

At the regular meeting held in the Council Chambers by the City Council, January 5, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor 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 Burtle and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held December 15, 2014; and the Cemetery Board of Managers Meeting held December 16, 2014. OMNIBUS VOTE

RESOLUTION NO. 1278 - SETTLEMENT AGREEMENT WITH JAMAL SHEHADEH

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1278 Authorizing Execution of a Release and Global Settlement Agreement with Jamal Shehadeh. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1279 - EASEMENT AGREEMENT WITH AMEREN TRANSMISSION COMPANY

Motion by Alderman Vota and seconded by Alderman Walters to approve a Resolution Authorizing Execution of a Transmission Easement Agreement with Ameren Transmission Company of Illinois (near Lake Taylorville).

Alderman Vota requested to include in the Resolution the money received for the easement will be deposited into the Lake Restoration Fund.

Motion by Alderman Vota and seconded by Alderman Walters to approve the amended Resolution No. 1279 Authorizing Execution of a Transmission Easement Agreement with Ameren Transmission Company of Illinois (near Lake Taylorville). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE STREET & SEWER AND PUBLIC FACILITIES COMMITTEE MEETINGS DATE

Motion by Alderman Walters and seconded by Alderman Koonce to change the date of the January Street & Sewer and Public Facilities Committee Meetings to January 29, 2015. Motion carried (8-0).

**COMMITTEE REPORTS**

**CEMETERY BOARD OF MANAGERS**

MACHINE BUILDING DOOR

Motion by Alderman Burtle and seconded by Alderman Budd to allow Cemetery Sexton Newberry to accept the low quote of \$6,039.00 from Door Specialty - Overhead Door for the purchase and installation of a door for the Machine Building with the money coming from the Perpetual Care Fund interest. 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 Walters and seconded by Alderman Koonce to adjourn. Motion carried (8-0).

The meeting adjourned at 7:20 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 20, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_  
City Clerk

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Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 January 5, 2015; the Emergency Services Committee Meeting held January 7, 2015; the Personnel Committee Meeting held January 7, 2015; the Lake/Airport Committee Meeting held January 8, 2015; the Water/Environmental Committee Meeting held January 8, 2015; the Ordinance Committee Meeting held January 15, 2015; and the Finance Committee Meeting held January 15, 2015. OMNIBUS VOTE

**COMMITTEE REPORTS**

**EMERGENCY SERVICES COMMITTEE**

SALE OF SQUAD I

Motion by Alderman Burtle and seconded by Alderman Koonce to proceed with selling Squad I (1998 International) by sealed bid with the stipulation that the City has the right to reject any and all bids. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HOST AN INSPECTOR 1 CLASS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Fire Chief Crews to host an IFSI (Illinois Fire Service Institute) Training Class at the Taylorville Fire Station at a cost of \$5,950.00 with the funds for military personnel being reimbursed if received. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**PERSONNEL COMMITTEE**

NON-BARGAINING SALARIES

Motion by Alderman Heberling and seconded by Alderman Koonce to accept the proposed non-bargaining salaries as presented in a spreadsheet with a correction to remove the Police Lieutenant Section from the spreadsheet. Roll Call - Aldermen Dorchinecz, Heberling, Koonce, and Walters voted YEA. Aldermen Budd, Burtle, and Vota voted NAY. The Mayor announced the motion carried.

The salaries for 2015 will be:

Street/Sewer Superintendent	\$58,676.50
Water Superintendent	\$63,085.82
Lake Superintendent	\$56,132.75
Police Chief	\$62,421.63
Fire Chief	\$62,421.63
Asst. Fire Chief	\$59,359.91
Cemetery Sexton	\$52,588.84
HBO	\$46,950.52
Human Resources Manager	\$45,249.24
Deputy Chief Police	\$59,359.91

Mayor Brotherton asked to open the floor to several people who had requested to speak before the roll was taken on this motion.

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

Assistant Fire Chief Goodall and Deputy Chief Hile stated it was too late to say anything as the vote had already been taken, but felt that evaluations should have been done and that the Council doesn't really know what their responsibilities are and they would be happy to show them.

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

##### SILT DAM DREDGING

Motion by Alderman Vota and seconded by Alderman Walters to direct the Mayor to write a letter to the USDA-NRCS Illinois State Office for the City to apply for both assessments of the PL566 dams (Locust Structure and South Fork Structure) regarding silt dam dredging. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

##### KINCAID WATER RATE INCREASE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to increase the Kincaid Water Rate to \$3.96 per 1,000 gallons; the maximum allowable rate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **FINANCE COMMITTEE**

##### CITY'S ENERGY BROKER - BAILEY ENERGY

Motion by Alderman Budd and seconded by Alderman Burtle to retain Ted Bailey of Bailey Energy Group as the City's Energy Broker and to authorize him to monitor and recommend to the Mayor the electric rates and the time he deems appropriate to lock in the rate for a three year period effective after November 2015 provided that Bailey Energy Group is paid by the entity providing the electricity and subject to an acceptable contract or agreement with Bailey Energy Group in a format approved by the Mayor and direct the Mayor to sign the associated contract and/or agreement, if necessary. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### AMEREN TRANSMISSION LINES

Motion by Alderman Budd and seconded by Alderman Burtle to accept the offer of \$18,700.00 for a Transmission Easement agreement with Ameren Transmission Company of Illinois with \$15,000.00 to be deposited in the Lake Restoration Fund and \$3,700.00 to be deposited in the General Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### PAYMENT OF SEWER REPAIRS

Motion by Alderman Budd and seconded by Alderman Burtle to send a bill and letter informing the property owner on E. Ash that they have 30 days to pay the bill in full for sewer repairs or be turned over to the Collection Agency. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 4<sup>TH</sup> QUARTER 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, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### TREASURER'S REPORT

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

##### AMERICAN TOWER LEASE AGREEMENT

No action was taken by the Council regarding the offer of American Tower to extend the existing lease agreement of the property near Lake Taylorville that has a telecommunications tower on it.

##### AMEREN PANA N-TAYLORVILLE ELECTRIC TRANSMISSION LINE

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Attorney to negotiate a proposed Ameren Pana N-Taylorville Electric Transmission Line if

Ameren agrees to pay the City's attorney fees and all costs, including but not limited to, any survey, appraisal, filing, recording fees or expenses that may be incurred relating to the review, revision, preparation, discussions, communications, negotiations, approval, recording, etc. of the subject easement or easements. 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.

Motion by Alderman Burtle and seconded by Alderman Vota to close the floor to discussion. Motion carried (7-0).

#### BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:36 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 2, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor 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 Koonce and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held January 20, 2015; the Finance Committee Meeting of January 20, 2015; the Lake/Airport Committee Meeting held January 20, 2015; the Public Facilities Committee Meeting held January 29, 2015; and the Street & Sewer Committee Meeting held January 29, 2015. OMNIBUS VOTE

RESOLUTION NO. 1280 - LEASE AGREEMENT WITH FIRE PROTECTION DISTRICT-2006 FORD F450 CREW CAB RESCUE TRUCK

Motion by Alderman Burtle and seconded by Alderman Jones to approve Resolution No. 1280 Re: Lease Agreement with the Taylorville Fire Protection District for a 2006 Ford F450 Crew Cab Rescue Truck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

2000 CAT BACKHOE

Motion by Alderman Walters and seconded by Alderman Heberling to accept the low quote from B & W Dozer Salvage, Inc. in the amount of \$6,087.70 to repair the 2000 430D Cat Backhoe. 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**

VENDING MACHINES FOR THE MUNICIPAL BUILDING

Motion by Alderman Koonce and seconded by Alderman Heberling to enter into an agreement with JB Vending, Inc. for vending services at the Municipal Building with the City to receive a 10% commission. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**STREET & SEWER COMMITTEE**

SELL 1996 SWEEPER/1988 FORD DUMP TRUCK/TRENCH BOXES

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare an Ordinance to seek sealed bids for sale of the 1996 Street Sweeper, 1988 Ford Dump Truck and three trench boxes. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID - CONCRETE/SIDEWALK REPLACEMENT/CURB & GUTTER REPLACEMENT/FUEL/TRASH REMOVAL

Motion by Alderman Walters and seconded by Alderman Koonce to seek bids for Concrete/Sidewalk Replacement/Curbs & Gutter Replacement/Fuel and Trash Removal. 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 January 20, 2015 Tree Board Minutes. Motion carried (8-0).

## **WATER/ENVIRONMENTAL COMMITTEE**

### CHEMICAL BIDS

In December 2014, Water Superintendent Speagle bid and awarded the chemicals for the Water Treatment Plant for the year 2015. This year he had a new bidder who was awarded three chemicals. They have been unable to deliver product when needed so with the advice of the City Attorney he re-bid those three chemicals.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the lowest qualified bid of \$398.99 per ton for Liquid Aluminum Sulfate from Chemtrade Chemicals. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the lowest qualified bid of \$1.04 per lb. for Carbon from Brenntag Mid South. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest qualified bid of \$0.43 per lb. for Hydrofluosilicic Acid from Hawkins Chemical. 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 Jones to adjourn. Motion carried (8-0).

The meeting adjourned at 7:15 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 17, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:02 P.M.

The Invocation was given by Pastor 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 Koonce to approve the minutes of the Water/Environmental Committee Meeting held February 2, 2015; the Regular City Council Meeting held February 2, 2015; the Personnel Committee Meeting held February 5, 2015; the Emergency Services Committee Meeting held February 5, 2015; the Water/Environmental Committee Meeting held February 12, 2015; and the Lake/Airport Committee Meeting held February 12, 2015. OMNIBUS VOTE

RESOLUTION NO. 1281 - AMENDMENT TO RIGHT OF WAY GRANT - AMEREN ILLINOIS COMPANY

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1281 Authorizing the Execution of Amendment to Right of Way Grant with Ameren Illinois Company d/b/a Ameren Illinois, an Illinois corporation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE - FIRST ADDENDUM TO MABAS MASTER AGREEMENT

No action was taken on the Ordinance Authorizing the Execution of the First Addendum to the MABAS (Mutual Aid Box Alarm System) Master Agreement. This will be sent back to the Emergency Services Committee to amend Section 4-1-12 of the City Code regarding charges for over eight hours of assistance.

ORDINANCE NO. 3697 - SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY - EQUIPMENT

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3697 Authorizing the Sale of Items of Personal Property Owned by the City - Equipment. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE**

SUMMER HELP REQUESTS

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

HBO	1 high school/college student
Water	3 high school/college students with 1 additional help to file and prepare for water plant if needed
Street/Sewer	4 college students
Cemetery	5 total/Unique and/or college students
Lake	1 Lake Guard returning
	1 Marina Clerk returning
	2 high school/college students
	2 Unique

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

REPLACEMENT OFFICER FOR POLICE DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement police officer upon receipt of a retirement notice. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.



## **EMERGENCY SERVICES COMMITTEE**

### FUNDRAISER AT FIRE HOUSE FOR TAYLORVILLE HIGH SCHOOL BAND

Motion by Alderman Burtle and seconded by Alderman Budd to allow the Taylorville High School Band to have a Fundraiser at the Fire Station on Saturday, May 9<sup>th</sup>. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### IWIN/CMS CONNECTIONS

Motion by Alderman Burtle and seconded by Alderman Heberling to activate three IWIN computers through CMS and Verizon for connection to the IWIN network at a cost of \$1,000.00 each for a total of \$3,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **WATER/ENVIRONMENTAL COMMITTEE**

### CROSS CONNECTION CONTROL POLICY

Motion by Alderman Dorchinecz and seconded by Alderman Walters to enter into Option 1(a) with Aquabackflow for a 3 year Cross Connection Control Program with the City mailing the notices including a return postage prepaid envelope for return of each survey if we are only billed if that envelope is used. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **LAKE/AIRPORT COMMITTEE**

### YOUTH TURKEY HUNTING-SHOTGUN ONLY

Motion by Alderman Vota and seconded by Alderman Jones to allow Youth Turkey Hunting-Shotgun Only on April 4<sup>th</sup> and 5<sup>th</sup> on Lake Property for the 2015 Season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### WATER HEATER IN SHOWER HOUSE

Motion by Alderman Vota and seconded by Alderman Budd to accept the low quote of \$3,195.00 from Jamison Plumbing for installation of a 100 gallon commercial American Pro propane water heater for the Lake Shower House contingent upon guarantee of a three year warranty, or accept the next lowest quote. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Vota stated that the water heater from Jamison Plumbing has a three year warranty.

### BID SANITATION SERVICES AND CABIN CLEANING - LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Jackson to seek bids for Sanitation Services for the 2015 and 2016 Seasons and Cabin Cleaning for the 2015 Season at Lake Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### IEPA PRIORITY LAKE AND WATERSHED IMPLEMENTATION PROGRAM

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Engineer to proceed with the application requesting funding from the IEPA Priority Lake and Watershed Implementation Program (PLWIP) Grant to be used for lake shoreline improvements for a cost not to exceed \$2,000.00 with half being paid up front and the other half paid if and when the grant is received. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### AIRPORT AMENDATORY ENDORSEMENT FEE

Motion by Alderman Vota and seconded by Alderman Budd to allow the Mid America Sport Parachute Club to pay the 2014 Annual Liability Endorsement Fee on June 1<sup>st</sup> and the 2015 fee on September 1<sup>st</sup>. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### HANGAR LESSEE CERTIFICATE OF INSURANCE

Motion by Alderman Vota and seconded by Alderman Walters to draft a letter enforcing requirements for insurance coverage in the current lease and mail by certified mail to Hangar Lessees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### EAA CLUB BREAKFAST DATES

Motion by Alderman Vota and seconded by Alderman Heberling to approve the proposed dates of May 17, July 19, and September 30 for the 2015 Fly-in/Drive-in Breakfasts and to allow a 25 cent per gallon discount on fuel sales during fly-in hours of

7:00 A.M. to 11:00 A.M. on those dates. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE COMMITTEE**

##### PURCHASE HBO TRUCK

Motion by Alderman Jones and seconded by Alderman Burtle to allow HBO Officer George Calvert to order a 2015 Ford F250 Super Cab 2wd Pickup from Bob Ridings at a cost not to exceed \$25,224.00 and to include in his FY 2015/2016 Budget. 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 Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 7:46 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 2, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor James Jones of the Taylorville Christian Church. Boy Scout Troup #68 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 Ordinance Committee Meeting held February 17, 2015; the Regular City Council Meeting held February 17, 2015; the Finance Committee Meeting held February 19, 2015; the Ordinance Committee Meeting held February 19, 2015; and the Street & Sewer Committee Meeting held February 26, 2015. OMNIBUS VOTE

PROCLAMATION - ILLINOIS CALL TO PRAYER

Delbra and Stan Pratt presented to the Mayor and City Council a framed poster bearing the nation's motto "In God We Trust". They have been working along with a dozen other local residents on an "In God We Trust - Put It Up" Christian County Campaign for four years. They are meeting with municipalities and businesses requesting they display the nation's motto in public places.

RESOLUTION NO. 1282 - LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1282 Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

DONATION/HIGH SCHOOL BAND TRIP TO WASHINGTON D.C.

Motion by Alderman Budd and seconded by Alderman Burtle to donate \$2,500.00 to the Taylorville High School Band to help with their trip to Washington D.C. to play in the 4<sup>th</sup> of July Parade, with the funds coming from the Hotel/Motel Tax Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INCENTIVES/TAYLORVILLE CINEMA AND GOWIN PARC

Motion by Alderman Budd and seconded by Alderman Burtle to reimburse Taylorville Cinema two (2) years free water not to exceed fifteen thousand (15,000) cubic feet per two (2) month period and Real Estate Tax Abatement for two (2) years; and reimburse Gowin Parc two (2) years free water not to exceed fifteen thousand (15,000) cubic feet per two (2) month period contingent upon completion of site plan requirements. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the City Treasurer's Report. Motion carried (8-0).

**ORDINANCE COMMITTEE**

LIQUOR LICENSE CLASSIFICATIONS

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to amend the City Code relating to Liquor License Classifications to include items presented by Chairman Jones and any other recommendations and to present a draft ordinance for the Ordinance Committee's review. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CABLE TELEVISION ORDINANCE

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to update and amend Ordinance No. 2544 to accommodate current technology and new state laws. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2015/2016 HBO BUDGET

Motion by Alderman Jones and seconded by Alderman Budd to forward the proposed FY 2015/2016 HBO Budget to the Finance Committee. Motion carried (8-0).

STREET & SEWER COMMITTEE

RED BLAND LITTLE LEAGUE DECAL DAY AND PARADE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the Corner of West Main Cross and Webster Street on April 18, 2015 from 8:00 A.M to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 25, 2015 starting at 10:00 A.M. at St. Mary's going around the Square and back to the main entrance of Manners Park. Motion carried (8-0).

APPROVE TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Koonce to approve the February 17, 2015 Tree Board Minutes. Motion carried (8-0).

