welfare, in accordance with the estimate of costs as hereinabove described, and that for such purpose, there are hereby authorized to be issued and sold the Bonds in an aggregate principal amount not to exceed \$1,100,000 to pay the costs thereof.

Section 3. Publication. This ordinance, together with a notice in the statutory form (the "Notice"), shall be published once within ten (10) days after passage hereof by the City Council in the *Breeze-Courier*, the same being a newspaper of general circulation in the City, and if no petition, signed by 554 or more electors of the City (the same being equal to the greater of (i) 7.5% of the registered voters in the City or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less), asking that the issuance of the Bonds be submitted to referendum is filed with the City Clerk within thirty (30) days after the date of the publication of this ordinance and the Notice, then the Bonds shall be authorized to be issued. The petition forms shall be provided to any individual requesting one by the City Clerk.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the City Council may adopt additional ordinances or proceedings supplementing or amending this ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds, as set forth in this ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds, under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance.

Section 6. Repealer and Effective Date. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this ordinance are to the extent of such conflict hereby repealed and this ordinance shall be in full force and effect forthwith upon its adoption.

ADOPTED by the City Council on May 5, 2014.

AYES:

NAYS:

ABSENT:

APPROVED on May 5, 2014.

Mayor, City of Taylorville,
Christian County, Illinois

PUBLISHED in the *Breeze-Courier* on May ____, 2014.

RECORDED in the City Records on May 5, 2014.

ATTEST:

City Clerk, City of Taylorville,
Christian County, Illinois

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

Alderman Koonce asked what the next step would be. David Pistorius of First Midstate Inc. informed those present that the "Notice of Intent to Issue Bonds and Right to File Petition" would be published in the paper. After the 30 day petition period the Council will adopt the bond ordinance and then receive the bond proceeds two weeks after that.

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 6:38 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 5, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 April 21, 2014; the Public Facilities Committee Meeting held April 24, 2014; the Street & Sewer Committee Meeting held April 24, 2014; the Municipal Band Committee Meeting held April 29, 2014; and the Emergency Services Committee Meeting held May 1, 2014. OMNIBUS VOTE

OATH OF OFFICE - NEW FIREMAN

City Clerk Pam Peabody administered the Oath of Office to Fireman Michael Joyner.

LIBRARY BOARD APPOINTEES

Motion by Alderman Koonce and seconded by Alderman Dorchinecz to approve Mayor Brotherton's reappointments of Nina Wunderlich and Marie Bard to the Library Board of Trustees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Patrick Jeschke to the Library Board of Trustees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3665 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Heberling and seconded by Alderman Burtle to adopt Ordinance No. 3665 Authorizing the City to Enter Into Certain Annexation Agreements with Sallah and Cheryl Assad Property, 2 Ladue Court; Dan and Twyla Helms Property, 3421 Lincoln Trail; Patrick and Brenda Young Property, 717 Lakeside Drive; and Robert and Patricia L. Wells Property, 2300 South Houston Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3666 - WATER RATE INCREASES

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3666 Amending Subparagraph A. of Section 8-4-9 of Chapter 4 to Title 8 of the City Code - Re: Water Rate Increases. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3667 - ABANDONED BUILDINGS-PUBLIC NUISANCE

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3667 Adding Chapter 4A to Title 4 of the City Code - Re: Abandoned Buildings - Public Nuisance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NORFOLK SOUTHERN AGREEMENT

Motion by Alderman Walters and seconded by Alderman Koonce to accept the Norfolk Southern Corporation proposal and proceed with the closing of the East Adams Street crossing. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

MEMORIAL CANNON BASES AT OAK HILL CEMETERY

Motion by Alderman Burtle and seconded by Alderman Budd to waive the bidding process on the four Memorial Cannon Bases at Oak Hill Cemetery and to approve the language changes to the contract with LaGrange Monument Works. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

KIWANIS PEANUT DAY FUNDRAISER

Motion by Alderman Walters and seconded by Alderman Vota to approve the request of the Kiwanis Club to hold the Annual Kiwanis Peanut Day Fundraiser at the corner of Webster and Main Cross on September 19th and 20th. Motion carried (7-0).

CHRISTIAN COUNTY EMPLOYEES & COMMUNITY BLOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of Christian County Employees to hold a Community Blood Drive on Tuesday, June 3, 2014 from 10:00 A.M. to 2:00 P.M. Motion carried (7-0).

4-WAY STOP AT ENGLAND & POWERS STREET

Motion by Alderman Walters and seconded by Alderman Budd to direct the City Attorney to prepare an ordinance for a 4-way stop at England and Powers Streets. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 from Gandy Street to Second Street May 26, 2014 from 8:00 A.M. to 11:00 A.M. for Memorial Day Services. Motion carried (7-0).

MFT - PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT - PAWNEE & CHEROKEE STREETS

Motion by Alderman Walters and seconded by Alderman Koonce to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for Pawnee and Cherokee Streets. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. Alderman Budd abstained. The Mayor announced the motion carried.

RESOLUTION NO. 1250 - PAWNEE & CHEROKEE STREETS PROJECT

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1250 Re: IDOT Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds between the City of Taylorville and Greene & Bradford (Pawnee & Cherokee Streets Project). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. Alderman Budd abstained. The Mayor announced the motion carried.

BAND COMMITTEE

HIRE BAND DIRECTOR, LIBRARIAN, AND MANAGER FOR 2014 SEASON

Motion by Alderman Vota and seconded by Alderman Heberling to approve the hiring of Jim Smith as Band Director, Reggie Hohenstein as Band Librarian, and Jan Phillips as Band Manager for the 2014 concert season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES

RANGE/AMMUNITION PURCHASE

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to order the ammunition supply from multiple vendors at a cost not to exceed \$20,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

2014 COPS HIRING GRANT

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to prepare and submit the application for the 2014 COPS Hiring Grant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, 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, 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 (7-0).

The meeting adjourned at 7:47 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 19, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Carlos Campos 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, 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 Burtle to approve the minutes of the Special City Council Meeting held May 5, 2014; the Public Hearing regarding Bonds held May 5, 2014; the Public Hearing regarding Water Annexations held May 5, 2014; the Regular City Council Meeting held May 5, 2014; the Water/Environmental Committee Meeting held May 8, 2014; the Lake/Airport Committee Meeting held May 8, 2014; the Ordinance Committee Meeting held May 13, 2014; and the Finance Committee Meeting held May 13, 2014. OMNIBUS VOTE

PRESENTATION TO THE S.B. EDWARDS YOUTH FISHING TOURNAMENT

Larry Laker, representing Quails Forever, and Mick Moliske, representing White Tails Unlimited, presented donations to Bruce Jones and Lake Superintendent Alan Jackson for the S.B. Edwards Youth Fishing Tournament.

RESOLUTION NO. 1251 - ILEAS AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Resolution No. 1251 Re: Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3668 - 4-WAY STOP AT ENGLAND AND POWERS STREETS

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3668 Amending Section 6-4-1 of the City Code Adding a 4-Way Stop at England and Powers Streets. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AWARD BID FOR SERVICE LINE MATERIALS FOR THE WATER DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to award the bid for service line materials to the lowest qualified bidder, Schulte Supply Inc., for the amount of \$15,895.20. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AWARD BID FOR METER WELL LIDS FOR THE WATER DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to award the bid for meter well lids to the lowest qualified bidder, Midwest Meter, for the amount of \$5,542.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL COMMITTEE

LAB TESTING FEE FOR FY2014/2015

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the quote of \$6,704.00 from PDC Labs for basic chemical sampling and \$3,960.00 for bacteriological sample analysis for a total of \$10,664.00 for July 2014-June 2015. Roll Call - Aldermen

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

WATER MAIN EXTENSION - WEST HEWITT STREET

Motion by Alderman Dorchinecz and seconded by Alderman Vota to table the extension of the Water Main outside City Limits to serve 1509 West Hewitt Street. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

LAKE CAMPERS 2014 SCHEDULE OF EVENTS

Motion by Alderman Vota and seconded by Alderman Jones to approve the Taylorville Lake Campers proposed 2014 Calendar of Events as follows:

Annual Golf Cart Run	June 21 st
Annual Bake Sale - Cake Walk	July 4 th
Grab Bag Event	Every Other Weekend 2:00 p.m.-6:00 p.m.
Annual President's Boat Run	August 23 rd 12:00 p.m.-6:00 p.m.
Trunk or Treat	October 11 th 4:30 p.m.-6:30 p.m.

and approve the Special Events Permit. Motion carried (7-0).

LEASING LAKE PROPERTY FOR HUNTING

Motion by Alderman Vota and seconded by Alderman Walters to table leasing Lake property for hunting. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPRAYING OF WEED ON OWANECO BLACKTOP

Motion by Alderman Vota and seconded by Alderman Walters to have Dave Haskell of Mug-a-Bug spray weeds along the Owaneco Blacktop at a cost not to exceed \$6,000.00 and the cost will be shared equally between the Lake, Water, and Street Departments. Roll Call - Aldermen 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 May 19th Lake/Airport Committee Meeting. Motion carried (7-0).

ORDINANCE COMMITTEE

ORDINANCE VIOLATION DELINQUENT ACCOUNTS

Motion by Alderman Burtle and seconded by Alderman Koonce to direct the City Attorney to prepare for review by the Ordinance Committee a Resolution or Ordinance that: (1) authorizes the City Attorney pursuant to 65 ILCS 5/1-2-1 to retain, on behalf of the City, Credit Collection Partners (a private collection agency) subject to approval by the City and the City Attorney of a Debt Collection Agreement concerning collection of the City's fines or penalties and an agreement with the Christian County Circuit Clerks Office as to the division of payment of assessed court costs in City ordinance violation cases; and (2) that subject to approval of said agreements and the approval of the City Attorney all delinquent fines and penalties due the City concerning ordinance violation cases instituted prior to 2012 will be initially turned over to Credit Collection Partners for collection subject to withdrawal from Credit Collection Partners (without any fees or costs assessed to the City) of any one or more of said cases from time to time by the City Attorney at his discretion; and (3) the collection of delinquent fines and penalties concerning any one or more ordinance violation cases instituted in 2012 and thereafter may be turned over to Credit Collection Partners and thereafter withdrawn from Credit Collection Partners (without any fees or costs assessed to the City) all at the discretion of the City Attorney from time to time. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

FINANCE COMMITTEE

UPDATE INSURANCE VALUES FOR CITY PROPERTIES/INDUSTRIAL APPRAISAL COMPANY

Motion by Alderman Vota and seconded by Alderman Burtle to authorize Industrial Appraisal Company to conduct an appraisal of the City's facilities and fixed assets for a cost not to exceed \$13,000.00 with payment being made one half in the FY 2014/2015 Budget and the second half being made in the FY 2015/2016 Budget. Roll Call - Aldermen

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

FY2014/2015 BUDGETS

Motion by Alderman Walters and seconded by Alderman Vota to approve the Administration, Insurance, Safety, Band, Fire/Police Commission, ESDA, Fire Pension, Police Pension and Perpetual Care FY 2014/2015 Budgets as amended and forward them to the City Treasurer for further refinement. 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 Burtle and seconded by Alderman Heberling to adjourn. Motion carried (7-0).

The meeting adjourned at 7:35 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, May 22, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, May 22, 2014, 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 5:48 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Street Superintendent Dick Wiseman, City Engineer Joe Greene, Brian Martin of Greene and Bradford, and Beverly Morrison.

EAST MAIN CROSS PROJECT

As discussed during the Public Hearing prior to this meeting, the Council will apply for a State Community Development Block Grant (CDBG) through the Illinois Department of Commerce and Economic Opportunity for the Construction Phase of the East Main Cross Storm Sewer Separation Project.

RESOLUTION NO. 1252 - CDAP GRANT - EAST MAIN CROSS STORM SEWER SEPARATION PROJECT

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1252 Resolution of Support and Commitment of Local Funds for the East Main Cross Storm Sewer Separation Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Walters to adjourn. Motion carried (5-0).

The meeting adjourned at 5:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, June 2, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, June 2, 2014 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 6:30 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Human Resource Manager Cindy Brown, Cindy Dey, Brian Jablonski, Joe Hauser, and Victor Pop.

GROUP HEALTH INSURANCE

Brian Jablonski of CBIZ was in attendance to provide the City with the renewal rates for the City's Group Health Insurance Plan. The City's renewal rate effective July 1, 2014 is 5.55%. He informed the Council that the City had eight claims over \$25,000.00 each. He was able to get a quote from Health Alliance as they have changed their policy and did not require each employee to fill out an application. The cost was lower but the coverage was not as good as BCBS. The Affordable Care Act taxes and fees will not change during the plan year; they are locked in until July 1, 2015.