ACCEPTANCE OF THE CITY OF TAYLORVILLE STREET TREE INVENTORY AND RECOMMENDATIONS

Motion by Alderman Walters and seconded by Alderman Burtle to accept the City of Taylorville Street Tree Inventory as presented and allocating \$1000.00 in the Street Department Budget for tree planting coming from either Video Gaming Tax or Hotel/Motel Tax. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE BIDS-CONCRETE, SIDEWALK REPLACEMENT, CURB AND GUTTER REPLACEMENT, FUEL AND TRASH REMOVAL

Concrete Bid

Motion by Alderman Walters and seconded by Alderman Heberling to approve the only bid of \$98.00 per cubic yard, < 2 yard delivery \$30.00 for Curb & Guttering-SI mix and \$95.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from PBI. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Sidewalk Replacement Bid

Motion by Alderman Walters and seconded by Alderman Heberling to approve the only bid of \$3.90 per square foot for Sidewalk Replacement from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the required Performance and Payment Bonds and Certificates of Insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Curb and Gutter Replacement Bid

Motion by Alderman Walters and seconded by Alderman Heberling to approve the only bid of \$24.00 per linear foot for Curb and Guttering Replacement from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the required Performance and Payment Bonds and Certificates of Insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Fuel Bid

Motion by Alderman Walters and seconded by Alderman Koonce to approve the only Fuel bid from Christian County Farmers Supply Company as follows:

On Road Biodiesel	Summer Grade	\$2.3096 per gallon
On Road Biodiesel	Winter Grade	\$2.3315 per gallon
Off Road Biodiesel	Summer Grade	\$2.1023 per gallon
Off Road Biodiesel	Winter Grade	\$2.1281 per gallon
Regular Unleaded		\$1.8025 per gallon

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

Trash Removal Bid

Motion by Alderman Walters and seconded by Alderman Koonce to accept the 2 year bid for Trash Removal from Waste Management (the only bid received) if unable to accept the four year quote as presented from Waste Management. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters and Mayor Brotherton voted NAY. The Mayor announced the motion **failed**.

Motion by Alderman Walters and seconded by Alderman Heberling to waive the bidding process regarding the trash removal contract for the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to accept the four year quote from Waste Management as follows and upon signing the City’s form contract and providing the required Performance and Payment Bonds and Certificates of Insurance:

	<u>2015/16</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>
Location #1-Water Treatment Plant	\$ 52.00	\$ 53.00	\$ 55.00	\$ 56.00
Location #2-Municipal Building	\$ 75.00	\$ 77.00	\$ 79.00	\$ 81.00
Location #3-Taylorville Airport	\$ 33.00	\$ 34.00	\$ 35.00	\$ 36.00
Location #4-Lake-4 pickups	\$195.00	\$198.00	\$205.00	\$211.00
Location #5-Street-4 pickups-ea 20 yd container	\$240.00	\$245.00	\$252.00	\$260.00
ea 30 yd container	\$250.00	\$255.00	\$263.00	\$270.00
Location #6-Cemetery	\$175.00	\$178.00	\$183.00	\$189.00

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

**EMERGENCY SERVICES COMMITTEE**

TPD RADIO COMMUNICATIONS PROPOSAL

Motion by Alderman Burtle and seconded by Alderman Budd to allow Police Chief Herpstreith to purchase a new P25 repeater system for the Police Department from Global Technical Systems Inc. at a cost not to exceed \$18,771.37 with half (\$9,385.69) coming from the FY2014/2015 Budget and half (\$9,385.68) from the FY 2015/2016 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Emergency Services Committee Meeting held March 2, 2015. 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. John Adams and Mary Wetzel representing eight other neighbors were present to complain about a neighbor at 1001 E. Stevenson who is running a tree trimming business from his home. They were concerned about the number of trucks on the property, the splitting of wood at night using floodlights, and the damages being done to the ditches and alley. They had not contacted the Health and Building Officer nor the Police. Both HBO Calvert and Police Chief Herpstreith were asked to look into the complaints.

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

The meeting adjourned at 7:43 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 16, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 March 2, 2015; the Emergency Services Committee Meeting held March 5, 2015; the Personnel Committee Meeting held March 5, 2015; the Lake/Airport Committee Meeting held March 12, 2015; and the Water/Environmental Committee Meeting held March 12, 2015. OMNIBUS VOTE

LIBRARY BOARD APPOINTMENT

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

City Clerk Pam Peabody administered the oath of office to Debbie Wells.

ORDINANCE NO. 3698 - AUTHORIZING SALE OF ITEMS OWNED BY CITY - EQUIPMENT

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3698 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville - Equipment. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

SALE OF 1988 FORD TWO TON DUMP TRUCK

Two bids were received for the sale of the 1988 Ford Two Ton Dump Truck - \$1,426.00 and \$1,087.50.

Motion by Alderman Walters and seconded by Alderman Budd to accept the highest bid of \$1,426.00 from Tim McArdle for the sale of the 1988 Ford Two Ton Dump Truck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

RATIFY MOTION REGARDING DONATION TO THS BAND

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to ratify and confirm a \$2,500 donation from the Hotel/Motel Tax Fund to the Taylorville High School Band to assist with their trip expenses to represent the City of Taylorville and State of Illinois when playing and performing in the 2015 Independence Day Parade in Washington, D.C. with the expectation and realization that such excellent national stage exposure and advertisement of Taylorville and its high school band students will promote, encourage and attract tourism and nonresident overnight visitors to Taylorville, in accordance with 65 ILCS 5/8-3-14. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SALE OF SQUAD I (1998 International Truck)

Motion by Alderman Burtle and seconded by Alderman Koonce to direct the City Attorney to prepare the necessary Ordinance and any other documents to facilitate the sale of Squad I (1998 International Truck) by sealed bid, owned by both the City and the Taylorville Fire Protection District (TFPD), upon completion of repairs to Squad I and approval from the TFPD to sell. Roll Call - Aldermen Budd,

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

#### TFPD 2000 FORD F250 SUPER DUTY 4x4 CREW CAB EXCHANGE

Motion by Alderman Burtle and seconded by Alderman Vota to authorize a one-time reduction of the annual Taylorville Fire Protection District (TFPD) fee for servicing the TFPD by \$2,500 in exchange for the ownership of the 2000 Ford F250 Super Duty 4x4 Crew Cab to be used by the Lake Department upon approval of the District. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **EMERGENCY SERVICES COMMITTEE**

##### BID POLICE VEHICLE

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to prepare bid specifications and seek bids for a 2016 Ford Interceptor Utility AWD as a replacement vehicle for Unit 15. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### DUI BILLING

Motion by Alderman Burtle and seconded by Alderman Budd to allow the Fire Department to charge a fee for responding to a call which was caused by a person under the influence (whether the offender is a resident or non-resident) and amend the current billing sheet entitled "Non Resident/Spiller Pay Charge for Services" to include this fee and to direct the City Attorney to amend the City Code Section (4-1-12) to make the necessary amendments to the Spiller Pay Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1283 - LEASE AGREEMENT WITH TFPD FOR 2015 FORD F350 PICKUP TRUCK

Motion by Alderman Burtle and seconded by Alderman Walters to approve Resolution No. 1283 Re: Lease Agreement with the Taylorville Fire Protection District for a 2015 Ford F350 Crew Cab 4x4 Pickup Truck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PERSONNEL COMMITTEE**

##### FIREFIGHTER REPLACEMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement from the Firefighter Eligibility List, pending a resignation letter. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

##### CROP DUSTING RULES AND FEES

Motion by Alderman Vota and seconded by Alderman Koonce to approve the Crop Applicator Lease Form as amended by the City Attorney and to implement a \$100.00 fee per day for the Crop Dusters to park equipment at the Airport and direct Airport Manager Newberry to send certified letters to Crop Dusters including the Crop Applicator Lease and Crop Dusting Rules. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### FY2015/2016 AIRPORT BUDGET

Motion by Alderman Vota and seconded by Alderman Walters to forward the FY2015/2016 Airport Budget as amended to the Finance Committee. Motion carried (7-0).

##### CHANGE DATE OF APRIL LAKE/AIRPORT AND WATER COMMITTEE MEETINGS

Motion by Alderman Vota and seconded by Alderman Heberling to change the date of the April Lake/Airport and Water Committee Meetings to Wednesday, April 8, 2015. Motion carried (7-0).

##### BOAT LIFT REQUEST

Motion by Alderman Vota and seconded by Alderman Heberling to allow Ron Horchem to install a boat lift on Lake Lot #261. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### APPROVE BID FOR SANITATION SERVICES

Motion by Alderman Vota and seconded by Alderman Walters to approve the bid of \$85.00 per week for four (4) toilets properly pumped, sanitized, and sufficient toilet paper furnished from Robert Lee Whitlow (Whitlow Sewer and Septic) from

April 1, 2015 to October 31, 2015 and April 1, 2016 to October 31, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2015/2016 LAKE BUDGET

Motion by Alderman Vota and seconded by Alderman Budd to forward the FY2015/2016 Lake Budget as amended to the Finance Committee. Motion carried (7-0).

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

The meeting adjourned at 7:37 P.M.



At the regular meeting held in the Council Chambers by the City Council, April 6, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:02 P.M.

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

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, 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 16, 2015; the Cemetery Board of Managers Meeting held March 17, 2015; the Ordinance Committee Meeting held March 19, 2015; the Finance Committee Meeting held March 19, 2015; the Street & Sewer Committee Meeting held March 26, 2015; the Personnel Committee Meeting held April 2, 2015 and the Emergency Services Committee Meeting held April 2, 2015. OMNIBUS VOTE

OATH OF OFFICE - POLICE OFFICER JARED PROBST

City Clerk Pam Peabody administered the Oath of Office to Police Officer Jared Probst.

PLAN COMMISSION APPOINTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept Mayor Brotherton's appointment of Mr. Steve Breckenridge to the Plan Commission for a six year term. 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 to Steve Breckenridge.

RESOLUTION NO. 1284 - INTERGOVERNMENTAL AGREEMENT WITH CITY OF CHARLESTON IN REGARDS TO AMBULANCE BILLING

Motion by Alderman Jones and seconded by Alderman Budd to approve Resolution No. 1284 - Re: Intergovernmental Agreement between the City of Taylorville and the City of Charleston in regards to Ambulance Billing. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1285 - STATE OF ILLINOIS COMMERCE COMMISSION STIPULATION AGREEMENT 1819

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1285 - Re: State of Illinois Commerce Commission Stipulation Agreement 1819. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3699 - VACATING A PORTION OF ADAMS STREET

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3699 Vacating a Portion of Adams Street Re: Adams Street (AAR/DOT #479, 250N, railroad milepost D-403.70) highway-rail grade crossing of the Norfolk Southern Railway Company's track. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3700 - SALE OF SQUAD I

Motion by Alderman Budd and seconded by Alderman Koonce to adopt Ordinance No. 3700 Authorizing the Sale of Personal Property Owned by the City of Taylorville (i.e. Fire Department "Squad I"). Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3701 - SALE OF 2002 CHEVROLET TAHOE

Motion by Alderman Heberling and seconded by Alderman Walters to adopt Ordinance No. 3701 Authorizing the Sale of an Item of Personal Property Owned by the City of Taylorville (i.e. "2002 Chevrolet Tahoe"). Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3702 - NEGLECTED PROPERTY

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3702 Adding Section 4-4-13A to Chapter 4 of Title 4 of the Taylorville City Code re: Neglected Property. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3703 - TRANSFER OF CITY FUNDS POLICY

Motion by Alderman Vota and seconded by Alderman Budd to adopt Ordinance No. 3703 Adding a New Section 1-8-4 to Chapter 8 of Title 1 of the Taylorville City Code re: Transfer of City Funds Policy. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CABIN CLEANING AT LAKE TAYLORVILLE

Bids for cabin cleaning were advertised twice. The first time there were no bids and the second time there was one bid for \$40.00 per cabin.

Motion by Alderman Vota and seconded by Alderman Walters to reject any and all bids for Cabin Cleaning at Lake Taylorville for the 2015 Season. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1286 - CABIN CLEANING SERVICES CONTRACT

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1286 Re: Cabin Cleaning Services Contract for 2015 with Darlene Blevins at \$20.00 per cabin. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SEWER TAP AT 114 N. WASHINGTON

Motion by Alderman Walters and seconded by Alderman Heberling to reimburse Greg and Mary Stephens \$3,350.00, which is one half the cost of repairs for a sewer tap at 114 N. Washington. Roll Call - Aldermen Budd, Heberling, Jones, Koonce, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **CEMETERY BOARD OF MANAGERS**

#### PERPETUAL CARE INVESTMENT POLICY

Motion by Alderman Heberling and seconded by Alderman Vota to table the Investment Policy Statement for the Cemetery. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Koonce to table the moving of the Perpetual Care Fund account to a Managed CorePlus Conservative Allocation Plan with Brechnitz Group of Raymond James & Associates. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PURCHASE NEW MOWER

Motion by Alderman Heberling and seconded by Alderman Budd to purchase a 750 lawn tractor from Sloan Implement in the amount of \$7,530.56 and a trade-in of a 2009 740 lawn tractor for \$2,000.00, with the money coming from the Perpetual Care Fund Interest. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FY 2015/2016 BUDGET

Motion by Alderman Heberling and seconded by Alderman Budd to refer the FY2015/2016 Cemetery Budget to the Finance Committee. Motion carried (7-0).

### **ORDINANCE COMMITTEE**

#### AMENDMENTS TO LIQUOR LICENSE ORDINANCE

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to make further revisions to the Liquor Code as may be directed by the Chairman or by the Acting Ordinance Committee Chairman. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### REVISION TO ORDINANCE #2544 REGARDING CABLE TV FRANCHISES/CABLE SERVICE PROVIDER FEE ORDINANCE/ORDINANCE ESTABLISHING STANDARDS FOR CONSTRUCTION OF FACILITIES ON RIGHT-OF-WAYS

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to draft the following three ordinances for consideration for adoption by the City Council at the next City Council Meeting: Amend Cable TV Ordinance No. 2544, Cable Service Provider Fee, and Establishing Standards for Construction of

Facilities on Right-of-Ways. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AMENDMENT TO CITY CODE 8-5-4 I 2(d) REGARDING SEWER FEES

Motion by Alderman Jones and seconded by Alderman Walters to adopt the Ordinance as presented by the City Attorney to amend Section 8-5-4 I 2(d) regarding liability of property owner for building sewer repairs. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3704 - AMEND CABLE TELEVISION ORDINANCE NO. 2544

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3704 Amending Ordinance No. 2544 Re: Cable Television Ordinance. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3705 - CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3705 Adding a New Chapter 7 to Title 8 of the Taylorville City Code Re: Cable/Video Service Provider Fee and PEG Access Support Fee. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3706 - STANDARDS FOR CONSTRUCTION OF FACILITIES ON RIGHTS-OF-WAY

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3706 Adding a New Article G to Chapter 1 of Title 8 of the Taylorville City Code Re: Establishing Standards for Construction of Facilities on the Rights-of-Way. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3707 - LIABILITY OF PROPERTY OWNER FOR BUILDING SEWER REPAIRS

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3707 Amending Subparagraph I. 2 d. of Section 8-5-4 of Chapter 5, Title 8 of the Taylorville City Code re: Liability of Property Owner for Building Sewer Repairs. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FINANCE COMMITTEE**

REIMBURSEMENT FOR TREASURER'S CONFERENCE

Motion by Alderman Budd and seconded by Alderman Heberling to reimburse the cost of lodging, travel and meals to Treasurer Nation for attending the Treasurer's IMTA Conference. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2015/2016 BUDGETS

Motion by Alderman Budd and seconded by Alderman Vota to forward the HBO Budget to the City Treasurer for further refinement. Motion carried (7-0).

Motion by Alderman Budd and seconded by Alderman Vota to forward the Lake Budget to the City Treasurer for further refinement. Motion carried (7-0).

Motion by Alderman Budd and seconded by Alderman Vota to forward the Airport Budget to the City Treasurer for further refinement. Motion carried (7-0).

AMERICAN TOWER LEASE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Vota to accept the lease extension with American Tower of \$700.00 a month immediate rent increase, 3% annual rent increase 20% revenue share on each new additional tenant, and a \$20,000.00 signing bonus with all proceeds to go to the Lake Restoration Line Item. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. Alderman Koonce voted NAY. The Mayor announced the motion carried.

FUNDING FOR 30" NORTHEAST SEWER LINE PROJECT

Motion by Alderman Budd and seconded by Alderman Heberling to request David Pistorius to attend the next Finance Committee Meeting to discuss funding for the 30" Northeast Sewer Line Project. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PRISON ANNEXATION

Motion by Alderman Budd and seconded by Alderman Heberling to direct the Mayor and City Attorney to contact the Governor's Office regarding annexing the Prison to the City of Taylorville. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TREASURER'S REPORT

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

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

##### TAYLORVILLE MEMORIAL HOSPITAL AUXILIARY ANNUAL 5K RUN/WALK EVENT

Motion by Alderman Walters and seconded by Alderman Koonce to approve the request and grant a Special Events Permit to TMH Auxiliary for their Annual 5K Run/Walk Event to be held on Saturday, May 2, 2015 beginning at 9:00 A.M. Motion carried (7-0).

##### FY 2015/2016 BUDGETS

Motion by Alderman Walters and seconded by Alderman Heberling to forward the FY2015/2016 Street, Sewer, Garbage and MFT Budgets to the Finance Committee. Motion carried (7-0).

##### LIFT STATION MAINTENANCE CONTRACT RENEWAL

Motion by Alderman Walters and seconded by Alderman Heberling to accept the quote of \$36,689.00 from Vandevanter Engineer for Lift Station Maintenance for 2015. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PERSONNEL COMMITTEE**

##### BID AND/OR ADVERTISE EQUIPMENT OPERATOR FOR WATER DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Vota to Bid and/or Advertise an Equipment Operator for the Water Department. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR FOR THE STREET DEPARTMENT

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

##### RETIREMENT CHECKLIST

Motion by Alderman Heberling and seconded by Alderman Koonce to accept the Retirement Checklist as presented. Motion carried (7-0).

#### **EMERGENCY SERVICES COMMITTEE**

##### REPLACE VALVE ENGINE 4

Motion by Alderman Koonce and seconded by Alderman Jones to allow Fire Chief Crews to replace the valve on Engine 4 at a cost of \$1,250.00 from MES/Municipal Emergency Services, Inc. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### GAS TANK VALVE REPAIR NEW SQUAD 1

Motion by Alderman Koonce and seconded by Alderman Walters to allow Fire Chief Crews to repair the Gas Tank Valve on Squad 1 at a cost of \$790.33 from ATI Services of Illinois LLC. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### FY 2015/2016 FIRE & POLICE DEPARTMENT BUDGETS

Motion by Alderman Koonce and seconded by Alderman Budd to forward the FY 2015/2016 Fire Department Budget to the Finance Committee. Motion carried (7-0).

Motion by Alderman Heberling and seconded by Alderman Budd to forward the FY 2015/2016 Police Department Budget to the Finance Committee. Motion carried (7-0).

##### PAYMENT OF BILLS

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

##### BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:57 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 20, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing held April 6, 2015; the Regular City Council Meeting held April 6, 2015; the Water/Environmental Committee Meeting held April 9, 2015; the Lake/Airport Committee Meeting held April 9, 2015; the Finance Committee Meeting held April 16, 2015; and the Ordinance Committee Meeting held April 16, 2015. OMNIBUS VOTE

Alderman Vota requested that the Council minutes reflect that the name on the Lake/Airport Committee Meeting minutes, William Walters, be corrected to William Walter.

ARBOR DAY PROCLAMATION

Mayor Brotherton presented a proclamation proclaiming April 24, 2015 as Arbor Day and announced that a tree would be planted on April 24<sup>th</sup> at 10:00 a.m. at Christian County Mental Health Association on McAdam Drive.

APPOINTMENTS TO PLAN COMMISSION AND BOARD OF APPEALS

Motion by Alderman Burtle and seconded by Alderman Walters to approve Mayor Brotherton's reappointment of Pat Kretzer to the Plan Commission and the appointment of Pat Kretzer as Chairman of the Board of Appeals. 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 Mayor Brotherton's appointment of Drew Stephenson to the Plan Commission. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**PLAN COMMISSION RECOMMENDATION**

ALPHA OMEGA SITE PLAN - 1157 E 1500 NORTH RD

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to deny the request for exemption of the sidewalk and approve the Site Plan for Alpha Omega located at 1157 E 1500 North Rd.

Motion by Alderman Walters and seconded by Alderman Heberling to accept the recommendation of the Plan Commission and approve the Site Plan for Alpha Omega located at 1157 E 1500 North Rd. and at such time sidewalks appear on either side of his property the property owner, Michael Rodden, will install the sidewalks. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3708 - WATER ANNEXATIONS

Motion by Alderman Heberling and seconded by Alderman Burtle to adopt Ordinance No. 3708 Authorizing the City of Taylorville to Enter into Certain Annexation Agreements with Ricky and Kathy J. Bundy Property, 1205 Roosevelt Road; Lawrence Bruce Impastato Property, 12 Linda Lane; Monte S. McManigell Property, 3806 Kennedy Road; Monica D. Payton Property, 4005 Kennedy Road; and Jennifer Schaefer Property, 4105 Kennedy Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

#### AFSCME CONTRACT WAGE OPENER

Motion by Alderman Heberling and seconded by Alderman Koonce to approve the Agreement between AFSCME and the City of Taylorville regarding the wage opener and a two year contract extension. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The terms of the Agreement are: Effective January 1, 2015 the rate of pay for all position classifications shall increase by 2.75%; Effective January 1, 2016 the rate of pay for all position classifications shall increase by 1.5%; Effective January 1, 2017 the parties agree to reopen the contract for wages only; and to modify the dates in the contract to reflect a new expiration date of December 31, 2017.

#### **COMMITTEE REPORTS**

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

#### FY 2015/2016 WATER DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Vota to forward the FY2015/2016 Water Budget to the Finance Committee. Motion carried (8-0).

#### SERVICE LINE MATERIALS BID

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the low bid of \$20,028.50 from IMCO for Service Line Materials. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

#### WILLIAM WALTER CATCH-A-FISH DAY TOURNAMENT

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and grant a Special Events Permit for the William Walter Catch-A-Fish Day Tournament on Saturday, May 9<sup>th</sup> from 8:00 A.M. to 10:00 A.M. with a rain date of Sunday, May 10<sup>th</sup> from 1:00 P.M. to 3:00 P.M. Motion carried (8-0).

#### S.B. EDWARDS FISHING TOURNAMENT

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and grant a Special Events Permit for the S.B. Edwards Fishing Tournament to be held Saturday, May 16, 2015 from 10:00 A.M. to 2:00 P.M. Motion carried (8-0).

#### RECOATING AIRPORT OFFICE AND HANGAR ROOFS

Motion by Alderman Vota and seconded by Alderman Heberling to waive the bidding process and accept the quote of \$23,200.00 from Stanley Roofing Company for Recoating of the Airport Office and Hangar Roofs. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### **FINANCE COMMITTEE**

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

Motion by Alderman Budd and seconded by Alderman Burtle to approve the transfer of \$50,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan when the FY 2015/2016 Budget is approved. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FY2015/2016 BUDGETS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Audit, Contingency, Hotel/Motel, IMRF, Social Security, Municipal Building, Fire, Police, Street, Sewer, Garbage, MFT, Fire Pension, Police Pension, Insurance, Perpetual Care, ESDA, and Safety FY 2015/2016 Budgets and forward them to the City Treasurer for further refinement. Motion carried (8-0).

#### TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. Motion carried (8-0).

##### **ORDINANCE COMMITTEE**

#### LIQUOR CLASSIFICATION FOR MICRO BREWERY

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to prepare a draft ordinance creating a Liquor Classification for a Micro Brewery. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LIQUOR LICENSE ORDINANCE

Motion by Alderman Jones and seconded by Alderman Budd to direct the City Attorney to make the revisions to the proposed draft Liquor Ordinance as discussed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC INTOXIATION ORDINANCE

Motion by Alderman Jones and seconded by Alderman Vota to approve the proposed Public Intoxication Ordinance as prepared by the City Attorney upon clarification from the City Attorney regarding page 5 of the Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DATE CHANGE FOR FINANCE AND ORDINANCE COMMITTEE MEETINGS IN MAY

Motion by Alderman Jones and seconded by Alderman Budd to change the date of the Finance and Ordinance Committee Meetings to Tuesday, May 12, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3709 - PUBLIC INTOXICATION

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3709 Amending Section 5-4-5-3 to Chapter 4 to Title 5 of the Taylorville City Code re: Public Intoxication. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDNANCE NO. 3710 - LIQUOR LICENSE AND VIDEO GAMING REGULATIONS

Motion by Alderman Jones and seconded by Alderman Heberling to adopt Ordinance No. 3710 Amending Sections 3-3-1, 3-3-4, 3-3-5, 3-3-9, 3-3-21, 3-15-1, 3-15-2, and Subsection E of Section 5-4-3-1- of the Taylorville City Code re: Amending Liquor Licenses and Video Gaming Regulations. Roll Call - Aldermen Budd, Burtle, 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 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 Koonce to adjourn. Motion carried (8-0).

The meeting adjourned at 7:31 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 4, 2015, 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. Rocky Moore 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 Heberling and seconded by Alderman Koonce to approve the minutes of the Public Hearing held April 20, 2015; the Regular City Council Meeting held April 20, 2015; and the Street & Sewer Committee Meeting held April 23, 2015.  
OMNIBUS VOTE

ABSTRACT OF VOTES

ABSTRACT OF VOTES		
April 7, 2015 Election		
CANDIDATE	OFFICE	VOTES RECEIVED
Raymond Koonce	Alderman - Ward I	109
*Rocky Moore	Alderman - Ward I	226
*Martin Vota	Alderman - Ward II	148
*Bruce Jones	Alderman - Ward III	169
*Earl Walters	Alderman - Ward IV	151
*Denotes winner		

Motion by Alderman Walters and seconded by Alderman Vota to accept the Abstract of Votes for the election held April 7, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota and Walters voted YEA. The Mayor announced the motion carried.

PRESENTATION TO TOM BELLEGANTE, WILLIAM HARRYMAN, ED VOGGETZER

Mayor Brotherton presented plaques to Tom Bellegante for six years of service on the Plan Commission, William Harryman for 38 years of service on the Plan Commission and as Chairman of the Board of Appeals, and Ed Voggetzer for 47 years of service on the Board of Appeals.

PRESENTATION TO ALDERMAN KOONCE

Mayor Brotherton presented a plaque to Alderman Koonce for his years of service to the City.

OATH OF OFFICE

The Honorable Judge Brad Paisley was present to administer the Oath of Office to the following: Rocky Moore, Alderman - Ward I; Martin Vota, Alderman - Ward II; Bruce Jones, Alderman - Ward III; and Earl Walters, Alderman - Ward IV.

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

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

COMMITTEE ASSIGNMENTS

Emergency Services Committee

Shawn Burtle, Chairman  
Bruce Jones  
Rob Heberling  
Rocky Moore

Personnel Committee

Rob Heberling, Chairman  
Bruce Jones  
Shawn Burtle  
Rocky Moore



**Water/Environmental Committee**

Ernie Dorchinecz, Chairman  
Earl Walters  
Martin Vota  
Larry Budd

**Lake/Airport Committee**

Martin Vota, Chairman  
Earl Walters  
Ernie Dorchinecz  
Larry Budd

**Finance Committee**

Larry Budd, Chairman  
Shawn Burtle  
Bruce Jones  
Martin Vota

**Ordinance Committee**

Bruce Jones, Chairman  
Shawn Burtle  
Larry Budd  
Martin Vota

**Street & Sewer Committee**

Earl Walters, Chairman  
Ernie Dorchinecz  
Rocky Moore  
Rob Heberling

**Public Facilities Committee**

Rocky Moore, Chairman  
Ernie Dorchinecz  
Earl Walters  
Rob Heberling

**BLOOD DRIVE**

Motion by Alderman Walters and seconded by Alderman Jones to approve the Greater Taylorville Chamber of Commerce in conjunction with the County of Christian Blood Drive on Friday, May 29, 2015, from 12:00 P.M.-6:00 P.M. Motion carried (8-0).

**COMMITTEE REPORTS**

**STREET & SEWER**

**THS BAND BOOSTERS CHARITABLE FUND DRIVE**

Motion by Alderman Walters and seconded by Alderman Budd to approve the request and grant a Special Events Permit for the Taylorville High School Band Boosters for a Charitable Fund Drive on Friday, June 12, 2015 from 11:00 A.M. to 4:30 P.M. and Saturday, June 13<sup>th</sup> from 8:00 A.M. to 2:00 P.M at the intersection of Webster and West Main Cross for their Annual Band Tag Day. Motion carried (8-0).

**OPTIMIST CHARITABLE FUND DRIVE**

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit to the Taylorville Optimist Club to solicit funds on Friday, June 5, 2015 from 8:00 A.M. to 4:00 P.M. at the intersection of Webster and West Main Cross to support the July 4<sup>th</sup> Fireworks Celebration. Motion carried (8-0).

**DOWNTOWN TAYLORVILLE.ORG-CALENDAR OF EVENTS**

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit to Downtown Taylorville.ORG for their 2015 proposed Calendar of Events, subject to receipt of an appropriate Certificate of Insurance. Motion carried (8-0).

**CHRISTIAN COUNTY FAIR SEWER USAGE FEE**

Motion by Alderman Walters and seconded by Alderman Heberling to waive the City Sewer Charge for the Christian County Fair for one year with review at that time. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LIABILITY INSURANCE FOR JULY 4<sup>th</sup> PARADE**

Motion by Alderman Walters and seconded by Alderman Heberling to authorize City Clerk Peabody to contact KMRM, the City's insurance carrier, regarding insurance coverage for the 4<sup>th</sup> of July Parade. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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 April 14, 2015. Motion carried 8-0.

**BID LIFT STATION PORTABLE GENERATOR/TRANSFER SWITCH/EXERCISE SWITCH**

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to bid an exercise switch, transfer switch and time out switch, one portable generator, and labor for wiring switches. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**ENGINEERING/LEGAL AND FILING FEES FOR SEWER EASEMENT - 315 N. SHUMWAY AND 305 N. SIMPSON**

Motion by Alderman Walters and seconded by Alderman Budd to direct the City Attorney and City Engineer to proceed with sewer easements at 315 N. Shumway and 305 N. Simpson. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

(After the Council meeting it was found that the addresses were incorrect, correct addresses are 308 N. Shumway and 315 N. Simpson).

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, Moore, 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 Moore to adjourn. Motion carried (8-0).

The meeting adjourned at 7:29 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 18, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

Motion by Alderman Heberling and seconded by Alderman Moore to approve the minutes of the Regular City Council Meeting held May 4, 2015; the Band Committee Meeting held April 28, 2015; the Emergency Services Committee Meeting held May 7, 2015; the Personnel Committee Meeting held May 7, 2015; the Ordinance Committee Meeting held May 12, 2015; the Finance Committee Meeting held May 12, 2015; the Lake/Airport Committee Meeting held May 14, 2015; and the Water/Environmental Committee Meeting held May 14, 2015. OMNIBUS VOTE

MAYOR'S APPOINTMENT TO THE TREE BOARD

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Mayor Brotherton's appointment of Richard Hughes to the Tree Board. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Richard Hughes.

**PLAN COMMISSION RECOMMENDATION - REZONE 301-315 E. MARKET**

Mr. Joe Hauser, Chairman, presented the recommendation of the Plan Commission to approve the request of KJ Properties to rezone property located at 301-315 E. Market from Residential-2 (R-2) to Commercial-1 (C-1). Mr. Jerry Cocagne and Mr. Kevin Hamell would like to renovate the First Baptist Church into a reception hall with various offices or light retail in the rear portion of the building.

Motion by Aldermen Walters and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and approve the request of KJ Properties to rezone property located at 301-315 E. Market from Residential-2 (R-2) to Commercial-1 (C-1). The Plan Commission did suggest that the Council might want to amend the City Code to allow a Special Use in a Residential-2 area.

Alderman Dorchinecz feels strongly both ways but does not feel it will be detrimental to the neighborhood. Alderman Heberling and Alderman Vota feel that a Special Use would take care of all concerns of the neighbors and would protect the neighborhood. The City Code would need to be amended. If rezoned, the property could be used for a variety of commercial uses.

Roll Call - Aldermen Burtle, Dorchinecz, Moore, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion **failed**. A vote of two thirds of the Aldermen holding office was necessary and with two Aldermen absent a 4-2 vote was not enough for passage.

Motion by Alderman Walters and seconded by Alderman Burtle to place the rezoning request on the June 1<sup>st</sup> City Council Agenda so that all Aldermen could be present and vote on the issue. Roll Call - Aldermen Burtle, Dorchinecz, Moore, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1287 - IN SUPPORT OF LOCAL GOVERNMENT EMPOWERMENT

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to approve Resolution No. 1287 In Support of Local Government Empowerment. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1288 - AUTHORIZING EXECUTION OF EASEMENT AGREEMENT AND SUBORDINATION AGREEMENTS (RE: CHOE STORM SEWER EASEMENT)

Motion by Alderman Heberling and seconded by Alderman Vota to approve Resolution No. 1288 Authorizing the Execution of Easement Agreement and Subordination Agreements re: Choe Storm Sewer Easement (Ward II Sewer Project). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3711 - AUTHORIZING THE SALE OF SELF-CONTAINED BOTTLES OF AIR

Motion by Alderman Burtle and seconded by Alderman Walters to adopt Ordinance No. 3711 Authorizing the Sale of Self-Contained Bottles of Air. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3712 - AUTHORIZING THE SALE OF ITEMS OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE ("TELEPHONES")

Motion by Alderman Heberling and seconded by Alderman Moore to adopt Ordinance No. 3712 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville - Telephones. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

MEMORIAL DAY SERVICES AT CEMETERY

Motion by Alderman Burtle and seconded by Alderman Walters to close Cherokee Street from Gandy Street to Second Street on May 25, 2015 from 8:00 A.M. to 11:00 A.M. for Memorial Day Services at the Cemetery. Motion carried (6-0).