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

Motion by Alderman Heberling and seconded by Alderman Walters to accept Blue Cross/Blue Shield Plan PPONPP 72223 with a 5.55% increase effective July 1, 2014. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling 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, June 2, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor James Jones of 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 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 Heberling to approve the minutes of the Regular City Council Meeting held May 19, 2014; the Public Hearing held May 22, 2014; the Special Council Meeting held May 22, 2014; the Street & Sewer Committee Meeting held May 22, 2014; and the Public Facilities Committee Meeting held May 22, 2014. OMNIBUS VOTE

PROCLAMATION - PAINT THE TOWN PURPLE FOR THE RELAY FOR LIFE

Mayor Brotherton presented a proclamation to Lisa Sims representing the American Cancer Society and the Relay for Life proclaiming June 1 - 7 as "Paint the Town Purple" week.

PLAN COMMISSION RECOMMENDATION

WILLIAM L. HAGER FIRST ADDITION MINOR SUBDIVISION

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to grant a variance for sidewalks along Bel Haven Drive, a rural development, for the William L. Hager First Addition Minor Subdivision.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and grant a variance for sidewalks along Bel Haven Drive, a rural development, for the William L. Hager First Addition Minor Subdivision. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Mr. Hauser presented the recommendation of the Plan Commission to approve the William L. Hager First Addition Minor Subdivision Location Map and Final Plat.

Motion by Alderman Walters and seconded by Alderman Burtle to accept the recommendation of the Plan Commission to approve the William L. Hager First Addition Minor Subdivision Location Map and Final Plat. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3669 - PREVAILING WAGE

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3669 Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the City of Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

CLOSED SESSION MINUTES

Motion by Alderman Heberling and seconded by Alderman Koonce to release the following Closed Session Minutes as recommended by Mayor Brotherton: September 6, 2012 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; October 4, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 6, 2013 Personnel; June 17, 2013; and November 7, 2013 Personnel. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

POSITIONS FOR TREASURER'S OFFICE

Motion by Alderman Heberling and seconded by Alderman Budd to bid an Office Level II Position or advertise for an Office Level I Position for the Treasurer's Office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Burtle to allow the City Treasurer to hire a college student for the summer to help with the Front Desk of her office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Koonce voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

O'REILLY AUTO PARTS REQUEST TO BLOCK OFF LINCOLN AVENUE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of O'Reilly Auto Parts to close Lincoln Avenue from 4:00 p.m. to 10:00 p.m. on Friday, June 20th for the 3rd Annual O'Reilly Auto Parts Car Cruise, subject to completion of the Special Events Permit. Motion carried (7-0).

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 on Flag Day, June 14th to help support the annual fireworks celebration, subject to completion of the Special Events Permit. Motion carried (7-0).

STOP SIGN AT BIDWELL & SNODGRASS

Motion by Alderman Walters and seconded by Alderman Koonce to direct the City Attorney to prepare an ordinance placing a stop sign on Bidwell Street at Snodgrass. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES COMMITTEE

REMOVAL OF BOILER FROM MUNICIPAL BUILDING BASEMENT

Motion by Alderman Koonce and seconded by Alderman Walters to accept the quote of \$5,650.00 from Triple A Asbestos Service, Inc. to disassemble the Boiler to gain access to asbestos gasket material inside the fire box area and remove all boiler parts from the basement at City Hall. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

AWNING FOR POLICE DEPARTMENT BACK DOOR

Motion by Alderman Koonce and seconded by Alderman Heberling to accept the low estimate from Mathon Awning & Upholstery for a canvas awning and installation for the Police Department back door at a cost of \$980.00. 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 after pulling the bill from the University of Illinois for the Fire Department in the amount of \$825.00. 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. Assistant Fire Chief Andy Goodall presented a recap of the five proposals received for the aerial platform ladder truck. They compared over 80 items between trucks. They will be providing more information at the June 5th Emergency Services Committee Meeting

with a Special City Council Meeting being held on June 5th to authorize the Mayor to sign a contract for the truck selected.

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

The meeting adjourned at 7:45 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, June 5, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, June 5, 2014, 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 7:30 P.M.

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

Also present were Mayor Brotherton, City Treasurer Jacque Nation, Human Resource Manager Cindy Brown, Fire Chief Mike Crews, Assistant Fire Chief Andy Goodall, David Oldham, Andy Lasswell of the Breeze Courier, and Andy Moore of WTIM.

AERIAL PLATFORM LADDER TRUCK

Alderman Walters asked when the truck would be available. David Oldham of Pierce Manufacturing Inc. stated he is coordinating the delivery of the truck with the City's receipt of their money from the sale of the bonds. He had quoted 30-60 days.

RESOLUTION NO. 1253 - PURCHASE AERIAL PLATFORM LADDER TRUCK

Motion by Alderman Burtle and seconded by Alderman Koonce to approve Resolution No. 1253 Re: Pierce Contract for a 2013 Aerial Platform Ladder Truck which authorizes the Mayor and City Clerk to sign any and all documents regarding the purchase of the fire truck for \$899,800.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 16, 2014, 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 7:02 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 Budd to approve the minutes of the Special City Council Meeting held June 2, 2014; the Regular City Council Meeting held June 2, 2014; the Emergency Services Committee Meeting held June 5, 2014; the Personnel Committee Meeting held June 5, 2014; the Special City Council Meeting held June 5, 2014; the Lake/Airport Committee Meeting held June 12, 2014; and the Water/Environmental Committee Meeting held June 12, 2014. OMNIBUS VOTE

RESOLUTION NO. 1254 - RATIFY LOAN AGREEMENT AMENDMENT-CHEROKEE STREET WATER TOWER

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1254 to ratify the Loan Amendment to the Loan Agreement with the Illinois Environmental Protection Agency for the Rehabilitation of the Cherokee 500,000 Gallon Elevated Water Storage Tank as Provided in Ordinance No. 3584. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1255 - 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

Motion by Alderman Koonce and seconded by Alderman Burtle to approve Resolution No. 1255 to 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, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3670 - ADDING A 1-WAY STOP AT BIDWELL STREET AT INTERSECTION WITH SNODGRASS STREET

Motion by Alderman Koonce and seconded by Alderman Walters to adopt Ordinance No. 3670 Amending Section 6-4-1 of the City Code - Adding a 1-Way Stop at Bidwell Street at the Intersection with Snodgrass Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

PURCHASE OF BODY ARMOR

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to order three body armor vests from Ray O'Herron Company at a cost not to exceed \$2,400.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

OVER 65 RETIREE GROUP HEALTH INSURANCE

Motion by Alderman Heberling and seconded by Alderman Vota to adopt a policy to allow the over 65 retiree group to retain their dental and vision insurance coverage if they have chosen to remove their health insurance coverage with the City of Taylorville, with the understanding that at any time they remove themselves from the dental and vision, they will not be allowed to enroll again. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, and Vota voted YEA. Aldermen Budd, Koonce, and Walters voted NAY. The Mayor announced the motion carried.

Alderman Walters stated that in his insurance experience that when you drop out of the health insurance, you drop out of the vision and dental.

LAKE/AIRPORT COMMITTEE

BOAT LIFT AT LAKE LOT #442

Motion by Alderman Vota and seconded by Alderman Heberling to approve the request of Sharon Morgan for a Boat Lift on Lake Lot #442 as submitted. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

Alderman Walters stated that this dock will extend 48'-50' into the Lake and the City's rules only allows for 30'.

WATER/ENVIRONMENTAL COMMITTEE

SOLAR BEE MAINTENANCE CONTRACT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept Option #3 from Solar Bee Destratifier in the amount of \$8,867.00 for the Maintenance and Support Plan for the Solar Bee at Lake Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE 2015 FORD F250 SUPER CAB 4X4 PICKUP

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Water Superintendent Speagle's request to purchase a 2015 Ford F250 Super Cab 4x4 Pickup from Bob Ridings Ford through the State Bid Program at a cost not to exceed \$32,299.00. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Walters, and Mayor Brotherton voted YEA. Aldermen Budd, Heberling, Koonce, and Vota voted NAY. The Mayor announced the motion carried.

PARK AVENUE WATER MAIN EXTENSION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to apply for an IEPA permit to tie two dead end lines together to improve water quality and flow in the 1600 Block of West Park Avenue at a cost not to exceed \$2,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNEXATION PROCEDURE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to implement the changes in the annexation procedure to require all requested annexations be presented to the Water Committee for their recommendation. 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 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.

BOND ISSUES - LADDER PLATFORM FIRE TRUCK

Mr. Will Glass of First Midstate was in attendance to present information regarding the bonds for refinancing the Debt Certificate and the Ladder Platform Fire Truck. The bonds were sold today. The City should receive their money in two weeks and will begin making payments to Heartland Bank on December 1, 2015. He informed the Council that the fees are included in each year's interest rate.

Alderman Walters and City Attorney Romano were dismayed that the bond ordinance distributed on Friday had all blanks but First Midstate was unable to fill in the blanks until the bonds were sold today. Aldermen felt the Ordinances could be adopted tonight as they trust the Mayor and City Attorney to make sure all of the blanks are filled in correctly. City Attorney Romano requested a letter from the Bond Counsel stating they were aware that the City had other bonds as the bond ordinance stated the City had no other bonds. He also requested a breakdown of fees.

ORDINANCE NO. 3671 - ISSUE \$1,100,000 BONDS

Motion by Alderman Koonce and seconded by Alderman Burtle to adopt Ordinance No. 3671 authorizing and providing for the issue of \$1,100,000 General Obligation Bonds (Alternate Revenue Source), Series 2014, of the City, for the purposes of financing the purchase of a ladder platform fire truck and refunding certain outstanding debt certificates of the City and for the payment of the expenses incident thereto and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds subject to the Mayor's approval of the completed form of the Ordinance and some written opinion by Bond Counsel that adopting this Ordinance will not violate the covenants contained herein concerning issuance of prior bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3672 - ESCROW AGREEMENT - \$1,100,000 BONDS

Motion by Alderman Burtle and seconded by Alderman Budd to adopt Ordinance No. 3672 authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$1,100,000 General Obligation Bonds (Alternate Revenue Source), Series 2014, of the City subject to the Mayor's approval of the completed form of the Ordinance and some written opinion by Bond Counsel that adopting this Ordinance will not violate the covenants contained herein concerning issuance of prior bonds. 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 7:54 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 7, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Jerry Thorpe of the Faith Community Center. 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 Koonce 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 Public Hearing held June 16, 2014; the Regular City Council Meeting held June 16, 2014; the Cemetery Board of Managers Meeting held June 17, 2014; the Finance Committee Meeting held June 19, 2014; the Ordinance Committee Meeting held June 19, 2014; and the Street & Sewer Committee Meeting held June 26, 2014. OMNIBUS VOTE

OATH OF OFFICE

City Clerk Pam Peabody administered the Oath of Office to new Police Officers Brandon Fox and Aaron Reimann.

RESOLUTION NO. 1256 - SEWER EASEMENT - CINDY LANE - JAMES A. PAUL & CYNTHIA J. BRANDT

Motion by Alderman Heberling and seconded by Alderman Burtle to approve Resolution No. 1256 Re: Permanent Public Sanitary Water System and a Public Storm Sewer Easement - James A. Paul and Cynthia J. Brant - Cindy Lane. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1257 - SEWER EASEMENT - 1332 N LINCOLN AVENUE - JOHN H. HARRIS

Motion by Alderman Heberling and seconded by Alderman Vota to approve Resolution No. 1257 Re: Permanent Public Storm Sewer Easement - John H. Harris - 1332 N. Lincoln Avenue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1258 - DEBT COLLECTION AGREEMENT

Motion by Alderman Jones and seconded by Alderman Vota to approve Resolution No. 1258 Authorizing Execution of Debt Collection Agreement Re: Credit Collection Partners. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

ORDINANCE NO. 3673 - FIGHTING

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3673 Amending Section 5-4-1-2 of the Taylorville City Code Re: Fighting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3674 - ANNEX DAVIS LAND DEVELOPMENT PROPERTY - EAST LAKE SHORE DRIVE

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3674 Annexing Certain Territory to the City of Taylorville, Christian County, Illinois, Pursuant to 65 ILCS 5/7-1-8 (State Bar Edition) - Davis Land Development, L.L.C., Property - East Lake Shore Drive. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATIONS

REZONE DAVIS LAND DEVELOPMENT PROPERTY - 4100 BLOCK EAST LAKE SHORE DRIVE

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to grant the request to change the minimum frontage from 50' to 30' to the Davis Land Development, L.L.C., Property.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission and grant the request to change the minimum frontage from 50' to 30' to the Davis Land Development, L.L.C., for property located in the 4100 Block of East Lake Shore Drive. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Mr. Hauser presented the recommendation of the Plan Commission to approve the rezoning of the Davis Land Development, L.L.C., property located in the 4100 Block of East Lake Shore Drive from AG-1 to R-1.