**COMMITTEE REPORTS**

**BAND COMMITTEE**

HIRE BAND DIRECTOR, LIBRARIAN, AND MANAGER FOR 2015 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 2015 concert season. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**EMERGENCY SERVICES COMMITTEE**

REPLACEMENT OF CURBING IN FRONT OF FIRE STATION

Motion by Alderman Burtle and seconded by Alderman Moore to allow Fire Chief Crews to replace the curbing on Poplar Street to Walnut Street at the Fire Station with the funds coming from the utility tax from all four wards at a cost not to exceed \$5,000.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AWARD BID OF SQUAD 1

Motion by Alderman Burtle and seconded by Alderman Heberling to accept the bid of \$42,795.99 from the Nokomis Area Fire Protection District for the 1998 International Medium Walk-Around Rescue Truck (Squad 1). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LIFE SAVING AWARDS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith and Fire Chief Crews to present Life Saving Awards to the Officers and County Officers at the June 1<sup>st</sup> City Council Committee Meeting. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**PERSONNEL COMMITTEE**

FULL TIME DISPATCHER FOR POLICE DEPARTMENT

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

**ORDINANCE COMMITTEE**

ORDINANCE NO. 3713 - LIQUOR LIABILITY INSURANCE, BOWLING ALLEYS, AND BREW PUBS

Motion by Alderman Burtle and seconded by Alderman Vota to adopt Ordinance No. 3713 Amending Sections 3-3-1, 3-3-4, 3-3-5, 3-3-9, 3-15-1, 3-15-2, and 5-4-3-1 of the City Code re: Liquor Liability Insurance, Bowling Alleys, and Brew Pubs. Roll Call - Aldermen Burtle, Heberling, Moore, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

## **FINANCE COMMITTEE**

### **FY 2015/2016 BUDGETS**

Motion by Alderman Burtle and seconded by Alderman Vota to approve the Administration, Cemetery, Band, and Board of Fire and Police Commission FY 2015/2016 Budgets and forward them to the City Treasurer for further refinement. Motion carried (6-0).

### **CREDIT CARD/ONLINE PAYMENTS FOR WATER BILLS**

Motion by Alderman Burtle and seconded by Alderman Vota to allow Treasurer Nation to begin the process of setting up credit card/online payments for the water bills with Paymentus Corporation at a cost not to exceed \$3,500.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **TREASURER'S REPORT**

Motion by Alderman Burtle and seconded by Alderman Vota to accept the Treasurer's Report as presented. Motion carried (6-0).

## **LAKE/AIRPORT COMMITTEE**

### **PARACHUTE CLUB-INSTALL SIGN AT SOUTHEAST END OF AIRPORT**

Motion by Alderman Vota and seconded by Alderman Moore allow the Mid America Sport Parachute Club to install a 6 ft. by 2 ft. sign at the Southeast corner of Airport property just inside the chain link fence along Route 48. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **AERONAUTICAL SURVEY**

Motion by Alderman Vota and seconded by Alderman Walters to accept the low quote of \$2,800.00 from Greene and Bradford, Inc. for an Aeronautical Survey at the Taylorville Municipal Airport. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **HAUL AND LAY ROCK FOR NORTH END OF PARKING LOT**

Motion by Alderman Vota and seconded by Alderman Moore to accept the low quote of \$2,445.00 from West Sand & Trucking to install 123 tons at 6" deep of CA6 roadpack, roll and compact the 100' x 50' area at the North End of the Airport Parking Lot with the City to provide the prep work with geotextile. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **LAKE CAMPERS EVENTS**

Motion by Alderman Vota and seconded by Alderman Walters to approve the 2015 Lake Campers Events subject to receipt of the Special Events Permit and Certificate of Insurance. Motion carried (6-0).

### **B & R MARINE BOAT RENTAL**

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Jackson to work with B & R Marine for a mutual agreement for all parties regarding rental of two pontoon boats for use at the Lake Marina and the installation of a boat dock for the pontoon boats. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **PURCHASE NEW VEHICLE - LAKE DEPARTMENT**

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Jackson to purchase a 2015 ¾ Ton Ford F250 Pickup from Bob Ridings Ford at a cost of \$24,240.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

He will be retiring two vehicles with this purchase.

## **WATER/ENVIRONMENTAL COMMITTEE**

### **2015/2016 LAB FEE PROGRAM**

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$10,664.00 from PDC Laboratories for Lab Testing Fees for the 2015/2016 Year. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **WATER QUALITY REPORT PRINTING COST**

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low quote of \$996.70 from P S Printing for printing of the yearly Water Quality Report. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

GPS/GIS MAPPING - BENTON & ASSOCIATES

Motion by Alderman Dorchinecz and seconded by Alderman Moore to contract Benton & Associates to make the necessary additions and correction to the mapping system and the GIS conversion using their summer interns at a cost not to exceed \$12,000.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Burtle and seconded by Alderman Vota to authorize payment of the bills. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, 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. Tracy Hunt, representing Boy Scout Troup 132, was in attendance to discuss the Boyd Dappert property. He has several Boy Scouts who would like to do their Eagle Scout Projects at the Lake fixing the trails and bridge repair. There is an issue with the boundary lines of the property and he asked if the City could find out where the boundary lines are.

Motion by Alderman Burtle and seconded by Alderman Heberling to adjourn. Motion carried (6-0).

The meeting adjourned at 7:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, May 27, 2015

At the Special Council Meeting held in the Council Chambers by the City Council, May 27, 2015 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Brian Jablonski, Cindy Dey, Beverly Morrison, Shirley Sams, Dave Hendricks, Bill Jones, Luke McLeod, and Jon Wamsley.

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 increase effective July 1, 2015 is 8.94%. He informed the Council that the City had 12 claims over \$25,000.00 each.

He presented several alternative plans for health, dental, and vision. The City's dental plan and premiums are staying the same. The vision plan has a 19.83% increase so he presented an alternative that provided a 41.91% decrease in premiums. This plan is accepted at all major box stores that provide eye care and since many eye doctor offices in the area did not accept the plan the City was on (VSP) it was recommended that we change to Eye Med.

As of January 1, 2015 the Affordable Care Act (ACA) requires the City to track every employee's hours, salary, what health insurance they are on, and the cost of the insurance. At the end of the year a 1094 Form must be given to each employee along with their W-2. This will require Human Resource Manager Cindy Brown and Mr. Jablonski to create the computer files and then Ms. Brown will export the information to CBIZ each month to do the annual reporting which they are offering inclusive in the rate increase. Mr. Jablonski stated the City is ACA compliant.

Mr. Jablonski then discussed the City offering Assurant in lieu of AFLAC as Assurant has the same kind of policies with the same coverage as AFLAC but at a cheaper premium. Assurant allows those who have pre-existing conditions to sign up as AFLAC does not. Those employees on AFLAC can stay with AFLAC or change to Assurant; all new employees will sign up with Assurant if they so choose. Both plans are paid 100% by the employee. Mr. Jablonski was requested to send pamphlets and pricing of the programs through Assurant so that comparisons could be made with AFLAC.

Motion by Alderman Budd and seconded by Alderman Jones to stay with the Blue Cross/Blue Shield Plan PPO NPP72223 with an 8.94% increase effective July 1, 2015, staying with Delta Dental, but changing vision coverage to Eye Med; implementing the Affordable Care Act by having CBIZ do the annual reporting; and offering Assurant in lieu of AFLAC to the employees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

City employee Shirley Sams stated that she likes what she is on, AFLAC.

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

The meeting adjourned at 7:19 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 1, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

LIFE SAVING AWARDS PRESENTATION

Life-saving medals and/or letters of recognition were presented to 11 year old Brynn Cummins, City Police Officers Mills, Telford, Fox, and Reimann, County Deputy McWard, and Firefighters Campbell, Reid, and Rainey for their response to an accident in February that involved Brynn, her younger sister, and her mother, Jennifer McClard when Ms. McClard experienced a cardiac event after picking up her daughters from school at the Taylorville Junior High. Brynn was able to place the car in park and turn it off before asking the person in the car in front of them that her Mother hit to call 911. Because of the fast action of Brynn and the first responders, Ms. McClard is alive today and has fully recovered.

The Council recessed at 7:24 P.M.

The Council reconvened at 7:29 P.M.

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, Moore, 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 May 18, 2015; the Regular City Council Meeting held May 18, 2015; the Special City Council Meeting held May 27, 2015; the Public Facilities Committee Meeting held May 28, 2015; and the Street & Sewer Committee Meeting held May 28, 2015. OMNIBUS VOTE

MAYORAL APPOINTMENT TO LIBRARY BOARD - RAY KOONCE

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

MAYORAL APPOINTMENT TO BAND COMMITTEE - AMY OFCARCIK

Motion by Alderman Vota and seconded by Alderman Jones to approve Mayor Brotherton's appointment of Amy Ofcarcik to the Band Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYORAL REAPPOINTMENTS TO THE BAND COMMITTEE - JONATHAN NEWLIN, DENNIS JONES, REGGIE HOHENSTEIN

Motion by Alderman Walters and seconded by Alderman Vota to approve Mayor Brotherton's reappointment of Jonathan Newlin, Dennis Jones, and Reggie Hohenstein to the Band Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REZONE 301-315 E. MARKET

Motion by Alderman Burtle and seconded by Alderman Heberling to open the floor for discussion at 7:55 P.M. Motion carried (8-0).

Jerry Cocagne, applicant, informed those present their plans for the Church. They will renovate the sanctuary into a reception hall, the classrooms into boutique retail shops, and the gym into a possible chapel. He pointed out the City's 2006 Comprehensive Plan talks about flexible zoning in Chapter 7 of the Plan. The Plan also includes the need to develop a hotel conference center, and even though they are not developing a hotel they are taking care of the conference center, to develop tourism, and to revitalize neighborhoods. This project hits the heart of what the Enterprise Zone is all about. Lori Cocagne stated the Enterprise Zone is built around business.



Bob Steiner is still concerned about the parking and congestion in the area.

Richard Boyd, whose wife Joy owns the house adjacent to this property, is worried about the parking problems and stated that rezoning is permanent.

Jerry Cocagne stated there are 70-80 parking spaces by using the City parking lots in the area.

Bernie Curvey, who previously applied for a rezone and was denied, was in the audience and stated that a lot of good could be done with the West School Property.

Motion by Alderman Walters and seconded by Alderman Burtle to close the floor for discussion at 8:10 P.M. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Burtle to renew the motion to accept the recommendation of the Plan Commission to approve the request of KJ Properties and the Ordinance to rezone property located at 301-315 E. Market from Residential-2 (R-2) to Commercial-1 (C-1). Roll Call - Aldermen Burtle, Moore, and Walters voted YEA. Aldermen Budd, Dorchinecz, Heberling, Jones, and Vota voted NAY. The Mayor announced the motion **failed**.

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to prepare an Ordinance incorporating the proposed Special Use amendments in the City's Zoning Code. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, and Vota voted YEA. Aldermen Heberling and Walters voted NAY. The Mayor announced the motion carried.

#### SAM TAYLOR FUND REIMBURSEMENT REQUEST

Motion by Alderman Burtle and seconded by Alderman Budd to approve a Sam Taylor Fund Reimbursement Request of Dustin Clark for property located at 100-102 S. Main.

Motion by Alderman Burtle and seconded by Alderman Budd to amend the motion and approve a Sam Taylor Fund Reimbursement Request of Dustin Clark for property located at 100-102 S. Main Street upon receipt of a new application on the current forms and a copy of the Articles of Incorporation from DowntownTaylorville.Org. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESCIND MOTION REGARDING AIRPORT PARKING LOT

Motion by Alderman Vota and seconded by Alderman Moore to rescind the motion to accept the low quote of \$2,445.00 from West Sand & Trucking to install 123 tons at 6" deep of CA6 roadpack, roll and compact the 100' x 50' area at the North End of the Airport Parking Lot with the City to provide the prep work with geotextile. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PHASE 5 SEWER SEPARATION CONSTRUCTION PLANS AND SPECIFICATIONS

Motion by Alderman Heberling and seconded by Alderman Walters to direct City Engineer Joe Greene to complete the Phase 5 Sewer Separation Construction Plans and Specifications, provide bidding assistance and prepare a construction cost estimate based on the final design at a cost not to exceed \$20,000.00.

Alderman Dorchinecz is against doing Phase 5 at this time as the City's Number 1 priority should be the 30" Northeast Sewer Project. He's not against the Phase 5 Project, he just doesn't feel the City can do it at this time.

Motion by Alderman Dorchinecz to table the issue. There was no second.

Mayor Brotherton stated that the City can get funding for both projects. Alderman Heberling informed the Council that there is a possibility the City could receive a low interest loan from EPA. Based on a \$750,000.00 loan, the estimated fee if bonded would be approximately \$340,000.00 versus \$160,000.00 if the City receives a low interest loan. In order to receive the loan the plans must be shelf ready, thus the necessity for this vote at this time.

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

#### SPRAY DITCHES ALONG OWANECO BLACKTOP

Motion by Alderman Jones and seconded by Alderman Walters to accept the quote from Mug-A-Bug of \$11,000.00 to spray the ditches along the Owaneco Blacktop. The Street Department will pay \$5,000.00 for the ditches and the Street Department, Water Department, and Lake Department will pay \$6,000.00 for the levy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **COMMITTEE REPORTS**

### **STREET & SEWER COMMITTEE**

#### **THS BAND HOMECOMING PARADE**

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit for the Taylorville High School Homecoming Parade to be held on Wednesday, September 23, 2015 at 5:30 P.M. subject to receipt of a current Certificate of Insurance. Motion carried (8-0).

#### **REQUEST SIGNS - "DEREK LAHEY-STUDENT PRESIDENT OF THE ILLINOIS ASSOCIATION OF STUDENT COUNCILS"**

Motion by Alderman Walters and seconded by Alderman Budd to request permission from IDOT to place two Special Town Name Signs on the Route 29 entrances to Taylorville for Derek Lahey, Student President of the Illinois Association of Student Councils, and if other funds are not available to pay for the sign, the City will be responsible. Motion carried (8-0).

#### **O'REILLY AUTO PARTS CAR CRUISE-IN - JUNE 20, 2015**

Motion by Alderman Walters and seconded by Alderman Moore to approve the request to close the 1100 Block of Lincoln Avenue between the two parking lots and grant a Special Events Permit to O'Reilly Auto Parts for their annual Car Cruise-in on Saturday, June 20<sup>th</sup> from 4:00 P.M. to 10:00 P.M. Motion carried (8-0).

#### **TAYLORVILLE KIWANIS CLUB FUND DRIVE-SEPTEMBER 18 & 19, 2015**

Motion by Alderman Walters and seconded by Alderman Vota to approve the request and grant a Special Events Permit to the Taylorville Kiwanis Club for a Charitable Fund Drive on September 18<sup>th</sup> and 19<sup>th</sup> from 8:00 A.M. to 5:30 P.M. at the intersection of Webster and West Main Cross for their annual Coats for Kids Fund Raiser. Motion carried (8-0).

#### **CHRISTIAN COUNTY FARM BUREAU 5K AND 1 MILE FAMILY RUN**

Motion by Alderman Walters and seconded by Alderman Burtle approve the request and grant a Special Events Permit for 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 18<sup>th</sup> with the route starting at the intersection of Market and Madison Streets, heading towards the Square, turn left on Wyandotte, left on Main Cross and run to Jaynes Park, left on Jayne Street, left on Franklin, left on Othelle, right on Main Cross and head west to Shumway, right onto Shumway and left onto Market, finishing at the intersection of Clay and Market Streets; and to approve the request and grant a Special Events Permit for the Christian County Farm Bureau Young Ag Leaders 1 Mile Family Fun Run on Saturday July 18, 2015 from 8:00 A. M. to 9:30 A.M. with the route starting at the intersection of Market and Madison Streets, heading towards the Square, left on Wyandotte, left on Main Cross, left on Madison Street and finishing at the intersection of Madison and Market Streets; and permission to have the 400 Block of Market Street barricaded off during the race along with half of the intersections of Market & Clay and Market & Madison Streets. Motion carried (8-0).

#### **REQUEST STREET LIGHT AT MCADAM DRIVE AND EAST PARK STREET**

Motion by Alderman Walters and seconded by Alderman Moore to allow Superintendent Wiseman to work with Ameren for better lighting at McAdam Drive and East Park Street area. Motion carried (8-0).

#### **"NO PARKING THIS SIDE" SIGNS ON EAST SIDE OF SPILLWAY BRIDGE**

Motion by Alderman Walters and seconded by Alderman Vota to send the issue of No Parking on the East Side of the Spillway Bridge to the Ordinance Committee. Motion carried (8-0).

#### **RESEAL ROOF ON OFFICE/SHOP AND TANDEM GARAGE**

Motion by Alderman Walters and seconded by Alderman Moore to allow Superintendent Wiseman to seek quotes to reseal the roof on the Office/Shop and the Tandem Garage at the Street Department with the matter to be placed on the June 15<sup>th</sup> City Council Agenda. 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, Moore, 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 was in the audience and commended the Council on doing at least two things right this evening. Honoring the young lady and first responders tonight was very moving and the right thing to do. He feels the Council is headed in the right direction with zoning and special uses, as a special use allows for blending.

Andy Lasswell of the Breeze Courier asked that he be notified as soon as possible if there are changes in what has previously taken place at earlier meetings. He expressed his concern that the newspaper would have to explain to its readers why what was written in the article from the last City Council Meeting regarding the votes needed to approve the rezone of the First Baptist Church was incorrect (at the time the information was provided it was not incorrect).

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

The meeting adjourned at 9:07 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 15, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

LIFE SAVING AWARDS PRESENTATION

Mayor Brotherton stated there were several other people involved in the February lifesaving incident and he wanted to acknowledge them. Gena Dunn, an employee of Dunn Ambulance, was off duty and at the school to pick up her daughter when the accident happened. She volunteered her services and provided CPR to the victim. Fire Chief Crews and Police Chief Herpstreith presented her with an Emergency Services Letter of Recognition for her assistance. Also acknowledged was the crew from Sutton Ambulance, Justin Hott, Michael Nichols, Jeremy Gracey, and Zach Krueger; Volunteer Firefighter Richard Gerlick, Taylorville Police Dispatcher Leah Avila, and 911 Dispatchers Leslie Foraker and John Christian.