ORDINANCE NO. 3675 - REZONE DAVIS LAND DEVELOPMENT PROPERTY - 4100 BLOCK OF EAST LAKE SHORE DRIVE

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3675 Amending the Zoning Classification of Certain Property Re: Davis Land Development, L.L.C., Property located in the 4100 Block of East Lake Shore Drive from Agriculture-1 (AG-1) to Residential-1 (R-1). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HEAVY EQUIPMENT OPERATOR POSITION FOR OAK HILL CEMETERY

Motion by Alderman Heberling and seconded by Alderman Burtle to bid and/or advertise a Heavy Equipment Operator Position at Oak Hill Cemetery due to a recent retirement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HEAVY EQUIPMENT OPERATOR POSITION FOR STREET DEPARTMENT

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

MAYOR'S UPDATE

Mayor Brotherton informed the Council that the \$5,000.00 received from Mr. John M. Fernandez of Spain, a former foreign exchange student in 1962, will be turned over to Dr. Gregg Fuerstenau, Superintendent of Schools. It was Mr. Fernandez's wish that this money go towards a scholarship fund for the Taylorville School District.

COMMITTEE REPORTS

FINANCE COMMITTEE

GENERAL LIABILITY & PROPERTY INSURANCE RATES

Motion by Alderman Budd and seconded by Alderman Vota to accept the property and equipment insurance, the general liability and auto coverage, and the pollution liability/storage tank environmental impairment insurance through Kinsella-McNeely-Ryan-Markwell, Inc. (KMRM), a Division of Dimond Bros, Ins. Agency, Inc. at a cost of \$218,676.00 and accept the Miscellaneous Fidelity Bond Coverage effective 8/1/14 for a 3 year prepaid term of \$365.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DONATION/THS BUILDING TRADES CLASS IN EXCHANGE FOR LABOR/BUILDING PICNIC TABLES FOR LAKE

Motion by Alderman Budd and seconded by Alderman Burtle to donate \$500.00 to the Taylorville High School Building Trades Class in exchange for their labor in building picnic tables for the Lake. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

1ST AND 2ND QUARTER OF 2014 WATER LOAN REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the transfer of \$100,000.00 (\$50,000.00 each 1st & 2nd Quarter 2014) 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.

APPROVE FY 2014/2015 BUDGETS

Motion by Alderman Budd and seconded by Alderman Koonce to forward the FY 2014/2015 Library Budget to the City Treasurer for further refinement. Motion carried (8-0).

BUDGETS/APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Vota to approve the Fiscal Year 5/01/2014 through 4/30/2015 Budget in the amount of \$20,872,089.00. 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 5/01/2014 through 4/30/2015 Appropriations in the amount of \$42,777,900.00. 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 direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2014/2015 in the amount of \$42,777,900.00 and that the document be available for public inspection in the City Clerk's Office beginning July 11, 2014 and that a Public Hearing be set for 6:45 P.M. on Monday, July 21, 2014. 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 minutes of the July 7th Finance Committee Meeting. Motion carried (8-0).

STREET & SEWER COMMITTEE

TAYLORVILLE MAIN STREET "MEET THE MACHINES"

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of Taylorville Main Street to close off the inside parking spaces around the Square on September 13, 2014 from 10:00 A.M. to 1:00 P.M. for a "Meet the Machines" event. Motion carried (8-0).

CHRISTIAN COUNTY FARM BUREAU 5K AND 1 MILE FAMILY FUN RUN

Motion by Alderman Walters and seconded by Alderman Jones to approve the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 5K Run from 8:00 A.M. to 9:30 A.M. on Saturday July 26th with the route starting at 1510 W. Main Cross, going east, turning right on Madison, right on Franklin, left on Powers, right on England, right on Houston, right on West Adams, left on Cheney, left on Main Cross, left on Houston, right on Franklin, right on Othelle and left on Main Cross, upon approval of the Special Events Permit

AND

to recommend to the City Council to approve the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 1 Mile Family Fun Run from 8:00 A.M. to 9:30 A.M. on Saturday, July 26th with the route starting at the southeast gate of the Fairgrounds, turning right on Othelle, left on Franklin, right on Henrietta, left on Vandever, left on Houston, left on Main Cross finishing at the southeast gate of the Fairgrounds, upon approval of the Special Events Permit. Motion carried (8-0).

HOMEcoming PARADE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Homecoming Parade on September 17, 2014 beginning at 5:30 P.M. beginning at the Christian County Fairgrounds going east on Main Cross to the Square, south on North Washington, east on West Market, North on Main Street ending at the corner of North Main and West Vine, contingent upon approval of the Special Events Permit. Motion carried (8-0).

CHAMBER OF COMMERCE COMMUNITY BLOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Burtle to approve the request of the Greater Taylorville Chamber of Commerce to block off eight (8) parking spaces on the Northeast side of West Market Street beginning after the handicap space for a Blood Drive on August 4th contingent upon approval of the Special Events Permit. Motion carried (8-0).

CHILIFEST AND 175TH ANNIVERSARY CELEBRATION OF TAYLORVILLE & CHRISTIAN COUNTY

Motion by Alderman Walters and seconded by Alderman Koonce to approve the 29th Annual Chillifest to be held October 4th & 5th with set up, street closings and barricades as presented and permission for a parade for the 175th Anniversary Celebration of Taylorville & Christian County beginning at 11:00 A.M. at the Fairgrounds and ending at the corner of W. Main Cross and Main Street contingent upon approval of the Special Events Permit. Motion carried (8-0).

DITCH AT 120 S. SPRESSER-GLASS CUTTERS

Motion by Alderman Walters and seconded by Alderman Budd that the City fill in the ditch at 120 S. Spresser (Glass Cutters) with the City providing the labor and the owner paying for one-half of the material cost and with the bills being paid from the General Fund. 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 Budd to approve the Tree Board Minutes of May 29, 2014. Motion carried (8-0).

HOLD HARMLESS AGREEMENT WITH TOWNSHIPS AND CHRISTIAN COUNTY HIGHWAY DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Intergovernmental Cooperation Agreement format as presented to be used with any township or the Christian County Highway Department for the borrowing or lending of equipment. 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 Burtle 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, July 21, 2014, 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 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 Walters and seconded by Alderman Burtle to approve the minutes of the Public Hearing held July 7, 2014; the Regular City Council Meeting held July 7, 2014; the Emergency Services Committee Meeting held July 9, 2014; the Lake/Airport Committee Meeting held July 10, 2014; the Water/Environmental Committee Meeting held July 10, 2014; the amended Ordinance Committee Meeting held July 17, 2014; and the Finance Committee Meeting held July 17, 2014. OMNIBUS VOTE

RESOLUTION NO. 1259 - FEDERAL SURPLUS PROPERTY PROGRAM

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1259 For Participation in the State of Illinois Federal Surplus Property Program. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3676 - ANNEXING 1514 W. VANDEVEER - HAMELL PROPERTY

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3676 Annexing Certain Territory to the City of Taylorville - Hamell Property at 1514 W. Vandever Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATIONS

Tom Bellegante, Acting Chairman, presented the recommendation of the Plan Commission to approve the rezoning request of the Owners of the William D. Hamell Estate, Randy Hamell, Executor, to rezone property located on West Vandever from Commercial-1 (C-1) to Residential-1 (R-1).

ORDINANCE NO. 3677 - REZONE 1512 W. VANDEVEER - HAMELL PROPERTY

Motion by Alderman Walters and seconded by Alderman Burtle to accept the recommendation of the Plan Commission to rezone property on West Vandever and to adopt Ordinance No. 3677 Amending the Zoning Classification of Certain Property - Hamell - W. Vandever Residential Property from Commercial-1 (C-1) to Residential-1 (R-1). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Mr. Bellegante presented the recommendation of the Plan Commission to approve a variance for sidewalks in the Hamell Minor Subdivision.

SIDEWALK VARIANCE FOR HAMELL MINOR SUBDIVISION

Motion by Alderman Burtle and seconded by Alderman Walters to accept the recommendation of the Plan Commission and grant a variance for sidewalks for the Hamell Minor Subdivision on West Vandever.

Alderman Budd pointed out that City Engineer Joe Greene recommended having sidewalks and questioned why we wouldn't take his recommendation. Several Aldermen pointed out that this area should be an exception to the rule as it has a large ditch and it gets bigger

as you go west. The only people the sidewalk would benefit would be the residents in the house. There is no sidewalk coming from the east and none past the property to the west.

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

Mr. Bellegante presented the recommendation of the Plan Commission to approve the Location Map and Final Plat of the Hamell Minor Subdivision.

HAMELL MINOR SUBDIVISION LOCATION MAP AND FINAL PLAT

Motion by Alderman Burtle and seconded by Alderman Walters to accept the recommendation of the Plan Commission and approve the Location Map and Final Plat of the Hamell Minor Subdivision located at 1512/1514 West Vandever. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3678 - SALE OF 1990 PIERCE FIRE TRUCK

Motion by Alderman Vota and seconded by Alderman Burtle to adopt Ordinance No. 3678 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville - 1990 Pierce Fire Truck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

FIRE DEPARTMENT VACANCY

Motion by Alderman Burtle and seconded by Alderman Budd to fill a vacancy in the Fire Department, created by a resignation, to meet SAFER Grant Obligations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

HEAVY EQUIPMENT OPERATOR AT THE WATER DEPARTMENT

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

FIRE ENGINE 4 MOTOR REPAIRS

Motion by Alderman Koonce and seconded by Alderman Burtle to repair Fire Engine 4's motor not to exceed \$8,500.00.

Assistant Fire Chief Andy Goodall explained to the Council the need to fix Fire Engine 4 which is a 25 year old truck with broken piston rings. The Fire Protection District will be purchasing a new truck for the Department next year but in the meantime, with selling the 1990 Pierce Fire Truck, they are in need of a backup engine. The cost would be approximately \$8,500.00 and the value of it if it were running when the City sells it next year, when they receive the new truck, would be about \$12,500.00. They would like to get the truck fixed before the 1990 truck is delivered.

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

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

ALLOCATION OF HALF OF THE PROCEEDS FROM THE SALE OF ENGINE 2 TO GO TOWARDS THE PURCHASE OF NEW EQUIPMENT FOR THE LADDER TRUCK

Motion by Alderman Burtle and seconded by Alderman Jones to allow Fire Chief Crews to purchase 5" diameter hose and equipment from the sale of the 1990 Pierce Pumper at a cost not to exceed \$7,466.00. The hose has a ten year warranty. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE PATROL VEHICLES

Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Herpstreith to order four 2015 Ford Police Interceptor 4 door Utility with All Wheel Drive vehicles from Bob Ridings Taylorville at a cost not to exceed \$112,380.00. 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 Budd to allow Police Chief Herpstreith to purchase equipment for the four new vehicles at a cost not to exceed \$60,000.00 with no one vendor 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.

DRESS UNIFORM COMPLETION

Motion by Alderman Burtle and seconded by Alderman Heberling to order dress blazers, hats and badges needed to complete the dress uniforms at a cost not to exceed \$4,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

BIDDING OF LAKE PROPERTY FOR DEER HUNTING

Motion by Alderman Vota and seconded by Alderman Walters to move forward with leasing land for deer hunting bow only on Sites 2 and 7 with the City Attorney to incorporate the bullet points discussed and with the minimum bid per site to be determined at a later date. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

OWANECO SEWER CONCERNS

The minutes reflect the Committee requested Mayor Brotherton to draft a letter to the EPA asking them to look into the Owaneco Sewage issue concerns. It should have been the County not EPA.

LAKE CAMPERS SCHEDULE

Motion by Alderman Vota and seconded by Alderman Walters to approve the Lake Campers "Cruise to the Lake" event on Saturday, August 30th, at the Lake Marina. Motion carried (8-0).

LAKE EQUIPMENT

Motion by Alderman Vota and seconded by Alderman Walters to accept the quote of \$15,000.00 for a Farmall Workhorse 45 Tractor less trade in of \$2,500.00 for a 1999 Massey Ferguson 231 Tractor. Roll Call - Aldermen Budd, Burtle, Heberling, Walters, and Mayor Brotherton voted YEA. Aldermen Dorchinecz, Jones, Koonce, and Vota voted NAY. The Mayor announced the motion carried.

Alderman Vota requested to wait until Spring to purchase a new tractor.

WATER/ENVIRONMENTAL COMMITTEE

MAIN EXTENSION - 1509 WEST HEWITT STREET

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct Superintendent Speagle to extend the water main outside City Limits to serve 4 lots at 1509 W. Hewitt (Parcel #17-13-33-201-007-01) and that the owner will pay the City half the fee of \$6,382.00 or \$3,191.00 for costs involved for the installation of said water main and to direct the City Attorney to prepare the necessary legal documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WELL PREVENTATIVE MAINTENANCE INSPECTIONS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the low quote of \$1,900.00 from Brotcke Well and Pump to perform the annual well maintenance test on three of the well locations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANNEXATION - 1409 SANGAMON ROAD

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to begin the procedure for annexation of the property at 1409 Sangamon Road.

Aldermen discussed how much it would cost for road repair and that in order to annex this property the City would be annexing one half mile of road that they would have to maintain permanently; the Council felt this is not feasible.

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

FINANCE COMMITTEE

REIMBURSE AMVETS FOR THE 4th OF JULY PARADE INSURANCE

Motion by Alderman Budd and seconded by Alderman Heberling to reimburse the AMVETS \$599.00 for the 4th of July parade insurance. 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 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. Billy Hamell asked for clarification on the annexation and rezoning of property at 1514 W. Vandever. Alderman Koonce spoke with Jim Hafliger of the Illinois Department of Natural Resources several weeks ago to determine if the sewer problems on the East end of town were due to mine subsidence. According to Alderman Koonce, Mr. Hafliger and the IDNR do not feel that mine subsidence is the cause.

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

The meeting adjourned at 8:19 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, July 31, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, July 31, 2014 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 6:02 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, and City Treasurer Jacque Nation were also in attendance.

ORDINANCE NO. 3679 - MAKING APPROPRIATION TO DEFRAY EXPENDITURES OF THE CITY OF TAYLORVILLE FOR THE FISCAL YEAR COMMENCING MAY 1, 2014 AND ENDING APRIL 30, 2015

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3679 Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, 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 Heberling to adjourn. Motion carried (6-0).

The meeting adjourned at 6:03 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 4, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

APPROVAL OF MINUTES

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

Motion by Alderman Koonce and seconded by Alderman Budd to approve the minutes of the Public Hearing held July 21, 2014; the Regular City Council Meeting held July 21, 2014; the Public Facilities Committee Meeting held July 24, 2014; the Street & Sewer Committee Meeting held July 24, 2014; the Public Hearing held July 31, 2014; and the Special City Council Meeting held July 31, 2014. OMNIBUS VOTE

APPOINTMENT TO BOARD OF APPEALS - MR. BOB FEBUS

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Mr. Bob Febus to the Board of Appeals. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office.

RESOLUTION NO. 1260 - INTERGOVERNMENTAL COOPERATION AGREEMENT-MAY TOWNSHIP-BORROWED EQUIPMENT

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1260 - Intergovernmental Cooperation Agreement between the City of Taylorville and May Township in regards to "borrowed equipment". Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

STREET & SEWER COMMITTEE

605 WEST FIRST STREET-SEWER ISSUE

Motion by Alderman Walters and seconded by Alderman Koonce to reimburse Mr. Bo Anderson \$675.00 for sewer location expenses on his property at 605 West First Street. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE MEMORIAL HOSPITAL 5K RUN/WALK

Motion by Alderman Walters and seconded by Alderman Heberling to approve the second annual 5K Fun Run/Walk, "Take the Girls Out for a Run" sponsored by Taylorville Memorial Hospital in cooperation with the Taylorville Cups/Wine Event for Breast Cancer Awareness Month, to be held on Saturday, October 18, 2014 at 8:00 A.M. upon completion of the Special Events Permit. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REMOVAL COST OF TREES APPROVED BY TREE BOARD

Two Tree Board motions from the June 26th Street and Sewer Committee Meeting were tabled until Superintendent Wiseman could research prices for taking down the trees.

310 Richmond Avenue

Motion by Alderman Walters and seconded by Alderman Heberling to allow Langen Farms, Inc. to cut down and clean up one tree at 310 Richmond Avenue at a cost of \$400.00 to be paid by the property owner and another tree planted and paid for by the owner.

Alderman Dorchinecz asked what had changed from the last time this request was denied by the Tree Board and the City Council. Alderman Walters responded that not all of the Tree Board members had viewed the area and the gum balls are causing problems in the sewer.

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

1021 West Poplar

Motion by Alderman Walters and seconded by Alderman Koonce to allow Langen Farms, Inc. to cut down and clean up two trees at 1021 W. Poplar Street at a cost of \$1,300.00 to be paid by the City.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to table cutting down two trees at 1021 W. Poplar Street until research can be done on the possibility of an easement to move the sidewalk instead of cutting down the trees. Roll call - Aldermen Dorchinecz and Jones voted YEA. Aldermen Budd, Heberling, Koonce, Vota, and Walters voted NAY. The Mayor announced the motion **failed.**

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

Superintendent Wiseman noted that these trees have caused the sidewalk to buckle to the point it is dangerous. The money will come from the Street Department Budget.

PERMISSION TO USE MFT FUNDS TO EXTEND EAST LAKE SHORE DRIVE ASPHALT FROM SPILLWAY BRIDGE PROJECT TO EXISTING ASPHALT

Motion by Alderman Walters and seconded by Alderman Budd to approve the use of available MFT Funds to extend the East Lake Shore Drive Asphalt from the Spillway Bridge Project to the existing asphalt. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The cost will be approximately \$9,000.00.

APPROVE TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Tree Board Minutes of July 22, 2014. Motion carried (7-0).

511 E. Heights Avenue

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of Eric & Loretta Kahle to remove a Crabapple Tree on the boulevard at 511 E. Heights Avenue at their expense. Roll Call - Aldermen Budd, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of Eric & Loretta Kahle to plant a Ginko Tree on the boulevard at 511 E. Heights Avenue at their expense. Roll Call - Aldermen Budd, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

Street Superintendent Wiseman reported the Kahle's had already removed the tree and planted a new one.

700 W. Vine Street

Motion by Alderman Walters and seconded by Alderman Koonce to approve the request of Mr. Gerald McPhillips to have a dead tree removed at 700 W. Vine Street (Southwest corner of Vine & Shumway) at the City's expense (due to the size). Roll Call - Aldermen Budd, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills except for the bill to Farm Pride in the amount of \$12,500.00 for the purchase of

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

Motion by Alderman Budd and seconded by Alderman Heberling to authorize payment of \$12,500.00 to Farm Pride for the purchase of a Farmall tractor. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, and Walters voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

COLLAPSED BUILDING AT 100 S. MAIN

On Sunday, July 27, 2014, the front of the building at 100 S. Main collapsed. Emergency Personnel immediately blocked off the Square on the East, the North and the 100 Block of E. Main Cross. By the end of the week part of the East side of the Square was one lane along with one lane approaching the Square from the Northeast side. The 100 Block of E. Main Cross continues to be blocked off, both lanes, from the alley to the Square.

Dustin Clark, owner of the building, has heard from the insurance company that the structural engineer they hired feels the building is structurally sound and repairable. He wants to rebuild and has received a bid from a mason for shoring and cleanup of the building as safety is his biggest concern. The bid has been sent to the insurance company. Now that he knows it is structurally sound the next question is "is it financially possible"? He is hoping to know more by the end of the week.

Several Aldermen want the City to hire their own structural engineer to try and move the process along quicker. City Attorney Romano answered questions of the Council about the City's liability. The more the City does the more the liability of the City.

Several property owners of the Square were present. Brad Bona owns the building South of the collapsed building and the City has put up tape in front of his business. He understands the liability issue but asked if the tape could be moved 20' so patrons could get to the front door. Elizabeth Hohenstein owns the business at 101 W. Main Cross. At the present time, traffic in the 100 block of North Main is one way going South turning west to get on the Square. Many people traveling North on South Main are exiting on the one way going the wrong way. She is afraid there could be an accident at that corner and they would end up in her shop. The Mayor stated that is an easy fix, the City will put up bigger signs showing the route of traffic. Kirby Hames, owner of the building at the Northeast corner of the Square stated safety is first but time is urgent also as it is hurting the businesses in the area. Randy Hamell suggested that scaffolding be placed on the sidewalk for pedestrians to walk under to protect them from any bricks that might fall. Attorney Romano suggested that Mr. Clark check with his insurance company about the scaffolding. There are many things planned on the Square with the Farmers Market and Main Street's activities. Patty Hornbuckle, President and CEO of the Greater Chamber of Commerce, stated the Chillifest is scheduled for the first weekend in October along with the 175th Birthday Celebration for the City of Taylorville and for Christian County.

The Mayor will address this issue at the next City Council Meeting with hopes that work will have already begun on the building.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council.

Teresa Paul spoke to the Council about her experience with her son and bullying at the Taylorville Junior High School. She has created a Facebook page and is promoting a documentary on bullying that tells students that if they witness or are a victim of bullying to TELL SOMEONE! New bills have recently passed the State legislature that make bullying now punishable by law. She invited the Mayor and Council to view the documentary on October 25, 2014, at 5:30 p.m. at the Taylorville Memorial Hospital Auditorium.

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

The meeting adjourned at 8:39 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 18, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Alderman Rob Heberling. Mayor Brotherton led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen 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 Walters and seconded by Alderman Koonce to approve the minutes of the Regular City Council Meeting held August 4, 2014; the Personnel Committee Meeting held August 7, 2014; the Emergency Services Committee Meeting held August 7, 2014; the Water/Environmental Committee Meeting held August 14, 2014; and the Lake/Airport Committee Meeting held August 14, 2014. OMNIBUS VOTE

RESOLUTION NO. 1261 - APPRAISAL AGREEMENT

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1261 Re: Appraisal Agreement with Industrial Appraisal Company concerning appraisals for purposes of fixed asset accounting control and insurance valuation for the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1262 - DEBT COLLECTION AGREEMENT

Motion by Alderman Koonce and seconded by Alderman Walters to approve Resolution No. 1262 Re: Credit Collection Partners Debt Collection Agreement concerning collection of fines and/or costs and/or penalties due the City regarding ordinance violations or ordinance prosecution cases. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

City Attorney Romano will keep all cases that have had activity in the last six months. The rest of the cases for the last seven years will go to Credit Collection Partners for collection.

PLAN COMMISSION RECOMMENDATION

REZONE SINHA PROPERTY LOCATED AT LINCOLN TRAIL AND 48 BYPASS

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to unanimously approve the rezoning request of Sushant K. Sinha, Michael Sinha, and Joanna Sinha for property located at the intersection of Lincoln Trail and Bypass 48 from Residential-2 (R-2) to Commercial-2 (C-2).

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to accept the recommendation of the Plan Commission to rezone property located at the intersection of Lincoln Trail and Bypass 48 from Residential-2 (R-2) to Commercial-2 (C-2). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3680 - REZONE SINHA PROPERTY LOCATED AT LINCOLN TRAIL AND 48 BYPASS

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3680 Amending the Zoning Classification of Certain Property Re: Sinha Property located at Lincoln Trail and Bypass 48 from Residential-2 (R-2) to Commercial-2 (C-2). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3681 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3681 Authorizing the City to Enter into Certain Annexation Agreements with Wrightway Construction, Inc., Ronald J. Wright Property, 1508 S. Houston; Richard and Laura Norton Property, 4 Crescent Drive; Gary and Lorelei Freitag Property, 8 Linda Lane; Richard and Leanne Bonitzer Property, 10 Westhaven Court; Alicia Smith Property, 8 Hillcrest Court and Barbara L. White Property, 3705 Kennedy Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

WATERFOWL AND DEER HUNTING (BOW ONLY)

Motion by Alderman Vota and seconded by Alderman Jones to allow Waterfowl Hunting on Lake Taylorville for the 2014/2015 Season with the same rules as last year and Deer Hunting (Bow only) on Lake Taylorville for the 2014 Season, except for October 11th through October 13th 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. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

YOUTH HUNTING

Motion by Alderman Vota and seconded by Alderman Walters to allow Youth Hunting at Lake Taylorville on October 11th through October 13th with the same rules as last year; contingent upon the receipt of all necessary documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

717 E. VINE STREET - DEMOLITION

Motion by Alderman Koonce and seconded by Alderman Burtle to authorize the City's demolition of 717 E. Vine Street Property in reliance upon Theola Brackett's affidavit and consent to demolish property. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

This does not give the City ownership of the building, just authority to demolish the house.

COLLAPSED BUILDING AT 101 S. MAIN

Mr. Dustin Clark, owner of the property at 101 S. Main, was present to update the Council on the status of the building that collapsed on July 27, 2014. The insurance claim is finalized and he is going to rebuild. Clean up has started and shoring has begun. He will be removing the tin off the front of the building and start anew. He is hiring a structural engineer to assist in the rehabilitation. The Council would like a letter from the insurance company's structural engineer regarding the soundness of the building before moving the barriers back.