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, Moore, 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 June 1, 2015; the Personnel Committee Meeting held June 4, 2015; the Emergency Services Committee Meeting held June 4, 2015; the Water/Environmental Committee Meeting held June 11, 2015; and the Lake/Airport Committee Meeting held June 11, 2015. OMNIBUS VOTE

RESOLUTION NO. 1289 - 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 Vota and seconded by Alderman Heberling to approve Resolution No. 1289 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, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1290 - RESOLUTION OF SUPPORT AND COMMITMENT OF LOCAL FUNDS - EAST MAIN CROSS STORM SEWER SEPARATION PROJECT - PHASE 1

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Resolution No. 1290 Resolution of Support and Commitment of Local Funds for the East Main Cross Storm Sewer Separation Project - Phase 1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3714 - PREVAILING WAGE

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3714 Ascertain 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, Moore, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

CLOSED SESSION MINUTES

Motion by Alderman Moore and seconded by Alderman Heberling that the minutes from the following meetings remain "Closed": August 27, 1998; September 8, 1998; April 21, 2003; May 1, 2003; September 20, 2004; November 4, 2004 Personnel; September 19, 2005; May 1, 2006; December 11, 2006 Personnel; April 3, 2008 Personnel; November 6, 2008 Personnel; December 1, 2008; February 2, 2009; February 9, 2009 Personnel; July 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; November 7, 2013 Personnel; and January 7, 2015 Personnel. Motion carried (8-0).

#### CHANGE MEETING DATE FOR PERSONNEL AND EMERGENCY SERVICES COMMITTEE MEETINGS

Motion by Alderman Dorchinecz and seconded by Alderman Jones to change the meeting date for the Personnel and Emergency Services Committee Meetings from July 2<sup>nd</sup> to July 1<sup>st</sup>. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **COMMITTEE REPORTS**

##### **PERSONNEL COMMITTEE**

#### SICK LEAVE DONATION

Motion by Alderman Heberling and seconded by Alderman Jones to accept the Volunteer Sick Leave Donation Policy as written with the application to begin July 1, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### HEALTH INSURANCE

Motion by Alderman Heberling and seconded by Alderman Vota to rescind the motion to stay with the Blue Cross/Blue Shield Plan PPO NPP72223 with an 8.94% increase effective July 1, 2015, staying with Delta Dental, but changing vision coverage to Eye Med; implementing the Affordable Care Act by having CBIZ do the annual reporting; and offering Assurant in lieu of AFLAC to the employees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to stay with the Blue Cross/Blue Shield Plan PPO NPP72223 with an 8.94% increase effective July 1, 2015, staying with Delta Dental, but changing vision coverage to National Vision Administrators, LLC (NVA), and to stay with AFLAC. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

#### LEXIPOL POLICY AND PROCEDURE MANUAL

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Chief Herpstreith to implement the Lexipol System as their Policy and Procedure Manual, at a cost of \$6,850.00 for the first year subscription fee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

#### ANNEXATION - 1409 SANGAMON ROAD

Motion by Alderman Dorchinecz and seconded by Alderman Walters to table the issue of allowing water service to 1409 Sangamon Road and not annex the property at this time. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

#### BOAT DOCK REQUEST - CAMPGROUND 2 - LOT 8

Motion by Alderman Vota and seconded by Alderman Jones to allow Stephanie Streitmatter to install a 20 x 22 foot boat dock with a lift on Campground 2 Lot 8 at Lake Taylorville that will protrude 20 feet and run at an angle. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### LIABILITY INSURANCE ISSUE WITH HANGAR LESSEE

Motion by Alderman Vota and seconded by Alderman Walters to authorize Airport Manager Newberry to send a certified letter to Ben Knudtson giving him 30 days from the date of the letter to comply with the City's request for a proper Certificate of Insurance or remove his plane from Hangar #1 as his lease will be terminated. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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, Moore, 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.

Tom Forrest of 1409 Sangamon Rd. was in attendance and asked about getting water to his residence. Alderman Dorchinecz informed him that he will work with the City Attorney to amend the City Code and that the issue would come back to the next Water/Environmental Committee Meeting.

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

The meeting adjourned at 7:48 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 6, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor 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, Moore, 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, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Walters to approve the minutes of the Public Hearing held June 15, 2015; the Regular City Council Meeting held June 15, 2015; the Finance Committee Meeting held June 18, 2015; the Ordinance Committee Meeting held June 18, 2015; and the Street & Sewer Committee Meeting held June 25, 2015. OMNIBUS VOTE

OATH OF OFFICE - POLICE OFFICER DALE DAVIS

City Clerk Pam Peabody administered the Oath of Office to Police Officer Dale Davis.

OPTIMIST CLUB ANNUAL FIREWORKS

Motion by Alderman Burtle and seconded by Alderman Budd to approve the payment of \$3,000.00 to the Taylorville Optimist Club for the annual fireworks. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

This is the third year of a three year contract that the Optimists had with Melrose Pyrotechnics, Inc. and a commitment with the City.

IFBWC FUNDRAISER

Motion by Alderman Walters and second by Alderman Heberling to allow the Illinois Federation of Business Women's Club (IFBWC) to hold a fundraiser on July 25, 2015 from 9:00 a.m. to 12:00 noon in conjunction with the Farmer's Market.

Motion by Alderman Walters and seconded by Alderman Moore to open the floor to Amy Hagen. Motion carried (8-0).

Ms. Hagen, representing the IFBWC, stated that the Club would like to do a "Junk in the Trunk" fundraiser to help with their scholarship funds.

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

Motion carried (8-0).

REJECT AND RE-BID BIDS FOR EAST MAIN CROSS PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to reject all bids for the Mill & Resurface of East Main Cross from Paw Paw Street to Water Street as they all came in higher than the estimate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REBID EAST MAIN CROSS PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to rebid the Mill & Resurface of East Main Cross from Paw Paw Street to Water Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE COMMITTEE MEETINGS DATE

Motion by Alderman Jones and seconded by Alderman Budd to move the Ordinance and Finance Committee Meetings to Wednesday, July 15, 2015. Motion carried (8-0).

## **COMMITTEE REPORTS**

### **FINANCE COMMITTEE**

#### **GENERAL LIABILITY & PROPERTY INSURANCE RATES**

Motion by Alderman Budd and seconded by Alderman Walters to accept the property and equipment insurance coverage through Cincinnati Ins. Co. for \$55,619.00 (by increasing the deductible to \$2,500.00 for building and contents), the general liability and auto coverage through Travelers Insurance Company, and the pollution liability/storage tank environmental impairment insurance coverage through Crum & Forster Insurance Company for \$5,730.00, all provided through Dimond Bros. Insurance LLC, effective August 1, 2015.

Alderman Dorchinecz would like to give One Beacon a try as it is a savings of over \$12,000.00 and as the agent would still be Dimond Bros. Insurance. Alderman Budd responded that there is a financial difference between the two but with the City's history with Traveler's and their coverage of the 100' ladder truck being better, he would like to stay with Traveler's.

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

#### **REFUND LIQUOR LICENSE RENEWAL**

Motion by Alderman Budd and seconded by Alderman Moore to refund \$625.00 to Mr. Raj Patel of Ved Shri Corp. d/b/a 1<sup>st</sup> Class Liquor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **AMERICAN TOWER LEASE AGREEMENT**

Motion by Alderman Budd and seconded by Alderman Vota to allow the Mayor and City Attorney to continue negotiating the American Tower Lease Agreement for Council consideration. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **FY 2015/2016 BUDGETS AND FY 2015/2016 APPROPRIATIONS**

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Fiscal Year 5/01/2015 through 4/30/2016 Budget in the amount of \$56,410,002.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to approve the Fiscal Year 5/01/2015 through 4/30/2016 Appropriations in the amount of \$74,463,600.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Jones to direct the City Clerk's Office to prepare the Appropriation Ordinance for the Fiscal Year 2015/2016 in the amount of \$74,463,600.00 and that the document be available for public inspection in the City Clerk's Office beginning July 10, 2015 and that a Public Hearing be set for 6:45 P.M. on Monday, July 20, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to approve the minutes of the July 6<sup>th</sup> Finance Committee Meeting. Motion carried (8-0).

### **ORDINANCE COMMITTEE**

#### **SPECIAL USE AMENDMENTS**

Motion by Alderman Jones and seconded by Alderman Budd to amend the proposed Ordinance on Special Uses with the changes as discussed and direct the Mayor to set a Public Hearing and a Plan Commission Meeting at 6:00 P.M., July 20, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **"NO PARKING THIS SIDE" SIGN/SPILLWAY BRIDGE**

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance placing a sign "No Parking this Side" on the north side of the Spillway Bridge. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE NO. 3715 - NO PARKING AREA AT LAKE SPILLWAY BRIDGE AREA**

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. - 3715 Amending Section 6-4-3-1 of the City Code Adding a No Parking Area at Lake Spillway Bridge Area. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.



#### PORTABLE STORAGE UNITS

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance regarding the regulation/restriction of storage pods and cargo freight containers on commercial and residential properties and refer back to the Ordinance Committee for their review. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### WATER COLLECTION FEES, PARKING TICKETS AND OTHER CITY FEES FORWARDED TO THE COLLECTION AGENCY

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance regarding assessment of attorney fees and collections cost for delinquent accounts if legally permissible. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

##### SEWER REPAIR - 608 PAULINE STREET

Motion by Alderman Walters and seconded by Alderman Moore to reimburse Monica Grant \$1,237.50 (one/half of the \$2,475.00 excavating bill) for repairs to her sewer at 608 Pauline Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### KNIGHTS OF COLUMBUS FUND DRIVE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of the Knights of Columbus for a Charitable Fund Drive at the corner of Webster and West Main Cross on Friday and Saturday, September 25 and 26, 2015, for their Annual Tootsie Roll Fundraiser, subject to receipt of a current Certificate of Insurance. Motion carried (8-0).

##### TREE BOARD MINUTES

Motion by Alderman Walters and seconded by Alderman Heberling to approve the June 9, 2015 Tree Board Minutes. Motion carried (8-0).

##### INTERGOVERNMENTAL AGREEMENT-MORRISONVILLE-SEWER CLEANING

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Intergovernmental Cooperation Agreement with the Village of Morrisonville to provide a Vactor and personnel to perform line cleaning on a portion of the Village's sanitary and/or storm sewer system. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### RESOLUTION NO. 1291 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH MORRISONVILLE FOR LINE CLEANING WORK

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1291 - Authorizing Execution of an Intergovernmental Cooperation Agreement with the Village of Morrisonville re: Vactor and sanitary and/or storm sewer system line cleaning work. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 30" SANITARY SEWER EASEMENT NORTH OF DEAD END OF SNODGRASS

Motion by Alderman Walters and seconded by Alderman Budd to allow City Engineer Joe Greene to pursue an easement agreement with the owner(s) for the property north of the Dead End of Snodgrass Street (NW ¼ of Section 23 T13 R2W) for the 30" Sanitary Sewer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### STOP SIGN ON SECOND STREET AT SOUTH MAIN STREET

Motion by Alderman Walters and seconded by Alderman Moore to direct the City Attorney to prepare an ordinance replacing the Yield Sign on Second Street at South Main Street with a Stop Sign. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### RESEAL ROOF ON OFFICE/SHOP AND TANDEM GARAGE

Motion by Alderman Walters and seconded by Alderman Heberling to accept the low quote of \$26,000.00 from Bullard Painting to reseal the roofs on the Office/Shop and the Tandem Garage at the Street Department, which includes a 10 year coating product manufacture warranty by Sherwin Williams and labor of any leaks by Bullard Painting for 10 years. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### OIL & CHIP 1400 EAST & 1700 NORTH ROADS

Motion by Alderman Walters and seconded by Alderman Moore to direct Superintendent Wiseman to proceed with repairs to 1400 East and 1700 North Road in Ward I for a

cost of approximately \$25,000.00 coming from the Special Projects Line Item. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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, Moore, 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 7:42 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 20, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

Motion by Alderman Heberling and seconded by Alderman Moore to approve the minutes of the Regular City Council Meeting held July 6, 2015; the Ordinance Committee Meeting held July 15, 2015; and the Finance Committee Meeting held July 15, 2015.  
OMNIBUS VOTE

**PLAN COMMISSION RECOMMENDATION**

ZONING AMENDMENT ON SPECIAL USES

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Ordinance amending Sections 10-4-1, 10-4-3, and 10-5-2 of the City Code with the additions of special uses in R-1, R-2 and uses in C-1 Districts.

ORDINANCE NO. 3716 - ADDING SPECIAL USES IN R-1, R-2, AND USES IN C-1

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to accept the recommendation of the Plan Commission and to adopt Ordinance No. 3716 Amending Sections 10-4-1, 10-4-3, and 10-5-2 of Title 10 of the City Code Re: Adding Special Uses in Residential 1 (R-1), Residential 2 (R-2), and Uses in Commercial 1 (C-1) Districts. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Moore, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3717 - APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3717 Making Appropriations to Defray Expenditures of the City for the Fiscal Year Commencing May 1, 2015 and Ending April 30, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3718 - 1-WAY STOP SIGN ON SECOND STREET AT SOUTH MAIN STREET

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3718 Amending Sections 6-4-1 and 6-4-2 of the City Code re: Changing Yield Right of Way Street to a 1-way Stop on Second Street Easterly Bound at Intersection with South Main Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RATIFY ACCEPTING LOW QUOTE TO RESEAL ROOFS AT STREET DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Heberling to ratify accepting the low quote of \$26,000.00 from Bullard Painting to reseal the roofs on the Office/Shop and the Tandem Garage at the Street Department, which includes a 10 year coating product manufacture warranty by Sherwin Williams and labor of any leaks by Bullard Painting for 10 years and to waive the bidding process. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE DATE OF SEPTEMBER 8<sup>th</sup> CITY COUNCIL MEETING TO SEPTEMBER 9<sup>th</sup>

Motion by Alderman Burtle and seconded by Alderman Walters to change the date of the Tuesday, September 8<sup>th</sup> City Council Meeting to Wednesday, September 9<sup>th</sup>. Motion carried (7-0).

INCREASE INSURANCE COVERAGE ON HIGH SCHOOL WATER TOWER

Motion by Alderman Dorchinecz and seconded by Alderman Budd to increase insurance coverage on the High School Water Tower to \$5,000,000. Roll Call - Aldermen Budd,

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

## **COMMITTEE REPORTS**

### **ORDINANCE COMMITTEE**

#### PORTABLE STORAGE UNITS

Motion by Alderman Vota and seconded by Alderman Budd to direct the City Attorney to prepare an Ordinance regarding the regulation/restriction of portable storage pods and cargo freight containers on commercial and residential properties and draft language to be included referring to setbacks and screening of outdoor building materials. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3719 - AMEND CLASS G LIQUOR LICENSES

Motion by Alderman Vota and seconded by Alderman Burtle to adopt Ordinance No. 3719 Amending Section 3-3-5 of the City Code Re: Amending Class G Liquor Licenses. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### LIQUOR LICENSE FOR CATERED EVENTS

Motion by Alderman Vota to amend the Class E Liquor License Classification to include "for profit" organizations, entities, or businesses; and to create a Class K Liquor License Classification to allow existing City liquor license holders to apply for an additional retail Catered Events Liquor License for an annual fee of \$200.00; and to prepare a Class K Liquor License application form.

City Attorney Romano stated that after the last Ordinance Committee Meeting he and the Mayor researched liquor licenses for catered events and requested that in lieu of the above motion the following three motions be made.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an ordinance to amend the Class E liquor license classification for special events to include educational, fraternal, political, civic, religious organizations or non-for profit organizations; and to prepare an application form for a Class E liquor license. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Burtle to direct the City Attorney to prepare an ordinance to create a Class K "caterer retailer" liquor license classification to allow the holder for an annual fee of \$200.00 to serve alcoholic liquors for consumption, either on or off-site whether the location is licensed or unlicensed, as an incidental part of food service that serves prepared meals (which excludes the serving of snacks as the primary meal) and where the alcoholic liquors are sold at a package price agreed upon under contract; and to prepare an application form for a Class K liquor license.

Several Aldermen felt that \$200.00 was not enough for this liquor license.

Motion by Alderman Walters and seconded by Alderman Budd to table discussion on a Class K liquor license. Roll Call - Aldermen Budd, Moore, and Walters voted YEA. Aldermen Burtle, Dorchinecz, Heberling, and Vota voted NAY. The Mayor announced the motion **failed**.