VFW RIDERS GROUP

Mr. David Schafer, representing the VFW Riders Group, asked permission to close the 100 block of West Franklin from 10:30 a.m. to Noon on Saturday, August 23, 2014, for a Veterans Motorcycle Rally that will be starting at the American Legion. This is the 11th annual benefit and they are expecting 150-200 motorcycles. They were unaware of the City's process for Special Events but will be sure to take care of the process for next year. Alderman Walters had talked with the surrounding businesses and no one had a problem, nor did the Council.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

BID AND/OR ADVERTISE OFFICE LEVEL I FOR TREASURER'S DEPARTMENT

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

BID AND/OR ADVERTISE OFFICE LEVEL III FOR POLICE DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to Bid and/or Advertise the Office Level III position in the Police Department and allow the replacement to begin thirty (30) days prior to the retirement date. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE DEPUTY TREASURER POSITION

Motion by Alderman Heberling and seconded by Alderman Budd to Bid and/or Advertise the Deputy Treasurer position if and when the need arises. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WORKING FOREMAN POSITION IN THE STREET DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Walters to Bid and/or Advertise the Working Foreman position in the Street Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

POLICE WAGE OPENER

Motion by Alderman Heberling and seconded by Alderman Burtle to accept the proposed two year Police Wage Agreement of a 4.2% increase up front to include the years 2014 and 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

This works out to be an average of 3.93% increase with no compounding the second year.

EMERGENCY SERVICES COMMITTEE

TAYLORVILLE POLICE DEPARTMENT TRAINING/FIRING RANGE

Motion by Alderman Burtle and seconded by Alderman Jones to allow the Police Department to proceed with Phase I to begin the creating of a new training/firing range beginning in this order; surveying the property, fencing, berm, and rock for parking. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

TRACTOR REPAIR BILL

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the payment of \$7,532.57 to Tri-Co Equipment for repairs to the Ford 8770 Tractor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TRUCK REPAIR

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve payment of \$5,274.52 to Blueville Garage for repairs to the 2003 International dump truck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

PARACHUTE CLUB-PARACHUTE BOOGIE

Motion by Alderman Vota and seconded by Alderman Heberling to approve the Mid-America Sport Parachute Club-Parachute Boogie to be held at the Taylorville Municipal Airport on August 15th thru 17th upon approval of the Special Events Permit and receipt of correct Certificate of Insurance forms for the Cessna Caravan and Hot Air Balloon. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

QTpod SERVICE AGREEMENT

Motion by Alderman Vota and seconded by Alderman Walters to select the Gold Level Plan for the Annual Service Agreement with QT Technologies Fueling Terminal 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.

CHAMPLEY REAL ESTATE LEASE - LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Burtle to renew the contract with Rick and Lisa Champley to lease mutually agreed property located in Section 23, Township 12 North, Range 2 West of the Third Principal Meridian, Christian County, Illinois, commencing on October 1, 2014 and terminating September 30, 2016 and the lease be amended accordingly due to current conditions.

Discussion was held with the City Attorney regarding this lease and the easement that Ameren is requesting that goes across this property.

Motion by Alderman Vota and seconded by Alderman Burtle to amend the motion to say to direct the Mayor to provide the appropriate 60 day notice to terminate the Rick and Lisa Champley lease for the subject property and to direct the City Attorney to prepare a new two year lease for this property with language that will include the bullet points previously discussed at Committee, provide for the tenants to pay the real estate taxes, and such other terms and conditions that the City Attorney may recommend to the City Council. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID FOUR PARCELS OF FARMLAND NEAR LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to seek bids for the leasing of four parcels of farmland around Lake Taylorville for the 2015, 2016 and 2017 Crop Years. These parcels are not limited to a specific crop. 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 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. 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 8:17 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 3, 2014, 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 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 Budd to approve the minutes of the Regular City Council Meeting held October 20, 2014; the Street & Sewer Committee Meeting held October 23, 2014; and the Public Facilities Committee Meeting held October 23, 2014. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATIONS

Dr. Bill Harryman, Acting Chairman, presented the unanimous recommendation of the Plan Commission to grant a Special Use to CSH Properties for a parking lot for employees of H & R Block on property located at 927 W. Park Blvd.

ORDINANCE NO. 3689 - SPECIAL USE - 927 W. PARK BLVD.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to adopt Ordinance No. 3689 Granting a Special Use for Certain Property re: CSH Properties, Inc. Property at 927 W. Park Blvd. to be used for a parking lot for employees of H & R Block.

Alderman Walters questioned the dimensions of the parking lot and where the ingress/egress will be located. Alderman Koonce asked HBO Calvert to check into the drainage of the area. City Attorney Romano suggested he add a subparagraph f. in Section 1 that would allow the City to obtain the answers to these questions but go ahead and take a vote.

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

RESOLUTION NO. 1274 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH TAYLORVILLE COMMUNITY PARK DISTRICT IN REGARDS TO "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1274 Re: Intergovernmental Cooperation Agreement between the City of Taylorville and the Taylorville Community Pleasure Driveway and Park District in regards to "borrowed equipment". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3690 - AMENDMENT TO TAYLORVILLE-CHRISTIAN COUNTY ENTERPRISE ZONE AGREEMENT

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3690 Authorizing an Amendment to the Taylorville-Christian County Enterprise Zone Intergovernmental Cooperation Agreement with Christian County. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE HYDRAULIC EXCAVATOR BY STREET & WATER DEPARTMENTS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to waive the bidding process and approve the purchase of a 2007 321 CLCR Hydraulic Excavator by the Street Department and the Water Department.

The cost of the equipment is \$116,500.00 with a trade-in of \$10,000.00 for a 1973 John Deere, and Altorfer will credit the amount of rent the City has paid toward

the purchase (\$6,120.00) if they purchase now. This would make the purchase price \$100,380.00.

Aldermen for the purchase stated the Council had chastised the Superintendents for purchasing new equipment when old would work; this is a used piece of equipment, so if they need it to do their job, then move forward. This equipment has a small turning radius and can be used in tight places. This would be replacing a 40+ year old piece of equipment. It is very expensive to lease (\$4,000.00 a month).

Aldermen against the purchase asked why purchasing was better than leasing and how often would the City need to lease this piece of equipment. They questioned the amount and where the money was going to come from to purchase the equipment.

After a lengthy discussion -

Roll Call - Aldermen Burtle, Dorchinecz, Jones, and Walters voted YEA. Aldermen Budd, Heberling, Koonce, and Vota voted NAY. The Mayor announced the motion failed as it had to pass with a two thirds majority of the Council as it was necessary to waive the bidding process.

STORM SEWER - CENTRAL AVENUE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to install a 36" storm sewer in the former Industrial Park on Central Avenue at a cost of approximately \$106,000.00.

The City will do the work and the materials will be bid. This sewer will help a number of businesses in the area.

Alderman Heberling asked what happened to the Lift Station and detention pond the City installed. Alderman Walters and Superintendent Wiseman informed the Council that the lift station is non-functioning. When the former Industrial Park was sold (which included the lift station), the new owner did not take care of the lift station, and the farmer that owns the property where the detention pond was, farmed over it.

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

CHANGE MEETING DATES FOR STREET & SEWER AND PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Koonce to change the meeting date for the November Street & Sewer Committee and Public Facilities Committee Meetings to November 24, 2014, if needed, and to change the meeting date for the December meetings to a date yet to be determined, if meetings are needed. 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

STOP SIGN ON NORTH ABBY STREET AT WEST ELM STREET (SOUTHBOUND)

Motion by Alderman Walters and seconded by Alderman Vota to direct the City Attorney to prepare an ordinance placing a stop sign on North Abby Street, Southbound, at West Elm Street in the Hathaway Homes Subdivision. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, Vota, and Walters voted YEA. Alderman Heberling abstained. The Mayor announced the motion carried.

RESOLUTION NO. 1275 - 2015 MFT RESOLUTION FOR \$400,000.00

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1275 Re: 2015 Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (MFT) in the amount of \$400,000.00 from January 1, 2015 to December 31, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ROOF FOR SALT SHED

Motion by Alderman Walters and seconded by Alderman Burtle to allow Superintendent Wiseman to purchase a cover for the Street Department Salt Shed at a cost not to exceed \$11,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LINING THE SEWER AT SECOND STREET AND WASHINGTON STREET

Motion by Alderman Walters and seconded by Alderman Burtle to allow Superintendent Wiseman to proceed with lining 26 feet of storm sewer at Second and Washington Streets at a cost not to exceed \$12,800.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES COMMITTEE

HOSTED VoIP AGREEMENT WITH CTI

Motion by Alderman Koonce and seconded by Alderman Heberling to approve the City of Taylorville entering into a Hosted VoIP Agreement with Computer Techniques, Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1276 - HOSTED VoIP AGREEMENT WITH CTI

Motion by Alderman Koonce and seconded by Alderman Heberling to approve Resolution No. 1276 Re: Hosted VoIP Agreement with Computer Techniques, Inc. for a New Telephone and Internet System. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE RECORDER FOR NEW PHONE SYSTEM

Motion by Alderman Koonce and seconded by Alderman Burtle to purchase a recorder from Nelson Systems, Inc., in the amount of \$14,275.00 for the Police Department to go with the new phone system. This cost will come out of the Police Department Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

HEAVY EQUIPMENT OPERATOR FOR LAKE DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to bid and/or advertise for a Heavy Equipment Operator for the Lake Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, 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 November 3rd Personnel 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.

ESTHER STREET ODOR ISSUES

Alderman Budd reported on an odor in the east end of the City. Rebecca Mollet was in attendance and she purchased a house approximately 10 years ago on Esther Street and the odor was an issue at that time. She has paid \$6,000.00 out of her pocket thinking it was her problem. Mayor Brotherton stated the City Engineer recommended over five years ago that if the City put in the 30" north sewer line that has been discussed for years, this would alleviate the problem. The sewer line will cost approximately \$3,000,000.00. Alderman Walters informed the Council that the Taylorville Sanitary District owns the line and needs to be financially involved in taking care of this problem.

BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 8:02 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 17, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Jerry Thorpe of the Faith Community Center. 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 Walters and seconded by Alderman Heberling to approve the minutes of the Public Hearing held November 3, 2014; the Regular City Council Meeting held November 3, 2014; the Emergency Services Committee Meeting held November 6, 2014; the Personnel Committee Meeting held November 6, 2014; the Lake/Airport Committee Meeting held November 13, 2014; and the Water/Environmental Committee Meeting held November 13, 2014. OMNIBUS VOTE

RECOGNIZE BRANDI BRULEY - 2014 NATIONAL DISTINGUISHED PRINCIPAL

Mayor Brotherton presented a Key to the City to North School Principal Brandi Bruley who was one of 61 Elementary and Middle School teachers in the United States to receive the 2014 National Distinguished Principal Award.

ORDINANCE NO. 3691 - 1-WAY STOP SIGN AT NORTH ABBY STREET SOUTHBOUND

Motion by Alderman Walters and seconded by Alderman Budd to adopt Ordinance No. 3691 Amending Section 6-4-1 of the City Code Adding a 1-Way Stop Sign at North Abby Street Southbound at Intersection with West Elm Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, Vota, and Walters voted YEA. Alderman Heberling abstained. The Mayor announced the motion carried.

SPILLWAY DAM INSPECTION

Motion by Alderman Vota and seconded by Alderman Heberling to direct City Engineer Joe Greene to conduct the Spillway Dam Inspection at 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.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

UNIT 12 REPAIR

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to proceed with the repairs for Unit 12 as presented. The parts and labor needed will be purchased from Main Cross Auto at a cost of \$3,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

HEAVY EQUIPMENT OPERATOR POSITION AT WATER DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to allow Superintendent Speagle to bid a Heavy Equipment Operator position to include testing for the Water Department. If no qualifying bids then bid and/or advertise the Equipment Operator position. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

THIRD SHIFT PLANT OPERATOR POSITION AT WATER DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Vota to allow Superintendent Speagle to bid and/or advertise the third shift Plant Operator position to include

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

HIRE TWO POLICE OFFICERS

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commission to hire two (2) police officers from the final eligibility list. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NON-BARGAINING SALARIES

Motion by Alderman Heberling and seconded by Alderman Vota to table a 2% increase for the Non-Bargaining employees effective January 1, 2015 and to further research the salaries. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

BOAT DOCK AT 59 LAKE VISTA DRIVE

Motion by Alderman Vota and seconded by Alderman Walters to allow Mr. Brent Lively to construct a boat dock on his property at 59 Lake Vista Drive with plans as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

CORRPRO MAINTENANCE AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the agreement with Corrpro Co. Inc. for the annual test and inspection of the three water towers for a total of \$2,175.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DITCH WITCH LOCATER PURCHASE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase a Ditch Witch "Utiligard" from Ditch Witch Sales, Inc. to include a transmitter at 12 watts, receiver, carry case and induction clamp at a cost of \$4,645.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VERIZON ANTENNA CONTRACT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to ask Illinois RSA 6 & 7 Limited Partnership, d/b/a Verizon Wireless, to pay \$5,000.00 up front to cover the attorney and consulting fees before the City pursues allowing Verizon to place antennas and appurtenances on the High School Water Tower and an equipment shelter located within the fenced in area. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PRIMER PUMP REPLACEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase a Primer Pump from General Pump and Machinery, Inc. at a cost of \$1,050.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SUMMIT AVENUE PROPERTY ACQUISITION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the dedication of property at the end of Summit Avenue in exchange for the installation of a tap and service line at the Monte McManigell property located at the end of Summit Avenue with the City Attorney and City Engineer preparing the proper documentation as needed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

2014-2015 TAX LEVY

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$2,664,994.00 for the City's current Fiscal Year 5/1/14 to 4/30/15 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 \$255,530.00 for the Taylorville Public Library. 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 November 17th Finance Committee Meeting Minutes. 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. 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 7:26.

At the regular meeting held in the Council Chambers by the City Council, September 2, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor James Jones of 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 Koonce 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 Walters and seconded by Alderman Budd to approve the minutes of the Public Hearing regarding a Rezone held August 18, 2014; the Public Hearing regarding the Water Annexation Agreements held August 18, 2014; the Regular City Council Meeting held August 18, 2014; the Ordinance Committee Meeting held August 21, 2014; the Finance Committee Meeting held August 21, 2014; the Public Facilities Committee Meeting held August 28, 2014; and the Street & Sewer Committee Meeting held August 28, 2014. OMNIBUS VOTE

DESIGNATE VOTING DELEGATE AND ALTERNATE DELEGATE TO THE IML CONFERENCE

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

RESOLUTION NO. 1263 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CHARLESTON AND AMBULANCE "RUN FORM"

Motion by Alderman Burtle and seconded by Alderman Jones to approve Resolution No. 1263 Re: Intergovernmental Cooperation Agreement with the City of Charleston and Ambulance "run form". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1264 - INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY AND TAYLORVILLE TOWNSHIP RE: "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1264 Re: Intergovernmental Cooperation Agreement between the City of Taylorville and Taylorville Township in regards to "borrowed equipment". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INTERGOVERNMENTAL COOPERATION AGREEMENT RE: TV SEWERS

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Attorney to prepare an Intergovernmental Cooperation Agreement to allow the Sewer Department to TV sewers for other governmental entities. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE DATE FOR SEPTEMBER ORDINANCE AND FINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Walters to change the date of the September Ordinance and Finance Committee Meetings from Thursday, September 18th, to Wednesday, September 17th. Motion carried (8-0).

ST. MARY'S CHURCH FIESTA

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the request of St. Mary's Church to block off South Main Street from West Adams Street to the second alley past the School from Friday, September 19th at 4:00 P.M. until Sunday, September

21st at 6:00 P.M for the St. Mary's Church Parish Fiesta subject to completion of the Special Events Permit and to coordinate plans with Street Superintendent Wiseman. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

Mayor Brotherton updated the Council on the status of the fallen building on the Square. Work is progressing and the City was able to open the driving lanes. Some parking spaces are blocked off.

Mayor Brotherton announced that he has been nominated to serve on the Board of Directors of the Illinois Municipal League; nominees will be voted on at the upcoming IML Conference.

COMMITTEE REPORTS

ORDINANCE COMMITTEE

SEWER USE AND SERVICE

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance to amend the Taylorville City Code Section 8-5-4-I to state that the property owner is responsible for the expense for maintenance and repair of the sewer line up to and including the main tap. The City will reimburse 50% of the cost of repairs up to a job total of \$3,500.00 and a depth of excavation of 10 feet, based on criteria, inspection and deemed necessary by the Street and Sewer Superintendent. If a residence sewer line repair requires more than a 10 foot excavation depth, these cases will be handled on a case by case basis and also with any recommendations from the City Attorney. This is to become retroactive to March 17, 2014. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

BUILDING PERMIT PROCESS

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to amend Section 9-1-1-E of the Taylorville City Code as proposed by the City Attorney regarding terms and conditions of a building permit. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3682 - BUILDING PERMITS

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3682 Amending Section 9-1-1 E. of the City Code re: Building Permits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PRIVATE SANITARY SEWERS

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance regarding private sanitary sewage disposal within the City Limits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3683 - PRIVATE SANITARY SEWAGE DISPOSAL SYSTEM REGULATIONS

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3683 Amending Sections 8-5-2, 8-5-3, and 8-5-9 of the City Code re: Private Sanitary Sewage Disposal System Regulations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NOISE VIOLATIONS

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to draft a proposed ordinance regulating loud noise within the City Limits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

803 E. FRANKLIN REAL ESTATE

Motion by Alderman Budd and seconded by Alderman Walters to contact an appraiser to do a certified appraisal on property at 803 E. Franklin with a cost not to exceed \$500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHRISTIAN COUNTY SENIOR CITIZENS - REQUEST FOR FUNDING

Motion by Alderman Budd and seconded by Alderman Burtle to contribute \$5,000.00 to the Christian County Senior Citizens as included in the FY 2014/2015 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE COLOR COPIER FOR CITY CLERK’S OFFICE

Motion by Alderman Budd and seconded by Alderman Burtle to purchase a color copier for the City Clerk’s Office from Tap Business Systems, Inc. for \$10,527.00, which is a US Communities Price. The copier was included in the FY 2014/2015 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAYLORVILLE MUNICIPAL BAND SOUND SYSTEM

Motion by Alderman Budd and seconded by Alderman Vota to allow the Municipal Band to purchase a new sound system with a cost not to exceed \$1,750.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES COMMITTEE

MUNICIPAL BUILDING BASEMENT DOORS

Motion by Alderman Koonce and seconded by Alderman Burtle to allow L & M Glass to remove and refurbish the seals on the basement doors at a cost not to exceed \$765.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

TAYLORVILLE MEMORIAL HOSPITAL RELAY FOR LIFE TEAM 5K ZOMBIE RUN

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Zombie Run, Walk, Crawl 5K sponsored by Taylorville Memorial Hospital for Relay for Life to be held on Saturday, October 25, 2014 beginning at 5:30 P.M. at the corner of Franklin and South Main, proceeding South on South Main to Manners Park subject to completion of the Special Events Permit. Motion carried (7-0-1).

KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Walters and seconded by Alderman Vota to approve the Knights of Columbus Charitable Fund Drive for their Annual Tootsie Roll Fundraiser at the corner of Webster and West Main Cross on September 26th and 27th subject to completion of the Special Events Permit. Motion carried (8-0).

902 W. VINE TREE ISSUE

Motion by Alderman Walters and seconded by Alderman Koonce to direct Street Superintendent Wiseman to have the Silver Maple tree located at 902 West Vine Street (corner of West Vine and Powers) removed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGES TO SECTION 6-4-1 OF THE CITY CODE TRAFFIC SCHEDULES

Motion by Alderman Walters and seconded by Alderman Jones to direct City Attorney Romano to prepare an Ordinance to make the following recommended amendments as presented to Section 6-4-1 (Stop Streets) of the Taylorville City Code:

Change To:

Traffic Traveling On:	Stops At:	Type of Stop or Placement of Signs or Direction of Traffic
Anderson Street	Thompson Street	Four Way
Thompson Street	Anderson Street	Four Way
Webster Street	Second Street	Four Way
Second Street	Webster Street	Four Way
Sandy Duncan Drive	Bidwell Street	Southbound

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

REQUEST TO PURCHASE PICKUP TRUCK FOR SEWER DEPARTMENT

Superintendent Wiseman requested to purchase a 2015 Ford F350 Regular Cab 4X4 Pickup w/Single Rear Wheels at the State Bid price of \$35,040.00 from Bob Ridings with the stipulation that the snow plow be included. Alderman Walters requested that no action be taken at this time.

CHANGE DATE FOR SEPTEMBER STREET & SEWER COMMITTEE AND PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Koonce to change the date of the September Street & Sewer and Public Facilities Committee Meetings to Wednesday, September 24, 2014. 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. No one present requested to address the Council.

Motion by Alderman Burtle and seconded by Alderman Walters 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, September 15, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Carlos Campos 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, 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 Walters and seconded by Alderman Budd to approve the minutes of the Regular City Council Meeting held September 2, 2014; the Emergency Services Committee Meeting held September 4, 2014; the Personnel Committee Meeting held September 11, 2014; the Water/Environmental Committee Meeting held September 11, 2014; and the Lake/Airport Committee Meeting held September 11, 2014. OMNIBUS VOTE

RESOLUTION NO. 1265 - CHRISTIAN COUNTY MAJOR CRIMES TASK FORCE INTERGOVERNMENTAL LAW ENFORCEMENT AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Resolution No. 1265 Re: Christian County Major Crimes Task Force Intergovernmental Law Enforcement Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1266 - INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY AND VILLAGE OF STONINGTON RE: "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1266 Re: Intergovernmental Cooperation Agreement between the City of Taylorville and the Village of Stonington in regards to "borrowed equipment". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATION

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the rezoning request of Harold and Susan Johnson to rezone property located at 1700 East Main Cross from Residential 1 (R-1) to Commercial 2 (C-2). They are wanting to put a used car lot on the property.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission and approve the rezoning request of Harold and Susan Johnson to rezone property located at 1700 East Main Cross from Residential 1 (R-1) to Commercial 2 (C-2).

Several Aldermen want the property cleaned up and then Mr. Johnson could return and ask for the rezone. There are a number of vehicles, tractors, etc. on the property - one is a bus with no windows. Several Aldermen felt that the Council needs to encourage business.

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

ORDINANCE NO. 3684 - STOPS SIGNS

Motion by Alderman Walters and seconded by Alderman Koonce to adopt Ordinance No. 3684 Amending Section 6-4-1 of the Taylorville City Code Amending Stops at Anderson & Thompson and Webster & Second Streets and Sandy Duncan & Bidwell Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3685 - LIABILITY OF PROPERTY OWNER FOR BUILDING SEWER REPAIRS

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3685 Amending Subparagraph I. of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City Code Re: Liability of Property Owner for Building Sewer Repairs. A lengthy discussion followed as Aldermen questioned the Ordinance as presented. The Ordinance will be amended to add the word "separated" on page 4 - 2d) and the word "only" will be added to page 2 - a)ii and page 4 - 2d.

Several Aldermen are against this Ordinance but feel it is the best compromise they can get for the residents. Alderman Dorchinecz doesn't feel that the residents should pay anything at all.

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

ADDITIONAL WORK IN BOILER ROOM OF MUNICIPAL BUILDING

Motion by Alderman Koonce and seconded by Alderman Walters to hire Triple A Asbestos Services, Inc. to remove all of the remaining asbestos in the Boiler Room of the Municipal Building. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

Mayor Brotherton reported that the parade for the 175th Birthday Celebration will be held Saturday, October 4th at 11:00 a.m. and invited all of the City Officials and Superintendents to join him in the parade.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

IWIN UPGRADE

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to proceed with option one for the purchase of fifteen IWIN Computers from CDS Office Technologies in Springfield at a cost not to exceed \$49,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

MOBILE TRAINING UNIT AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Heberling to forward the request for a "Resolution of Participation and Support" for the Intergovernmental Law Enforcement Officers In-Service Training Act 82-674 to the September 15, 2014 City Council Agenda. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1267 - INTERGOVERNMENTAL LAW ENFORCEMENT OFFICERS IN-SERVICE TRAINING ACT

Motion by Alderman Burtle and seconded by Alderman Jones to approve Resolution NO. 1267 Re: Resolution of Participation and Support for the Intergovernmental Law Enforcement Officers In-Service Training Act 82-674 (Mobile Training Unit Agreement). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

DETECTIVE/ADMINISTRATIVE VEHICLES REPLACEMENT

Motion by Alderman Burtle and seconded by Alderman Koonce to allow Police Chief Herpstreith to trade in the two 2004 Chrysler Sebring vehicles and purchase two new or program vehicles from a local dealership at a cost not to exceed \$20,000.00 each. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

CENTRAL ILLINOIS ENFORCEMENT GROUP (CIEG)/TASK FORCE POSITION

Motion by Alderman Burtle and seconded by Alderman Heberling to allow the Taylorville Police Department to rejoin the Central Illinois Enforcement Group Drug Task Force if staffing is available with the stipulation that Police Chief Herpstreith brings this issue back to Committee before starting the process. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

REPLACEMENT COST INSURANCE OF NEW FIRE ENGINE

Motion by Alderman Burtle and seconded by Alderman Walters to direct KMRM, a division of Diamond Brothers Insurance to change the coverage on the 2013 Pierce Arrow XT 100' Platform Truck to Replacement Cost. Roll Call - Aldermen Budd,