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

Motion by Alderman Vota and seconded by Alderman Burtle to direct the City Attorney to prepare an ordinance to create a Class L "special use permit" liquor license classification that permits a City liquor license holder for a per use fee of \$50.00 to additionally apply for such Class L liquor license to allow such existing licensed retailer to transfer a portion of its alcoholic beverages from its existing licensed retail premises to a designated site for a specific event for sale at retail for use or consumption only at the location and on the specific dates designated in such Class L license (*i.e.* one day or less; 2 or more days to a maximum of 15 days per location in any 12 month period); and to prepare an application form for a Class L liquor license. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### DELINQUENT WATER AND/OR SEWER BILLS TO COLLECTION AGENCY

Motion by Alderman Vota and seconded by Alderman Dorchinecz to adopt an Ordinance Adding a New Subparagraph B.5 and Amending Paragraph C of Section 8-4-9 of Chapter 4, Title 8 of the City Code Re: Delinquent Water and/or Sewer Bills.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to table discussion on Delinquent Water and/or Sewer Bills and refer back to the Water Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3720 - ANNEXATION REQUIREMENTS TO OBTAIN CITY WATER AND/OR SEWER  
Motion by Alderman Vota and seconded by Alderman Dorchinecz to adopt Ordinance No. 3720 Amending Sections 8-4-11 and 8-5-11 of the City Code Re: Annexation Requirements to Obtain City Water and/or Sewer and to direct the City Attorney to prepare an alternate Annexation Agreement form to use where the City Council approves the extension of water and/or sewer service to property contiguous to the City's corporate limits but without annexation being required at the time of such extension. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MCMANIGELL PROPERTY - SUMMIT AVENUE

Motion by Alderman Vota and seconded by Alderman Burtle to authorize the City Attorney to revise the McManigell Real Estate Installment Contract in accordance with the recommendations made at Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3721 - REAL ESTATE ACQUISITION WITH MCMANIGELL PROPERTY (SUMMIT AVENUE)

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3721 Authorizing the Execution of a Real Estate Installment Contract Re: Provide Water Service to a Portion of McManigell Property and Acquire a Separate Portion of McManigell Property (Summit Avenue) upon the McManigell's having signed the Real Estate Installment Contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CALCARA PROPERTY - 226 SUMMIT AVENUE

Motion by Alderman Vota and seconded by Alderman Burtle to direct the City Attorney to prepare a contract for acquisition of a portion of 226 Summit Avenue/Calcara Property and with the City to pay the cost of surveying the property. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FINANCE COMMITTEE**

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 2015/2016 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SIMEC ENERGY COMMUNITY ENERGY AGGREGATION RENEWAL

Motion by Alderman Budd and seconded by Alderman Burtle to approve SIMEC Energy to continue serving as the City of Taylorville's exclusive consultant for its Electric Aggregation Program and allow the Mayor to sign any and all documents pertaining to the Consulting Service Agreement Extension. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3722 - CONSULTING SERVICES AGREEMENT EXTENSION - SIMEC

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Ordinance No. 3722 Approving a Contract Extension with SIMEC D/B/A Southern Illinois Municipal Electric Cooperative to Serve as the City of Taylorville's Exclusive Consultant for Its Electric Aggregation Program and for Engagement of the Lowest Cost Electric Wholesale Supplier. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FUNDING OF THE 30" NORTHEAST SEWER LINE

Motion by Alderman Budd and seconded by Alderman Walters to retain First Midstate Investment Bankers of Bloomington for \$3,000,000.00 Alternate Revenue Bonds for funding of the 30" Northeast Sewer Line. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, 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, Moore, 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. Alderman Walters asked everyone present to support the Christian County Fair this week.

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

The meeting adjourned at 7:50 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 3, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

Motion by Alderman Heberling and seconded by Alderman Walters to approve the minutes of the Public Hearing regarding a Special Use held July 20, 2015; the Public Hearing regarding the Appropriations held July 20, 2015; the Regular City Council Meeting held July 20, 2015; the Public Facilities Committee Meeting held July 23, 2015; and the Street & Sewer Committee Meeting held July 23, 2015. OMNIBUS VOTE

DEREK LAHEY-STUDENT PRESIDENT OF THE ILLINOIS ASSOCIATION OF STUDENT COUNCILS

Taylorville High School student Derek Lahey was elected President of the Illinois Association of Student Councils. At the June 1<sup>st</sup> City Council Meeting the Council approved asking IDOT permission to place two signs as you enter the City. Since that time two signs have been placed, one on Route 29 as you enter the City from the east and one on Route 29 as you enter from the west. Funding for the signs was provided by outside sources. Mr. Lahey was present to inform the Council that he had posted pictures of the signs on social media and when he attended Student Council Camp recently it was a "big thing" amongst the students.

RESOLUTION NO. 1292 - BOND UNDERWRITER AND BOND COUNSEL - 30" NORTHEAST SANITARY SEWER

Motion by Alderman Budd and seconded by Alderman Moore to retain First Midstate Inc., Bloomington, Illinois as Underwriter and to retain Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds (Alternate Revenue Source) - 30" Northeast Sanitary Sewer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3723 - BONDS FOR 30" NORTHEAST SANITARY SEWER

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Ordinance No. 3723 Authorizing the Issuance of Not to Exceed \$3,000,000.00 General Obligation Bonds (Alternate Revenue Source) of the City of Taylorville, Christian County, Illinois, for the purpose of financing sewer system improvements including, but not limited to, necessary improvements and additions to the 30" Northeast Sewer Line of the City and for the payment of the expenses incident thereto. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3724 - LIQUOR LICENSES

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3724 Amending Section 3-3-5 of the Taylorville City Code (re: Class E Liquor License, Class K "Caterer Retailer" Liquor License, and Class L "Special Use Permit "Liquor License). Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

CEMETERY WALK

Motion by Alderman Burtle and seconded by Alderman Walters to allow the Christian County Genealogical Society to hold their annual Cemetery Walk this year at Oak Hill Cemetery on September 20, 2015, from 1:00 P.M. to 4:00 P.M. Motion carried (8-0).

MAYOR UPDATES

Mayor Brotherton requested help from the media in asking if there is anyone who would be willing to serve on the Tree Board.

The City's batwing mower keeps breaking and averages a \$1,000.00 cost to repair each time. City Departments are in desperate need for this piece of equipment. A local implement dealer has a used one for sale that the Christian County Fair Board owned and traded in. The cost is \$10,500.00 and the dealer will give the City a \$5,000.00 trade in. The remaining \$5,500.00 will be split by the Cemetery, Street, and Lake Departments. This purchase will be ratified at the next City Council Meeting.

## **COMMITTEE REPORTS**

### **PUBLIC FACILITIES COMMITTEE**

#### **POLICE DEPARTMENT DROP BOX FOR DRUG TAKE BACK PROGRAM**

Motion by Alderman Moore and seconded by Alderman Heberling to allow the Police Department to place a Drug Take Back Collection Box in the foyer of the entryway into the Police Department and have the box re-lettered. Motion carried (8-0).

### **STREET & SEWER COMMITTEE**

#### **CHILLIFEST**

Motion by Alderman Walters and seconded by Alderman Heberling to approve the 30<sup>th</sup> Annual Chillifest to be held October 3<sup>rd</sup> & 4<sup>th</sup> with permission to set up, close streets, and place barricades on the Southside of the Square beginning at noon on Friday, October 2<sup>nd</sup> then at 6:00 P.M will close the whole Square until clean-up is complete on Sunday, October 4<sup>th</sup> upon completion of the Special Events Application. Motion carried (8-0).

#### **AMERICAN LEGION VETERANS RALLY-AUGUST 29, 2015**

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request for the 12<sup>th</sup> Annual American Legion Veterans Rally to be held on Saturday, August 29<sup>th</sup> in the 100 block of W. Franklin with barricades placed at Washington Street and Main Street upon completion of the Special Events Application. Motion carried (8-0).

#### **TREE BOARD MINUTES**

Motion by Alderman Walters and seconded by Alderman Moore to approve the July 14, 2015 Tree Board Minutes. Motion carried (8-0).

#### **TREES - 801 W. MAIN CROSS, 720 W. VINE, 727 W. VINE**

The Tree Board has requested to have a number of trees cut down but Street Superintendent Wiseman only budgeted \$1,000.00 for the year and the list he has for requests has already exceeded that amount.

Motion by Alderman Walters and seconded by Alderman Heberling to direct Superintendent Wiseman to prioritize which trees are the most dangerous and work with the tree cutters to have those trees removed. Motion carried (8-0).

#### **LINING OF OLD SEWERS**

Motion by Alderman Walters and seconded by Alderman Heberling to waive the bidding process and allow Superintendent Wiseman to hire Performance Pipelining to do the lining of sewers and patching for properties located at:

- 1) 724 E. Ash in the alley to Long Street for 387 feet at \$22,250.00
- 2) Grand to Prospect which runs under a home on Richmond at \$23,875.00 and
- 3) To patch an area at Pawnee Street at \$4,750.00

for a total of \$50,875.00 with \$48,000.00 coming from a budgeted line item and the remainder from the Special Projects Line Item. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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, Moore, 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 Moore to adjourn. Motion carried (8-0).

The meeting adjourned at 7:30 P.M.



At the regular meeting held in the Council Chambers by the City Council, August 17, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor 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, Vota, and Walters reported present. Alderman Moore 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, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Walters to approve the minutes of the Finance Committee Meeting held August 3, 2015; the Regular City Council Meeting held August 3, 2015; the Emergency Services Committee Meeting held August 6, 2015; the Personnel Committee Meeting held August 6, 2105; the Lake/Airport Committee Meeting held August 13, 2015; and the Water/Environmental Committee Meeting held August 13, 2015. OMNIBUS VOTE

DELEGATES TO IML CONFERENCE

Motion by Alderman Jones and seconded by Alderman Burtle to designate Mayor Brotherton as the Voting Delegate and Alderman Walters as the Alternate Delegate to the Illinois Municipal League Conference. Motion carried (7-0).

RESOLUTION NO. 1293 - APPOINT CINDY BROWN AS AUTHORIZED AGENT FOR IMRF

Motion by Alderman Heberling and seconded by Alderman Walters to approve Resolution No. 1293 Appointing Cindy Brown, Human Resource Manager, as the City's Authorized Agent for Illinois Municipal Retirement Fund (IMRF). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3725 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3725 Authorizing the City to Enter into Certain Water Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 et.seq. with D. David & Suzanne Bonds Property, 3711 Lake Drive; Richard L. & Debra E. Wagahoff Property, 3805 Lake Drive; Ricky & Sheila Hainaut, 1 Laurel Court; Brandon Smith Property, 4616 Wilson Drive; Samuel & Rachel Peabody Property, 4660 Wilson Drive; Bradley Jenkins Property, 1389 N 1600 East Road;, and William L. & Jo E. Barnett Property, 1811 S. Houston. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

RATIFY PURCHASE OF BATWING MOWER

Motion by Alderman Walters and seconded by Alderman Heberling to ratify allowing the purchase of a Used Bush Hog 2615 Legend Batwing Mower from Jenner Ag, LLC in the amount of \$10,500.00 with a \$5,000.00 trade-in, for a net purchase of \$5,500.00 to be divided between the Street Department, the Lake Department, and the Cemetery/Airport. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATERFOWL HUNTING AND DEER HUNTING (BOW ONLY) FOR 2015 SEASON

Motion by Alderman Vota and seconded by Alderman Budd to allow Waterfowl Hunting on Lake Taylorville for the 2015/2016 Season with the same rules as last year and Deer Hunting (Bow only) at Lake Taylorville for the 2015 Season, except for October 10<sup>th</sup> through October 12<sup>th</sup> due to Youth Hunting at 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, Vota, and Walters voted YEA. The Mayor announced the motion carried.

YOUTH HUNTING FOR 2015 SEASON

Motion by Alderman Vota and seconded by Alderman Walters to allow Youth Hunting, deer only with shotgun, at Lake Taylorville on October 10<sup>th</sup> through October 12<sup>th</sup> with the same rules as last year; contingent upon the receipt of all necessary documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **COMMITTEE REPORTS**

### **EMERGENCY SERVICES COMMITTEE**

#### **POLICE AMMUNITION PURCHASE**

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to waive the bidding process and place the Police Department's yearly order of ammunition in bulk at a cost not to exceed \$20,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **POLICE BASIC SWAT/CQB TRAINING**

Motion by Alderman Burtle and seconded by Alderman Jones to allow Police Chief Herpstreith to send five police officers to the Basic SWAT/CQB Training in Lincoln at a cost of \$2,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **TIRES FOR TANKER 1**

Motion by Alderman Burtle and seconded by Alderman Budd to allow Fire Chief Crews to purchase six Goodyear G661 tires for Tanker 1 from Larry's Service Center at a cost of \$3,274.62. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **PERSONNEL COMMITTEE**

#### **NATIONWIDE PEHP PLAN ADMINISTRATOR**

Motion by Alderman Heberling and seconded by Alderman Burtle to appoint Human Resources Manager Cindy Brown to be the City's Plan Administrator for the Nationwide PEHP Plan. Motion carried (7-0).

#### **STREET DEPARTMENT HEAVY EQUIPMENT OPERATOR POSITION**

Motion by Alderman Heberling and seconded by Alderman Walters to bid and/or advertise a Heavy Equipment Operator in lieu of an Equipment Operator at the Street Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **DEPUTY TREASURER POSITION**

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

### **LAKE/AIRPORT COMMITTEE**

#### **AIRPORT TREE OBSTRUCTIONS**

Motion by Alderman Vota and seconded by Alderman Walters to direct Airport Manager Newberry to take the two trees in the fence line down at a cost not to exceed \$1,000.00 and seek costs for an arborist to top the tree belonging to the Sassatelli's. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **MID AMERICA SPORT PARACHUTE CLUB - OLD TIMERS BOOGIE**

Motion by Alderman Vota and seconded by Alderman Budd to approve the Mid America Sport Parachute Club Special Events Permit for "Old Timers Boogie" to be held Friday, August 28<sup>th</sup> thru Sunday August 30<sup>th</sup> on Airport Property and adjacent 7/10<sup>ths</sup> acre property owned by MASPC subject to receipt of proper insurance certificates for the Cessna Caravan and the hot air balloon. Motion carried (7-0).

#### **AIRPORT UTILITY VEHICLE**

Motion by Alderman Vota and seconded by Alderman Heberling to direct Airport Manager Newberry to seek costs for a tommy lift and running boards or steps for the old HBO Dodge vehicle for use by the Airport Records Clerk. Motion carried (7-0).

#### **AIRPORT CONTRACT EXTENSION FOR HAY CROP**

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance extending the Farm Lease Contract with Eric Denton for 52 acres of Hay on Airport Farm Land for eight (8) years (2025). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **QTpod MAINTENANCE AGREEMENT**

Motion by Alderman Vota and seconded by Alderman Heberling to approve the Gold Level of Support from QTpod for the annual service agreement for the Airport Fueling Terminal at a fee of \$995.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **SCRAP VEHICLES**

Motion by Alderman Vota and seconded by Alderman Budd to seek bids using the current scrap metal price as a minimum bid to sell Airport and Lake unused vehicles

with the City reserving the right to reject any or all bids and with the money received from the Lake Department truck to be deposited in the Lake Restoration Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### LAKE MARINA PRINTER

Motion by Alderman Vota and seconded by Alderman Heberling to allow Superintendent Jackson to enter into a five year lease contract with GFI Digital, Inc. for rental of an OKI Data MPS 357 Copier at a cost of \$58.00 per month plus quick count of \$.066 for colored and \$.0089 for black & white copies. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### BOAT LIFT - LAKE LOT #178

Motion by Alderman Vota and seconded by Alderman Walters to allow Kenny Smith to install a Boat Lift and an aerator on Lake Lot #178 at Lake Taylorville with the approval of the Lake Superintendent. Motion carried (7-0).

#### MARINA STORE ROOM DOOR

Motion by Alderman Vota and seconded by Alderman Budd to allow L & M Glass to install a Store Room Door in the Marina Building at a cost not to exceed \$1,190.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CABIN CLEANING

Motion by Alderman Vota and seconded by Alderman Heberling to allow Superintendent Jackson to utilize UniQue personnel to clean the Lake Cabins for the remainder of the year. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### UPGRADE CABINS

Motion by Alderman Vota and seconded by Alderman Heberling to allow Superintendent Jackson to purchase four futons or roll-a-way beds in the next six months for the cabins. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

##### ANIONIC FEED PUMP REPLACEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Superintendent Speagle to purchase two Seepex progressive cavity pumps from Hydro-Knetics at a purchase price of \$7,100.00 for the Clarifier Building at the Water Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### PURCHASE pH METER

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase two Prominent Dulcometer DMT Meters from Hydro-Knetics, Inc. for a total cost of \$4,686.00 including freight. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### DELINQUENT WATER AND/OR SEWER BILLS ORDINANCE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct the City Attorney to change the sample ordinance for delinquent water and/or sewer bills Section 8-4-9B.5. from 90 calendar days to 60 calendar days and delete all of Section 8-4-9C. regarding Water Bills A Lien and delete the provision in Section 8-5-6B regarding property owners and tenants being responsible for the sewer bill. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### NEW WATER PLANT

Water Superintendent Dave Speagle gave an informative presentation of the new Water Plant and showed initial drawings of the footprints of the Plant.

##### 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, 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 (7-0).

The meeting adjourned at 7:43 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, September 9, 2015

At the Special Council Meeting held in the Council Chambers by the City Council, September 9, 2015 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 6:46 P.M.

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer Nation, City Attorney Romano, Joe Hauser, Jim Altman, Jerry Cocagne, Kevin Hamell, Myrna Hauser, Bob Steiner, Patty Hornbuckle, Tom & Penny Perry, and Andy Lasswell.

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 alternate bonds of the City in the amount of \$3,000,000.00 for the purpose of financing sewer system improvements, including but not limited to, necessary improvements and additions to the northeast sewer line (30" Northeast Sanitary Sewer Line) of the City and for the payment of the expenses incident thereto.

The Public Hearing was held from 6:47 P.M. to 6:51 P.M.