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

PERSONNEL COMMITTEE

HIRING PROCEDURE POLICY

Motion by Alderman Heberling and seconded by Alderman Koonce to accept as written, the amended Hiring Procedure Policy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

ENGINEERING AGREEMENT FOR DESIGN OF WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept Amendment No. 8 to the Agreement for Engineering Services Related to Water System Improvements for New Water Treatment Plant with Benton and Associates as presented and to direct the Mayor and City Clerk to sign all the necessary documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1268 - AMENDMENT NO. 8 - AGREEMENT FOR ENGINEERING SERVICES RELATED TO WATER SYSTEM IMPROVEMENTS FOR NEW WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Resolution No. 1268 Re: Amendment No. 8 to the Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements for the New Water Treatment Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

HIGH SCHOOL WATER TOWER LIGHTING

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow Ben Morrison, who has volunteered at his expense, to place a light on or at the fence in the southeast corner of the City's fenced area focusing upward to show the Tornado logo on the High School Water Tower to be utilized during any night there is a home game. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

EMERGENCY ACTION PLAN FOR LAKE TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Koonce to accept the Emergency Action Plan for the Lake as proposed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

FARMLAND LEASE

Motion by Alderman Budd and seconded by Alderman Koonce to approve the bean crop with Mr. Brian Moses due to the circumstances as explained with the understanding that the future crops will be hay as required by contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

AMEND LAKE RULES IN THE CITY CODE

Motion by Alderman Budd and seconded by Alderman Heberling to direct the City Attorney to amend the proposed changes to Title 7 Lake Taylorville of the Taylorville City Code which is to take out 7-2-2D regarding headgear required and to print Sections 7-3-6A.2 and 7-3-6D regarding swimming, wading or bathing in bold to get attention, and direct the City Clerk's Office to prepare new handbooks for next season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

AWARD BID FOR FOUR PARCELS OF FARMLAND NEAR LAKE TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Koonce to award the highest bid of \$231.00 an acre for four parcels of farmland near Lake Taylorville to Mr. Ed Miller upon completion of the farmland lease documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, and Walters voted YEA. The Mayor announced the motion carried.

MAINTENANCE ON THE IT28 CAT LOADER

Motion by Alderman Budd and seconded by Alderman Walters to allow Superintendent Jackson to contact Zach's Truck Repair for the maintenance of the IT28 Cat Loader at a cost not to exceed \$2,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz,

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

PARTS FOR THE KAWASAKI MULE

Motion by Alderman Budd and seconded by Alderman Walters to allow Superintendent Jackson to purchase the parts needed for the Kawasaki Mule at a cost not to exceed \$475.00. 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.

Mr. Reggie Benton of Benton & Associates thanked the Council for allowing them to work with the City on the New Water Treatment Plant Project.

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

The meeting adjourned at 8:11 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, October 6, 2014

At the Special Council Meeting, called by Aldermen Burtle, Dorchinecz, and Walters, held in the Council Chambers by the City Council, October 6, 2014 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 7:50 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Attorney Romano, members of the media, employees of the Taylorville Fire Department, owners and employees of both ambulance companies, and concerned citizens.

AMBULANCE ORDINANCE REVISION

The Mayor announced that the meeting was called to discuss the requested revision to the Ambulance Ordinance which would give the citizens of Taylorville the right to choose which ambulance service they wanted, including the Fire Department's.

The Mayor stated he would start with the Aldermen and then open the floor to the public.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to open the floor for discussion. Motion carried (8-0).

Aldermen in favor of allowing a citizen to request the Fire Department's ambulance had the following comments:

1. Taxpayers should have the right to request what ambulance they want
2. There is a big difference between rotation and request
3. A citizen has the right to choose their own doctor, specialist, hospital, etc., they should have the right to choose their own ambulance
4. Mistakes by ambulance services are not acceptable
5. Can't tie the hands of future Council, not rotation but choice
6. Mutual training would be good; safety of the community comes first

Aldermen not in favor had the following comments:

1. Unfair for private sector having to compete with public sector, they don't have the same resources
2. Don't want to put anyone out of business
3. In 2011 when the ambulance was presented it was as "backup ambulance only"

The Mayor had the following comments:

1. We are kidding ourselves if "request" doesn't go into "rotation"
2. Escalating pensions
3. The City doesn't subsidize outside businesses
4. Doesn't want anybody to lose their job
5. Would like to see mutual training between the Fire Department and the ambulance companies
6. We're a tax cap community, the City can't afford this service if we run the other companies out of business

Comments from the audience:

Rosina Mosley, taxpayer - if it's not broken, don't fix it; she supports private Companies; pay taxes for TFD and then get an ambulance bill too?; for choice but not if it causes somebody to go out of business

Randy Miller, taxpayer - request or rotation, still take runs away from businesses however you put it, will end up hurting both

Zack Krueger, employee of Sutton's - it's a slippery slope; once you start "request" we'll end up losing our jobs and close down the business; TFD is laying the ground work for a new ambulance; the "back up ambulance" was very positive

Margaretha Strawn, taxpayer - both ambulance companies are very professional; many mistakes are dispatcher errors; in favor of the backup ambulance; if the City changes this, people will not trust you; is this free since we already pay taxes, NO?, that's ridiculous

Paula Bantner-Dunn, owner of Dunn's Ambulance - wants the people to have an informed choice; feels this is being rammed through; both Dunn's & Sutton's supported the "backup ambulance"; at a recent awards dinner the Fire Chief announced they are getting a second fire station; there already is talk at the Fire Department of another ambulance; she will have to cut services if "request" is allowed; she asked the Council which of her employees deserves to lose their job?

Mike Nichols, employee of Sutton's - there will be competition-mistakes do happen-we should be working together

Nancy Likes, employee of Sutton's - if a person "requests" TFD then needs to be transferred to Springfield, you've just told us you don't trust us

Aaron Sutton, taxpayer - under the Chief's report at the September Emergency Services Committee Meeting it was reported there was a call that took an ambulance 25 minutes to get there and stated this would be discussed at the October meeting; it was never discussed at that meeting and it needs to be addressed, 25 minutes is unacceptable; who's going to take care of Mt. Auburn, Owaneco, etc. if a company goes out of business, can the City afford a new ambulance and more personnel?

Motion by Alderman Koonce and seconded by Alderman Walters to call for the question.

Motion by Alderman Koonce and seconded by Alderman Burtle to direct the City Attorney to amend Section 4-1-15 of the City Code to adopt the following guidelines and change Section IV Standard Operation Guideline: 211 of Ordinance No. 3558 with a few changes (words marked out):

IV. Ambulance Response

1. The TFD ambulance will ~~generally~~ **only** respond when there is no other ambulance available or when needed for a mass casualty incident, or as alternative "Rehab" vehicle at large incidents. ~~However~~ **Or**, if a resident from the City and/or Taylorville Fire Protection District (TFPD) requests a TFD ambulance through 911, TFD may respond. The following response stipulations shall apply: (1) TFD Ambulance will not respond to non-emergency calls such as routine doctor visits, transfers between medical facilities (including nursing homes) or clinics, general "stretcher van" calls and (2) in the event the TFD ambulance is out of service and a request for TFD occurs, the call will automatically forward to the next company on rotation per Christian County 911 tracking rules.
2. If Taylorville Memorial Hospital requests an emergent transfer to a higher care facility due to life threatening illness or injury and no other ambulances are available, the TFD ambulance will respond.
3. ~~In the event a private provider sells ownership, the City may consider TFD ambulance response within 911 rotation. In this case, the City shall limit the TFD ambulance response to the boundaries of the TFPD, adhering to the response stipulations outlined above in IV.1.~~

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Koonce, Vota, and Walters voted YEA. Aldermen Heberling and Jones 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 was present to request addressing the Council.

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

The meeting adjourned at 9:08 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 6, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Jerry Thorpe of the Faith Community Center. 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 Jones and seconded by Alderman Heberling to approve the minutes of the Public Hearing regarding a Rezone held September 15, 2014; the Regular City Council Meeting held September 15, 2014; the Cemetery Board of Managers held September 16, 2014; the Public Facilities Committee Meeting held September 24, 2014; the Street & Sewer Committee Meeting held September 24, 2014; the Ordinance Committee Meeting held September 29, 2014; the Finance Committee Meeting held September 29, 2014; and the Emergency Services Committee Meeting held October 2, 2014. OMNIBUS VOTE

OATH OF OFFICE - POLICE OFFICER CHASE DICKEY

City Clerk Pam Peabody administered the Oath of Office to Police Officer Chase Dickey.

RESOLUTION NO. 1269 - INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY AND TAYLORVILLE PARK DISTRICT RE: "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1269 Re: Intergovernmental Cooperation Agreement between the City of Taylorville and the Taylorville Park District in regards to "borrowed equipment". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1270 - MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - MFT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1270 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (MFT) in the amount of \$450,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3686 - SALARIES FOR THE ALDERMEN WHOSE TERM IS 2015-2019

Motion by Alderman Budd and seconded by Alderman Vota to adopt Ordinance No. 3686 Establishing the Salaries for the Aldermen of the City whose term is 2015-2019 Pursuant to Section 1-9-3 of the Taylorville Municipal Code. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3687 - AMENDING PORTIONS OF THE CITY CODE - LAKE TAYLORVILLE REGULATIONS

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3687 Deleting Section 7-2-2D. and Sections 7-1-4, 7-2-1, 7-2-5, 7-3-6, 7-3-8, and 7-5-6 of the Taylorville City Code Re: Lake Taylorville Regulations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3688 - EXTENSION AND MAINTENANCE OF WATER MAINS TO MAHAN PROPERTY, 1509 W. HEWITT ST.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3688 Authorizing the Extension and Maintenance of the City's Water Mains to

a Specified Area Outside the City's Corporate Limits (Re: Mahan Property, 1509 W. Hewitt St.). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

LIGHTING OF OAK HILL CEMETERY CANNONS

Motion by Alderman Burtle and seconded by Alderman Walters to accept Star Electric's offer to donate lighting fixtures and to install them at Oak Hill Cemetery for the purpose of illuminating the cannons. 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

CONCRETE FOR FIRE STATION - BACK LOT

Motion by Alderman Koonce and seconded by Alderman Walters to accept the proposal from Kevin Hamell Concrete for labor and materials for a new concrete slab for the back lot of the Fire Station at a cost of \$14,361.00 and to tear out existing curb and sidewalk and replace with a 6" thick wire reinforced pad 8' X 34' at a cost of \$1,734.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Koonce, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

SEALING OF FRONT PARKING LOT FOR FIRE STATION

Motion by Alderman Koonce and seconded by Alderman Burtle to accept the proposal from Lowe's Paving and Sealcoating, Inc. at a cost of \$1,507.00 for sealing of the front parking lot of the Fire Station. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

BAND BOOSTER CHARITABLE FUND DRIVE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Band Booster Charitable Fund Drive at the corner of Webster and West Main Cross on October 17th and 18th upon completion of the Special Events Form. Motion carried (8-0).

TAYLORVILLE SANITARY DISTRICT TO INSTALL GUARD RAIL ON SOUTH CHEROKEE STREET

Motion by Alderman Walters and seconded by Alderman Heberling to allow the Taylorville Sanitary District to install a 26' long guard rail along South Cherokee Street adjacent to their property. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INTERGOVERNMENTAL AGREEMENT TO PROVIDE EQUIPMENT, VEHICLES AND PERSONNEL TO PERFORM TELEVISIONING AND INSPECTION WORK OF SEWERS

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Intergovernmental Agreement form to provide equipment, vehicles and personnel to perform televising and inspection work of sewers for other governmental entities. 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 Heberling to approve the Tree Board Meeting Minutes of September 16, 2014. Motion carried (8-0).

PICKUP TRUCK FOR SEWER DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a 2015 Ford F350 Regular Cab 4X4 Pickup w/Single Rear Wheels including a snowplow and Tommy Lift at the State Bid price from Bob Ridings at a cost of \$40,415.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. Aldermen Koonce and Vota voted NAY. The Mayor announced the motion carried.

FINANCE COMMITTEE

SAM TAYLOR FAÇADE GRANT APPLICATION - 115 WEST MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Sam Taylor Façade Grant Application from Mr. Don Broaddus at 115 West Main Cross for

\$7,500.00; pending the completion of the façade project the amount may vary and with the submission of all paid receipts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ALDERMEN SALARIES FOR 2015-2019

Motion by Alderman Budd and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance for the salary of the Aldermen maintaining the current salary for the upcoming four year term (2015-2019). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The salary is \$579.63 per month. At Committee, Alderman Jones suggested this be changed to \$500.00 but it did not receive any support.

3rd QUARTER OF 2014 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.

175th ANNIVERSARY CELEBRATION

Motion by Alderman Budd and seconded by Alderman Burtle to pay the additional expense for the airfare and lodging for Joyce Taylor and Joe Jordan for the 175th Birthday Celebration from the Hotel/Motel Tax Fund in an amount not to exceed \$500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The additional expense for the City ended up at \$283.00.

EMERGENCY SERVICES COMMITTEE

PURCHASE POLICE DEPARTMENT CELL PHONES

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the purchase of department issued cell phones at an initial equipment cost of \$1,439.80 (less \$400.00 future incentive) and \$817.75 monthly access fee with Verizon Wireless. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE MULTITECH GATEWAY TRANSMITTER AND PLAN FOR FIRE DEPARTMENT

Motion by Alderman Burtle and seconded by Alderman Budd to allow the Fire Department to purchase a 3G Gateway Transmitter at a cost of \$874.64 plus \$40.00 shipping and handling and a Multitech Gateway Data Plan-Verizon for \$199.00 at a total cost of \$1,113.65 from Physio Control. 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 Burtle to authorize payment of the bills after removing the bill to Bob Ridings Ford in the amount of \$32,299.00 for the Water Department truck. 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 authorize payment of the bill to Bob Ridings Ford in the amount of \$32,299.00 for the Water Department truck. 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 7:40 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 20, 2014, 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 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 Walters and seconded by Alderman Budd to approve the minutes of the Street & Sewer Committee Meeting held October 6, 2014; the Regular City Council Meeting held October 6, 2014; the Special City Council Meeting held October 6, 2014; the Ordinance Committee Meeting held October 16, 2014; and the Finance Committee Meeting held October 16, 2014. OMNIBUS VOTE

PROCLAMATION - ILLINOIS WOMEN IN BUSINESS WEEK

Mayor Brotherton presented a proclamation to Amy Hagen and the Illinois Federation of Business Women's Clubs, Inc. proclaiming October 19-25, 2014, as Illinois Women in Business Week in the City of Taylorville.

RESOLUTION NO. 1271 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH JOHNSON TOWNSHIP IN REGARDS TO "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Koonce to approve Resolution No. 1271 Re: Intergovernmental Cooperation Agreement between the City of Taylorville and Johnson Township in regards to "Borrowed Equipment". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1272 - REAL ESTATE LEASE AGREEMENT WITH RICK AND LISA CHAMPLEY

Motion by Alderman Vota and seconded by Alderman Jones to approve Resolution No. 1272 Re: Real Estate Lease Agreement with Rick and Lisa Champley for property near Lake Taylorville with amendments as presented at the meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1273 - IN SUPPORT OF EDUCATION FUNDING REFORM

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1273 In Support of Education Funding Reform. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE - AMBULANCE REVISION

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to adopt an Ordinance Amending the Standard Operation Guideline: 211 Concerning the Taylorville Fire Department Ambulance Deployment.

This revision would allow people to "request" the Taylorville Fire Department ambulance.

After each Alderman made a statement the Mayor asked for a roll call.

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

The Mayor recessed the meeting at 7:30 p.m. for the crowd to disburse.

The Council reconvened at 7:32 p.m.

COMMITTEE REPORTS

FINANCE COMMITTEE

FY 2013/2014 AUDIT

Motion by Alderman Budd and seconded by Alderman Koonce to accept the FY 2013/2014 Audit as presented by Rich Hooper of Lively, Mathias, Hooper and Noblet, LTD subject to receiving the final draft. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHRISTIAN COUNTY CEO-CREATING ENTREPRENEURIAL OPPORTUNITIES

Motion by Alderman Budd and seconded by Alderman Heberling to donate \$1,000.00 now and \$1,000.00 for the next two years to the Christian County CEO Program. 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 Burtle and seconded by Alderman Vota to adjourn. Motion carried (8-0).

The meeting adjourned at 7:49 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 1, 2014, 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 Rodney Blomquist of the Trinity Lutheran 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 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 November 17, 2014; the Finance Committee Meeting held November 24, 2014; and the Ordinance Committee Meeting held November 24, 2014. OMNIBUS VOTE

APPOINTMENT TO LIBRARY BOARD - CATHY ROBERTSON

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Cathy Robertson to the Library Board to finish Joe Meek's term which expires May 2015. Roll Call - Aldermen 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 Mrs. Cathy Robertson.

Mayor Brotherton thanked Joe Meeks, who is moving from the area, for his many years serving on the Library Board.

RESOLUTION NO. 1277 - AIRPORT PROJECT SETTLEMENT AGREEMENT WITH LAKER, KAM, AND MERICLE

Motion by Alderman Vota and seconded by Alderman Jones to approve Resolution No. 1277 Re: Airport Project Settlement Agreement with Laker, KAM, and Mericle.

City Attorney Romano informed the Council that Jon Mericle had signed and e-mailed the Agreement, and that he, the Mayor, and Alderman Vota met with Larry and Joy Laker just prior to the City Council Meeting and they have signed the Agreement. Mr. Mericle informed Attorney Romano that he understood from Kent Metzger of KAM that he would be signing the Agreement also. Included in the Agreement is the fencing and asphalt will be done in the Spring by the City but will be paid for by IEPA. Alderman Heberling asked and City Attorney Romano informed the Council that the Agreement is a full and final release; there will be no additional work completed by KAM or Jon Mericle; and there will be no more interest payment requests from Larry Laker or Laker Petroleum.

The attorney for the IEPA told Attorney Romano that she would expedite the documents upon receipt so this matter can be closed.

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

ORDINANCE NO. 3692 - ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Walters and seconded by Alderman Vota to adopt Ordinance No. 3692 Re: Annual Abatement Ordinance. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3693 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3693 Authorizing the City to Enter into Certain Annexation Agreements with Alan

L. Mann Jr. and Angel Mann Property, 1900 S. Michels; Gregory W. and Barbara E. Mahan Property, 1509 W. Hewitt; Jeffrey K. and Trina L. Fry Property, 3707 Kennedy Rd.; and Ronald P. and Theresa M. Ess Property, 600 S. Roosevelt Road. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

CLOSED SESSION MINUTES

Motion by Alderman Koonce and seconded by Alderman Heberling 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; October 4, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 6, 2013 Personnel; June 17, 2013; and November 7, 2013 Personnel. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE

WORKERS COMPENSATION POLICY RENEWAL

Motion by Alderman Burtle and seconded by Alderman Vota to approve the January 1, 2015 to January 1, 2016 Workers Compensation Policy Renewal Premium of \$304,989.00 from Illinois Public Risk Fund through Dimond Bros. Insurance (KMRM). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CONTRIBUTUION TO CCEDC

Motion by Alderman Burtle and seconded by Alderman Vota 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.

TREASURER'S REPORT

Motion by Alderman Burtle and seconded by Alderman Walters to accept the Treasurer's Report as presented. Motion carried (7-0).

ORDINANCE COMMITTEE

STOCKPILING OF DIRT

Motion by Alderman Jones and seconded by Alderman Vota to approve the Draft Ordinance as prepared by the City Attorney pertaining to stockpiling of dirt within the City Limits with an amendment addition of language that there would be no grandfathering of stockpiling of dirt. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEMI-TRACTOR TRAILERS IN DOWNTOWN HISTORIC DISTRICT

Motion by Alderman Jones and seconded by Alderman Burtle to approve the Draft Ordinance as prepared by the City Attorney pertaining to parking of Semi-Tractor Trailers in the Downtown Historic District. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VIDEO GAMING TERMINALS

Motion by Alderman Jones and seconded by Alderman Heberling to direct the City Attorney to draft an ordinance similar to Springfield's for the Committee's review regarding video gaming terminals. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3694 - STOCKPILING OF DIRT

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3694 Amending Subparagraph G. of Section 8-1-7 of Chapter 1 to Title 8 of the City Code Re: Stockpiling Dirt. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3695 - SEMI-TRACTOR TRAILERS IN DOWNTOWN HISTORIC DISTRICT

Motion by Alderman Jones and seconded by Alderman Burtle to adopt Ordinance No. 3695 Amending Subparagraph F. of Section 6-3-7 of Chapter 3 to Title 6 of the City Code Re: Truck and Truck-Tractor/Semitrailer Off Street Parking (in the Downtown Historic District). 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.

Treasurer Nation reported that at the November 17th Finance Committee Meeting when the tax levy was presented she had not received the amount to levy for the Police Pension from the Department of Insurance. She has received that information and the amount needed is \$14,000.00 less than what she had levied. She will reduce the Police Pension by \$14,000.00 and add to the Insurance and IMRF levy portions.

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

The meeting adjourned at 7:29p.m.

At the regular meeting held in the Council Chambers by the City Council, December 15, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen 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 Walters and seconded by Alderman Burtle to approve the minutes of the Public Hearing held December 1, 2014; the Regular City Council Meeting held December 1, 2014; the Personnel Committee Meeting held December 4, 2014; the Street & Sewer Committee Meeting held December 9, 2014; the Water/Environmental Committee Meeting held December 11, 2014; and the Lake/Airport Committee Meeting held December 11, 2014. OMNIBUS VOTE

ORDINANCE NO. 3696 - ANNUAL TAX LEVY

Motion by Alderman Heberling and seconded by Alderman Budd to adopt Ordinance No. 3696 Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2014, and Ending on April 30, 2015, for the City of Taylorville, Illinois. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Treasurer Jacque Nation provided a Bond Payment Review for 2014 as follows:

2006 \$2.5M Alternate Revenue Bond
Total Paid \$202,020.00

2007 \$500,000 General Obligation Bond
Total Paid \$56,062.50

2009 \$7.5M Alternate Revenue Bond
Total Paid \$599,417.50

2011 \$2.5M Alternate Revenue Bond
Total Paid \$220,885.00

TWO HEAVY EQUIPMENT OPERATOR POSTIONS - STREET DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Walters to bid and/or advertise two Heavy Equipment Operator Positions for the Street Dept. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLERK II - TREASURER'S OFFICE

Motion by Alderman Heberling and seconded by Alderman Walters to bid and/or advertise for a Clerk II in the Treasurer's Office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE ANALYZER FOR WATER DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to purchase a Real UV254 M3000 Analyzer for the Water Department at a cost of \$6,421.50 which represents a 10% savings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

SEVERE WEATHER POLICY

Motion by Alderman Heberling and seconded by Alderman Koonce to accept the Severe Weather Policy presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

CENTRAL AVENUE STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to accept the recommendation of the City Engineer to award the bid for the Central Avenue Storm Sewer Project to the lowest bidder, Illinois Meter, at a cost not to exceed \$91,379.14. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SEWER BETWEEN POPLAR & VINE STREET (ALLEY OF 700-800 BLOCK)

Motion by Alderman Walters and seconded by Alderman Heberling to waive the bidding process and allow Superintendent Wiseman to contact Performance Pipelining, Inc. to proceed with Phase #2 and #3 of the sewer project located at the 700-800 block of Poplar and Vine between Shumway and Morton Streets at a cost not to exceed \$47,200.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE CONSTRUCTION OF HATHAWAY HOMES SUBDIVISON

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the construction of the Hathaway Homes Subdivision.

Alderman Koonce stated that he would be voting yes under protest due to the past legal ramifications; Alderman Heberling is voting no as he has always been opposed to how the project was put together not about the residents; and Alderman Vota will be voting no due to the taxes the City does not collect from this project, there is no tax base. Alderman Burtle asked if this needed to be voted on tonight with Attorney Romano responding that it must be done within one month after the City Engineer approves it.

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

WATER/ENVIRONMENTAL COMMITTEE

CHEMICAL BIDS

Liquid Aluminum Sulfate

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the lowest qualified bid of \$411.11 per dry ton for liquid aluminum sulfate from Univar USA Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Liquid Chlorine (1-ton cylinders)

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the lowest qualified bid of \$524.00 per ton for liquid chlorine from DPC Enterprises. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CO₂

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the only bid of \$280.00 for CO₂ from Continental Carbonic. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Carbon (Hydro Darco B)

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the lowest qualified bid of \$1.10 per lb. for carbon from Univar USA Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Hydrofluosilicic Acid

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest qualified bid of \$0.41 per lb. for hydrofluosilicic acid from Univar USA Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

WINTER STORAGE ISSUE - LAKE LOT #47

Motion by Alderman Vota and seconded by Alderman Walters to refund the \$225.00 late fee payment to Angela Clark on the condition and after the Lake Department removes everything from Lake Lot #47, in order not to have this problem in the future. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGES TO CAMPGROUND AND LAKE LOT LEASES FOR 2015

Motion by Alderman Vota and seconded by Alderman Walters to make the proposed changes in the 2015 Lake Lot and Campground Leases. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Budd abstained. 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, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:41 P.M.