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 6:52 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 9, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor 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, Moore, 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, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing held August 17, 2015; the Regular City Council Meeting held August 17, 2015; the Finance Committee Meeting held August 20, 2015; the Ordinance Committee Meeting held August 20, 2015; the Public Facilities Committee Meeting held August 27, 2015; the Street & Sewer Committee Meeting held August 27, 2015; the Finance Committee Meeting held September 3, 2015; the Personnel Committee Meeting held September 3, 2015; and the Emergency Services Committee Meeting held September 3, 2015. OMNIBUS VOTE

**PLAN COMMISSION RECOMMENDATION**

SPECIAL USE - KJ PROPERTIES - 301-315 E. MARKET

Mr. Joe Hauser, Chairman, presented the unanimous decision of the Plan Commission to recommend approval of the Special Use Request of KJ Properties for property at 301-315 E. Market for a banquet hall, wedding chapel, retail sales and small office spaces with the elimination of Item J in Section 1 of the proposed Ordinance.

Motion by Alderman Walters and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and approve the Special Use Request of KJ Properties for property at 301-315 E. Market for a banquet hall, wedding chapel, retail sales and small office spaces with the elimination of Item J in Section 1 of the proposed Ordinance. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

Alderman Budd is concerned with the parking problems and the noise as there is no buffer for the residents in the area.

Alderman Heberling stated that by creating a new Special Use Zoning Classification this will allow developers who are interested in buying properties and repurposing them to proceed rather than let the properties turn to blighted properties.

ORDINANCE NO. 3726 - SPECIAL USE - KJ PROPERTIES - 301-315 E. MARKET

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3726 Granting Special Uses for Certain Property re: KJ Properties at 301-315 E. Market with the elimination of Item J in Section 1 of the Ordinance presented. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1294 - AIRPORT CORRECTIVE ACTION COMPLETION REPORT

Motion by Alderman Vota and seconded by Alderman Budd to approve Resolution No. 1294 - Taylorville Municipal Airport Corrective Action Completion Report and Property Owner Summary with the Illinois Environmental Protection Agency but not to sign the documents until the City has received answers from Jon Mericle regarding three items and then to have the Mayor sign the documents when he deems fit. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3727 - EXTENSION OF ERIC DENTON AIRPORT FARM LEASE

Motion by Alderman Vota and seconded by Alderman Moore to adopt Ordinance No. 3727 - Authorizing the Extension of a Farm Lease re: Eric Denton Farm Lease. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3728 - DELINQUENT WATER AND/OR SEWER BILLS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adopt Ordinance No. 3728 - Adding a New Subparagraph B.5 and Deleting Paragraphs C and D of Section 8-4-9 of Chapter 4, and Amending Paragraph B of Section 8-5-6 of Chapter 5, All of Title 8 of the City Code re: Delinquent Water and/or Sewer Bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3729 - SELL VEHICLES

Motion by Alderman Walters and seconded by Alderman Vota to adopt Ordinance No. 3729 - Authorizing the Sale of Items of Personal Property Owned by the City re: Vehicles. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAINTING BUILDINGS AT STREET DEPARTMENT

The painting of buildings at the Street Department has been placed on hold.

OFFICE LEVEL II POSITION - TREASURER'S OFFICE

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

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

CHAMBER OF COMMERCE REQUEST FOR FUNDS FOR CHILLIFEST

Motion by Alderman Budd and seconded by Alderman Burtle to contribute \$3,000.00 to the Greater Taylorville Chamber of Commerce to help promote the 30<sup>th</sup> Anniversary of Chillifest and the funds coming from the Hotel/Motel Tax. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

NEGOTIATE EASEMENT FOR THE 30" NORTHEAST SANITARY SEWER

Motion by Alderman Budd and seconded by Alderman Walters to grant permission for City Engineer Joe Greene to negotiate easements for the 30" Northeast Sanitary Sewer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1295 - SELL 231 E. PARK AND 803 E. FRANKLIN

Motion by Alderman Budd and seconded by Alderman Moore to approve Resolution No. 1295 - Authorizing and Directing the Sale of Certain City Owned Real Property - 231 E. Park and 803 E. Franklin. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

2<sup>nd</sup> QUARTER WATER LOAN REIMBURSEMENT

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

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. Motion carried (8-0).

SAM TAYLOR FUND REIMBURSEMENT REQUEST

Motion by Alderman Budd and seconded by Alderman Burtle to approve the reimbursement request of Mr. Don Broadus from the Sam Taylor Façade Grant Program for 115 West Main Cross in the amount of \$4,966.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**ORDINANCE COMMITTEE**

CHANGE DATE OF SEPTEMBER ORDINANCE & FINANCE COMMITTEE MEETINGS

Motion by Alderman Jones and seconded by Alderman Vota to change the date of the September Ordinance and Finance Committee Meetings to Tuesday, September 15, 2015. Motion carried (8-0).

PORTABLE STORAGE UNITS

Motion by Alderman Jones and seconded by Alderman Burtle to allow Mayor Brotherton and Health and Building Officer Calvert to meet with City Attorney Romano to make changes to the Portable Storage Units Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **PUBLIC FACILITIES COMMITTEE**

### CARPET FOR POLICE DEPARTMENT

Motion by Alderman Moore and seconded by Alderman Burtle to accept the low quote of \$1,098.00 from Neikes Floor Covering for carpet and installation in the three administrative offices in the Police Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **STREET & SEWER COMMITTEE**

### OLDHAM EASEMENT PLAN/EAST MAIN CROSS STORM DRAINAGE

Motion by Alderman Walters and seconded by Alderman Heberling to proceed with the Oldham Easement Plan for the East Main Cross Storm Drainage and direct the City Attorney to prepare the necessary documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### ST. MARY'S CHURCH FALL FESTIVAL

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the request of St. Mary's Parish to block off the corner of Adams and South Main Streets to the alley south of the new school on Friday, Saturday and Sunday, September 18, 19 and 20th for their annual Fall Festival and approve the Special Events Permit as presented. Motion carried (8-0).

### TAIL TROT 5K AND DOG WALK

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Special Events Permit for the Tail Trot 5K and Dog Walk on October 10, 2015 to start by crossing Spresser Street to Briarcliff Road, turning left onto Langleyville Road, proceeding to N 1025 East Road onto E 1350 North Road, and back to Spresser Street, upon receipt of a proper Certificate of Insurance. Motion carried (8-0).

### DOG DAZE

Motion by Alderman Walters and seconded by Alderman Budd to allow Taylorville Main Street to hold Dog Daze on the Taylorville Square on Saturday, September 26, 2015, as part of their Calendar of Events. Motion carried (8-0).

### CHILLIFEST-BEER SALES

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the Special Events Permit to allow Major Leagues to sell beer at the 2015 Chillifest and to direct the City Attorney to prepare an ordinance to amend the City Code which will allow for customers to drink alcohol on City streets during a designated time period and place.

Alderman Dorchinecz stated that we have several events in Taylorville and surrounding areas that have beer - St. Mary's Festival, Christian County Fair, Morrisonville Picnic, and Stonington Summerfest to name a few. He would like to have a choice at the Chillifest. He has not received any phone calls for or against and he has solicited people on their opinion and no one was against.

Alderman Heberling stated that he hasn't supported it in the past but would support a one day trial period.

Alderman Walters met with the Perry's, owners of Major Leagues, and they have put in writing how they would handle the beer tent, very professional - but they need both days to make any money.

Alderman Vota is concerned about the liability to the City.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to open the floor to discussion at 7:56 P.M. Motion carried (8-0).

Victor Pop spoke.

Pastor Gerald McPhillips of the Grace Baptist Church stated that beer introduced into a setting does not make people more professional, usually the opposite. He is an reserve deputy with the Sheriff's office and has witnessed first-hand with area fairs where there is alcohol in designated areas there is trouble. This is a family atmosphere, beer will deter this.

Curt Robinson is against the sale of beer at Chillifest. He feels that beer does not need to be introduced and if beer is allowed he will not take his children to the Chillifest.

Mayor Brotherton stated that most problems happen later in the evening; the selling of beer will end by 5:00 p.m.

Motion by Alderman Walters and seconded by Alderman Burtle to close the floor to discussion at 7:58 P.M. Motion carried (8-0).

Alderman Dorchinecz made a point of clarification, this motion is to allow them to sell alcohol on the City street. The City Code will need to be amended.

Alderman Burtle stated that he has lived across from St. Mary's for 29 years and has no trouble. The selling of beer at an event can be done in a proper manner to where there is no trouble. You can't move forward without change.

City Attorney Romano pointed out several changes that will need to be made to the Certificate of Insurance for Major Leagues.

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

#### 30" NORTHEAST SANITARY SEWER EASEMENTS/KIM MORTON

Motion by Alderman Walters and seconded by Alderman Budd to direct the City Attorney to prepare a Public Utility Easement Agreement for the Kim Morton Property for the 30" Northeast Sanitary Sewer Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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 Taylorville City Tree Board Meeting Minutes of August 11, 2015. Motion carried (8-0).

#### PLANT TREES AT LAKE

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Jackson to plant trees at the Lake at his discretion. Motion carried (8-0).

#### MARKET STREET LIFT STATION REHABILITATION

Motion by Alderman Walters and seconded by Alderman Moore to allow Superintendent Wiseman and City Engineer Joe Greene to work with Vandevanter Engineering to obtain cost figures for the rehabilitation of the Market Street Lift Station. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1296 - PHASE 5 COMBINED SEWER SEPARATION LOAN IEPA APPLICATION

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1296 - Water Pollution Control Loan Program Phase 5 Combined Sewer Separation Loan Application-IEPA (Ward II City Park). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1297 - DAMAGE RELEASE WITH AMEREN ILLINOIS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1297 - Authorizing the Signing of a Damage Release re: Ameren Illinois Company d/b/a Ameren Illinois, an Illinois corporation (Boyd Dappert Youth Reservation/South Cherokee Street Repairs). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PURCHASE CAMERAS FOR TV-ING SEWERS

Motion by Alderman Walters and seconded by Alderman Heberling to waive the bidding process and to allow Superintendent Wiseman to purchase two cameras for tv-ing sewers from Cues at a total cost of \$42,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CHANGE DATE FOR SEPTEMBER STREET & SEWER/PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Vota to approve the change of the September Street & Sewer and Public Facilities Committee Meetings from September 24<sup>th</sup> to September 22<sup>nd</sup>. Motion carried (8-0).

#### BIDS FOR INDUSTRIAL DIESEL GENERATOR

Motion by Alderman Walters and seconded by Alderman Heberling to accept the request of Morrison Electric to withdraw his bid for the Industrial Diesel Generator for the Sewer Department and to accept the bid of \$21,814.00 from Altorfer Power Systems for the Industrial Diesel Generator for the Sewer Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.



## **PERSONNEL COMMITTEE**

### RETAIN LABOR ATTORNEY FOR ARBITRATION

Motion by Alderman Heberling and seconded by Alderman Moore to retain Lowenbaum & Associates for an upcoming arbitration with AFSCME Union Council 31 Local 3349. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **EMERGENCY SERVICES COMMITTEE**

### BID TWO PATROL VEHICLES

Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Herpstreith to seek bids for two 2016 Ford Interceptor Utility all-wheel drive vehicles and to have the patrol vehicles outfitted for patrol. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### BODY ARMOUR REPLACEMENTS

Motion by Alderman Burtle and seconded by Alderman Budd to allow Police Chief Herpstreith to order five body armor vests from Ray O'Herron Company at a cost not to exceed \$3,925.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### PAYMENT OF BILLS

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

### BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 8:19 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 21, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:05 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, Moore, 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.

Alderman Jones asked that the September 9<sup>th</sup> City Council Meeting Minutes be amended to include that he was the first to speak on the subject of allowing beer at the Chillifest. He asked if the motion to allow Major Leagues to sell beer at the 2015 Chillifest passed would this allow alcohol to be consumed and have open containers on City Streets as this is not allowed in the City Code, and if so he would be voting no.

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

GENERAL OBLIGATION BONDS - 30" NORTHEAST SANITARY SEWER

Ordinance - Consideration and action on an Ordinance authorizing and providing for the issue of \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015, of the City, for the purpose of financing sewer system improvements in and for the City and for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Mayor Brotherton informed the Council that he received a phone call that morning advising him of a change in the IEPA Low Interest Loan Program that could result in huge savings through a reduced interest rate and debt forgiveness. IEPA has changed the program to municipalities with population of 15,000 and under instead of 10,000 and under. If the City can get this loan it would be at 1.86% interest rate over a 20 year term and could qualify for a 15-25% forgiveness on the loan's principal, this compared to 4.11% for a 17 or 18 year repayment of the General Obligation Bonds. It could be a savings of around one million dollars.

Kevin Wills with First Midstate was present and informed the Council that they have a buyer for the bonds lined up pending Council approval. He stated the City could do one of three things:

- 1) take action on the Ordinance
- 2) table the Ordinance and set it aside, go back to the purchaser and let them know the City is looking at different financing or
- 3) table the Ordinance and review in the future.

If the City would choose to go forward with the bonds, we would not have to redo the Public Hearing or petition requirements as they are good for three years.

Mayor Brotherton recommends the Council table the Ordinance to allow him time to check into obtaining an IEPA loan. Alderman Budd stated that as much as he would like to move forward with the project the City has no choice but to wait and see if we can get the IEPA loan.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to table taking action on the \$3,000,000 General Obligation Bonds until such time as the City can check into obtaining an Illinois Environmental Protection Agency (IEPA) Low Interest Loan. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3730 - OPEN CONTAINERS AND CONSUMPTION IN PUBLIC

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3730 Amending Sections 5-4-5-1 and 5-4-5-2 to Chapter 4 to Title 5 of the City Code re: Open Containers and Consumption in Public. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

Alderman Jones stated he would be voting against the motion; he would vote for it if it was held anywhere else but on City property.

ORDINANCE NO. 3731 - CEMETERY INVESTMENT POLICY

Motion by Alderman Burtle and seconded by Alderman Budd to adopt Ordinance No. 3731 Adopting the Taylorville Oak Hill Cemetery Perpetual Care Fund Investment Policy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1298 - VANDEVANTER ENGINEERING AGREEMENT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution 1298 re: Agreement for Engineering Services with Vandevanter Engineering Related to the Market Street Lift Station Retrofit.

City Attorney Romano stated the City should use its form contract for this project. The submitted Vandevanter Engineering Agreement is not a favorable contract for the City in many respects; and does not include, *inter alia*, the required performance and payment bond, the City's prevailing wage and certificate of insurance requirements, any guarantee of Vandevanter's work, and inappropriately requires the City to hold Vandevanter harmless and indemnified.

Motion by Alderman Walters and seconded by Alderman Heberling to amend the motion and have it state to approve Resolution 1298 re: Agreement for Engineering Services with Vandevanter Engineering Related to the Market Street Lift Station Retrofit and waive the bidding process subject to Vandevanter Engineering signing the City's form contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

IEPA FINAL PAYMENT REQUEST

The Final Payment Request Documents to the IEPA for the Taylorville Municipal Airport Leaking Underground Storage Tank Program still have not been received from Jon Mericle.

**COMMITTEE REPORTS**

**WATER/ENVIRONMENTAL COMMITTEE**

CATHODIC PROTECTION MAINTENANCE PLAN RENEWAL

Motion by Alderman Dorchinecz and seconded by Alderman Walters to authorize the renewal of the annual maintenance agreement with Corrpro Co. in the amount of \$2,280.00 for the equipment at Cherokee Street Tower, the High School Tower, and the Southwest Tower per Superintendent Speagle's recommendation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BIOTTA PILOT STUDY

Motion by Alderman Dorchinecz and seconded by Alderman Vota to have the City Attorney review the agreement and upon his approval waive the bidding process to enter into the Biotta/AdEdge Pilot Study at a cost of \$35,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Dorchinecz stated this is a part of building the new Water Plant.

SURFACE WASH VALVE REPLACEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to purchase a butterfly valve and actuator from Henry Pratt Company at a cost not to exceed \$2,264.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT COMMITTEE**

DEER HUNTING/BOW ONLY

Motion by Alderman Vota and seconded by Alderman Moore to direct the City Attorney to prepare an Ordinance to amend the City Code to extend the City's deer hunting season for bow hunting only to run concurrent to the State's hunting season. Motion carried (8-0).

RESOLUTION NO. 1299 - REAL ESTATE LEASE AGREEMENT WITH RICK AND LISA CHAMPLEY

Motion by Alderman Vota and seconded by Alderman Jones to approve Resolution No. 1299 Re: Real Estate Lease Agreement with Rick and Lisa Champley for a two year term. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1300 - REAL ESTATE LEASE AGREEMENT WITH CLINT BARLOW

Motion by Alderman Vota and seconded by Alderman Budd to approve Resolution No. 1300 Re: Real Estate Lease Agreement with Clint Barlow for a two year term. Roll

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

#### **CEMETERY BOARD OF MANAGERS**

##### PERPETUAL CARE INVESTMENT POLICY

Motion by Alderman Burtle and seconded by Alderman Budd to approve the Taylorville Oak Hill Cemetery Perpetual Care Fund Investment Policy Statement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### RECORD OF INTERNMENT BOOK

Motion by Alderman Burtle and seconded by Alderman Walters to purchase an Internment Book for the Cemetery from Byers Printing Company at the quoted price of \$750.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **FINANCE COMMITTEE**

##### CITY PARKING LOT AT WEBSTER AND MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Vota to have the City owned parking lot located at the corner of Webster and West Main Cross appraised and to set a minimum bid amount based upon the appraisal figure and then to proceed with the sale of the lot following the statutorily required procedures.

Alderman Dorchinecz, who is against selling the property, stated that it is the intention of the Council to sell the property to the First National Bank of Taylorville and asked what if somebody outbids the bank?

City Attorney Romano reminded and reviewed with the Council the three available statutory options to sell City owned real estate absent any exchange or annexation agreement; and he noted, that whichever option was selected by the Council such real estate must be available for purchase by the highest responsive responsible bidder or offer to purchase if the City elects to accept any bid or offer.

Alderman Burtle stated he is in favor of selling the lot if they're going to build something on it for the tax base, not if they are keeping it as a parking lot. City Attorney Romano said that having to build on the lot could be added in the bid specifications.

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

##### USE OF HOUSE AT MANNERS PARK FOR FIRE/POLICE DEPARTMENTS TRAINING

Motion by Alderman Budd and seconded by Alderman Burtle to refer to the Emergency Services Committee the use of the house at Manners Park for training. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### BUILDING INSURANCE INCREASES

Motion by Alderman Budd and seconded by Alderman Vota to increase the insurance coverage on several of the City buildings per the Appraisal Revision and paying the annual premium increase of approximately \$170.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### ACA TAX FORM PREPARATION

Motion by Alderman Budd and seconded by Alderman Moore to utilize CBIZ Services to prepare and file the ACA Tax Forms for an amount not to exceed \$1,500.00 and to direct the City Attorney to review the contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. Motion carried (8-0).

##### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills.

Alderman Heberling questioned the bill for repairs to the jeep at the Fire Station and questioned the future of the jeep. The Council had discussed several options but it's still at the Fire Station. Fire Chief Crews stated the Lake Department did not want it, a courtesy car was obtained for the Airport so it was needed for that purpose and you can't haul fuel in it so it wouldn't work for the maintenance vehicle at the Airport, so the Fire Department came up with a repurpose for it; a utility vehicle and training. Alderman Vota stated that if the City buys a new vehicle to replace an old vehicle then we should get rid of the old one. This adds an increase to the fleet to maintain and increases the insurance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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 8:11 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 5, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor 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, Moore, 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, Moore, 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 regarding a Special Use held September 9, 2015; the Special City Council Meeting held September 9, 2015; the Public Hearing regarding the Bonds held September 9, 2015; the Regular City Council Meeting held September 9, 2015; the Water/Environmental Committee Meeting held September 10, 2015; the Lake/Airport Committee Meeting held September 10, 2015; the Cemetery Board of Managers Meeting held September 15, 2015; and the Finance Committee Meeting held September 15, 2015. OMNIBUS VOTE

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Lake/Airport Committee Meeting of September 21, 2015; the Regular City Council Meeting held September 21, 2015; the Street & Sewer Committee Meeting held September 22, 2015; the Emergency Services Committee Meeting held October 1, 2015; and the Personnel Committee Meeting held October 1, 2015. OMNIBUS VOTE

SELL CITY REAL ESTATE PROPERTY - 231 E. PARK AND 803 E. FRANKLIN

Mayor Brotherton opened the only bid for property at 231 E. Park.

Motion by Alderman Burtle and seconded by Alderman Walters to accept the bid of \$1,001.00 for 231 E. Park and enter into contract with Stanley G. and JoAnne H. Tylman. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

There were no bids for the property at 803 E. Franklin.

SELL CITY VEHICLES

Bids to sell a 1993 Chevy Pickup, a 1999 Ford F150 Pickup, and a 1996 Chevy Caprice in "as is" condition were opened at 3:00 p.m. October 5, 2015, in the City Clerk's Office.

Motion by Alderman Walters and seconded by Alderman Burtle to accept the only bid for the 1993 Chevy Pickup for \$250.00 from Mark Clark. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Burtle to rescind the original motion and to replace with a motion to accept the only bid for the 1993 Chevy Pickup for \$250.00 from Mark Clark with the money going into the Lake Restoration Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Burtle to accept the only bid for the 1999 Ford F150 Pickup for \$500.00 from Mark Clark with the money going into the Lake Restoration Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Burtle to accept the highest bid for the 1996 Chevrolet Caprice for \$386.70 from West Sand & Trucking, LLC. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1301 - 30" GRAVITY SEWER LOAN APPLICATION-IEPA

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1301 - Water Pollution Control Loan Program Northern 30" Gravity Sewer Loan Application-IEPA. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3732 - ARCHERY WHITETAIL DEER HUNTING SEASON

Motion by Alderman Vota and seconded by Alderman Jones to adopt Ordinance No. 3732 - Amending Section 7-5-6 D.3.d. to Chapter 5 to Title 7 of the City Code re: Archery Whitetail Deer Hunting Season. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### BIOTTA/AdEDGE PILOT STUDY - WATER DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to rescind the motion to have the City Attorney review the agreement and upon his approval waive the bidding process to enter into the Biotta/AdEdge Pilot Study at a cost of \$35,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to waive the bidding process and to approve the AdEdge Water Technologies, LLC Pilot Study Agreement dated September 10, 2015 for a Contract amount price of \$30,000.00 and to authorize the Mayor to sign such Agreement and any other documents incident thereto; and to authorize the expenditure of approximately \$5,000.00 to cover the City's additional expenses incidental to such Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FINAL PAYMENT REQUEST TO IEPA FOR AIRPORT UNDERGROUND STORAGE TANKS

City Attorney Romano informed the Council that he had received the final documentation from Jon Mericle to be signed by the Mayor and forwarded to the IEPA for the Airport Underground Storage Tanks Project. The City had reached a settlement agreement with EPA last fall and they approved a final payout of \$117,269.08. The documentation requests \$113,123.72 with the City being reimbursed for out of pocket expenses of \$13,732.35 to complete the fencing and asphalt and \$1,473.23 in handling charges. The remainder will go to Laker Petroleum and KAM/Jon Mericle.

Motion by Alderman Vota and seconded by Alderman Budd to approve and authorize the Mayor to sign the two Certification forms as drafted by City Attorney Romano and the "General Information for the Budget and Billing Forms" each as presented at this City Council meeting and any and all other documents as the Mayor may deem appropriate to facilitate the processing and submittal of the final pay application and final budget documents seeking final IEPA payment, an "IEPA No Further Remediation Letter", the official IEPA closure of the pending Taylorville Municipal Airport Leaking Underground Storage Tank remediation program, and to consummate the settlement with IEPA of the City's pending appeal before the Illinois Pollution Control Board, that is known as City of Taylorville/Taylorville Municipal Airport, Petitioner v. Illinois Environmental Protection Agency, Respondent, in case no. PCB 12-57 (UST Appeal). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### Mayor Updates

Mayor Brotherton informed the Council that the Tail Trot 5K and Dog Walk that was scheduled for October 10, 2015, has been postponed.

#### COMMITTEE REPORTS

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

#### BAND BOOSTERS TAG DAY

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit to the Taylorville Band Boosters for a Charitable Fund Drive on Friday, October 16<sup>th</sup> from 11:00 A.M. to 5:00 P.M. and Saturday, October 17<sup>th</sup> from 8:00 A.M. to 2:00 P.M. at the Corner of Main Cross and Webster Streets for their Annual Band Tag Day. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SEWER REPAIR BILL-616 TAYLORVILLE BOULEVARD

Motion by Alderman Walters and seconded by Alderman Budd to turn the issue of the unpaid sewer bill at 616 Taylorville Boulevard over to the collection agency. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **EMERGENCY SERVICES COMMITTEE**

### PURCHASE TRAUMA KITS FOR POLICE OFFICERS

Motion by Alderman Burtle and seconded by Alderman Jones to allow Police Chief Herpstreith to purchase 25 Low Profile Trauma Kits-Intermediate with HALO Chest Seals from Officer Survival Initiative, and a range medical kit from Dark Angel Medical at a total cost not to exceed \$1,650.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### BID/PURCHASE REPLACEMENT PATROL VEHICLE

Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Herpstreith to utilize the current bid specifications and pricing for a replacement patrol vehicle for the 2008 Ford Crown Victoria totaled in a two vehicle crash. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. Alderman Moore voted NAY. The Mayor announced the motion carried.

### PUMP TESTING

Motion by Alderman Burtle and seconded by Alderman Budd to allow Fire Chief Crews to proceed with the testing of four pumps at a cost not to exceed \$1,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **PERSONNEL COMMITTEE**

### HIRE REPLACEMENT FIREFIGHTER

Motion by Alderman Heberling and seconded by Alderman Burtle that the Mayor send a letter to the BFPC Commissioners to begin the process of hiring a replacement firefighter for the Fire Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### BID AND/OR ADVERTISE WORKING FOREMAN-LAKE DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to Bid and/or Advertise the Working Foreman Position at the Lake Department, pending the receipt of a written retirement or resignation notice from the employee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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, Moore, 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 7:43 P.M.



At the regular meeting held in the Council Chambers by the City Council, October 19, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor Zach Crowley of the Taylorville Christian Church. Members of the Illinois Federation of Business Women led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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, Moore, 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 October 5, 2015; the Water/Environmental Committee Meeting held October 8, 2015; the Lake/Airport Committee Meeting held October 8, 2015; the Ordinance Committee Meeting held October 15, 2015; and the Finance Committee Meeting held October 15, 2015. OMNIBUS VOTE

PROCLAMATION - ILLINOIS WOMEN IN BUSINESS WEEK

Mayor Brotherton presented a proclamation to members of the Illinois Federation of Business Women proclaiming October 18 through October 24, 2015 as Illinois Women in Business Week in the City of Taylorville.

CHANGE DATES OF NOVEMBER AND DECEMBER STREET & SEWER COMMITTEE AND PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to change the dates of the November and December Street & Sewer Committee and Public Facilities Committee Meetings to Tuesday, November 24<sup>th</sup> and Tuesday, December 22<sup>nd</sup>. Motion carried (8-0).

HIGH SCHOOL BATHROOM BUILDING

Alderman Walters informed the Council that the High School will be building a Men's and Women's bathroom near the Girls' Softball Diamond. The Building Trades Program will build it with hopefully donated materials and it will be hooked up to water, sewer, and electricity.

Motion by Alderman Walters and seconded by Alderman Burtle to waive any City required upfront fees associated with the construction of the new High School Bathroom Building. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

2016/2017 PROPANE COSTS

Motion by Alderman Vota and seconded by Alderman Budd to lock in the 2016/2017 fall/winter propane at the 2015/2016 price with Christian County Farmers Supply Company. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City spends approximately \$4,200.00 a season for propane.

**COMMITTEE REPORTS**

**LAKE/AIRPORT COMMITTEE**

BIKE TRAIL ISSUES

Motion by Alderman Vota and seconded by Alderman Walters to enter into an agreement with the City of Pana and Mizeur Farms for Option #2 at \$2,500.00 for clearing driftwood away from the bridge on the bike trail and loading and hauling it away, which was approved by the Pana City Council at their October 13<sup>th</sup> Meeting. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Moore, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

SILT ISSUE-OWANECO

Motion by Alderman Vota and seconded by Alderman Budd to send a copy of the Easement Agreement dated December 4, 1997 to Ms. Alice Millhon. Motion carried (8-0).

#### SHOP OVERHEAD GARAGE DOOR

Motion by Alderman Vota and seconded by Alderman Moore to accept the quote from Glenn Brothers Garage Door Company, Inc. for a CHI Model 3285 insulated garage door, a Lift Master Model T501L5 ½ hp commercial door opener, and swap out two sections from the door to be replaced and install as bottom two sections on the door that has damaged lower sections at a cost not to exceed \$3,300.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE COMMITTEE**

#### PORTABLE STORAGE CONTAINERS

Motion by Alderman Jones and seconded by Alderman Burtle to forward the draft Portable Storage Container Ordinance with the changes as discussed to the Plan Commission for their review and recommendation. Motion carried (8-0).

#### **FINANCE COMMITTEE**

#### SAM TAYLOR FUND REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Jones to approve the reimbursement request of Mr. Jeff Robinson of Advanced Title, Inc. from the Sam Taylor Façade Grant Program for 101 South Washington in the amount of \$7,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### HOTEL FEASIBILITY STUDY

Motion by Alderman Budd and seconded by Alderman Burtle to contribute one fourth of the cost of the Hotel Feasibility Study.

Alderman Dorchinecz questioned why the City would pay for something for someone coming to town when they would be competition for what we already have. There is a local establishment for sale right now; a new hotel could hurt the sale.

Alderman Vota called for the question but received no second.

Alderman Burtle stated that the City needs to do everything it can to move the City forward.

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

The City's cost would be approximately \$2,000.00 or less and will happen within the next 60 days. The County, CCEDC, and Taylorville Development Association (TDA), will also be contributing a fourth towards the Hotel Feasibility Study.

#### CONSOLIDATED COMMUNICATIONS FRANCHISE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Vota to table the extension of the Cable Franchise Agreement (Ordinance 3275) between Consolidated Communications Enterprise Services, Inc. and the City of Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### IML CONFERENCE EXPENSES

Motion by Alderman Budd and seconded by Alderman Moore to reimburse Treasurer Nation for transportation expenses to and from the IML Conference not to exceed \$200.00. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Moore, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Jones to pay 100% of the parking fees for the IML Conference. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Moore, and Walters voted YEA. Aldermen Dorchinecz and Vota voted NAY. The Mayor announced the motion carried.

There was discussion about reimbursing these expenses as the Mayor had issued a Memo before the Conference stating what the City would pay for. The Finance Committee will discuss what expenses the City will pay for next year's IML Conference at a future meeting.

#### FY 2014/2015 AUDIT

Motion by Alderman Budd and seconded by Alderman Moore to accept the FY 2014/2015 Audit as reported by Treasurer Nation subject to receiving the final copies. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. Alderman Heberling abstained. The Mayor announced the motion carried.

The auditor was unable to attend the Finance Committee Meeting to present the audit so he discussed it with Alderman Budd and Treasurer Nation during the day. Treasurer Nation gave the presentation at the meeting. Several Aldermen felt that when you're spending \$26,000.00 for an audit someone from the firm should have shown up at the Committee Meeting to present the audit.

#### TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. Motion carried (8-0).

#### **EMERGENCY SERVICES COMMITTEE**

##### PURCHASE TWO POLICE CARS

Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Herpstreith to purchase two 2016 Ford Interceptor Utility all-wheel drive vehicles from the lowest bidder, Bob Ridings Ford, at a cost of \$55,945.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Vota asked how these vehicles are being paid for. Treasurer Nation stated that they hadn't discussed it yet. Alderman Vota suggested the City pay cash for the two as just tonight in the bills is the first payment of four annual payments for the police vehicles purchased last year.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the October 19<sup>th</sup> Emergency Services 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, Heberling, Jones, Moore, Vota and Walters voted YEA. Alderman Dorchinecz 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 Budd and seconded by Alderman Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 7:58 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 2, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:05 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, Moore, Vota, and Walters reported present.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Jones to approve the minutes of the Regular City Council Meeting held October 19, 2015. Motion carried (8-0).

DowntownTaylorville.org CHRISTMAS PARADE ROUTE

Motion by Alderman Walters and seconded by Alderman Burtle to open the floor to Marcia Neal for discussion regarding the Christmas Parade. Motion carried (8-0).

Marcia Neal, Executive Director of DowntownTaylorville.org, asked the Council's permission to change the route of the Christmas Parade on December 5<sup>th</sup> at 5:00 P.M. to start at West Main Cross and Madison, with staging to be on Madison from West Franklin to the alley North of West Poplar and on West Main Cross from Madison to Shumway. She invited all of the Aldermen to be judges for the Parade.

Ms. Neal also informed the Council that she and others are in the process of rehabilitating the snowflakes that go on the light poles on the Square. She is looking for donations to pay for the materials.

Motion by Alderman Walters and seconded by Alderman Burtle to close the floor for discussion regarding the Christmas Parade. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Budd to approve the parade route for the DowntownTaylorville.org Christmas Parade on December 5<sup>th</sup>. Motion carried (8-0).

**PLAN COMMISSION RECOMMENDATIONS**

REZONE 1231 NORTHERN AVENUE WEST

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the rezoning request of Barbara Sue Bangert for property located at 1231 Northern Avenue West from Residential-1 (R-1) to Commercial-2 (C-2).

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the recommendation of the Plan Commission to rezone property at 1231 Northern Avenue West from Residential-1 (R-1) to Commercial-2 (C-2). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3733 - REZONE - 1231 NORTHERN AVENUE- BANGERT PROPERTY

Motion by Alderman Walters and seconded by Alderman Jones to adopt Ordinance No. 3733 Amending the Zoning Classification of Certain Property (Bangert Property - 1231 Northern Avenue West). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

PORTABLE STORAGE CONTAINERS

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the proposed changes to the City Code regarding the regulation of portable storage containers.

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendation of the Plan Commission to approve the amendments to Section 10-1-4 and Adding Chapter 4B to Title 4 and Adding Chapter 14 to Title 10 of the Taylorville City Code Re: Regulation of Portable Storage Containers. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3734 - PORTABLE STORAGE CONTAINERS

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3734 Amending Section 10-1-4 and Adding Chapter 4B to Title 4 and Adding Chapter 14 to Title 10 of the City Code Re: Regulation of Portable Storage Containers. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1302 - MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

Motion by Alderman Walters and seconded by Alderman Moore to approve Resolution No. 1302 Re: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**EMERGENCY SERVICES COMMITTEE**

VEHICLE PURCHASE

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to purchase one 2016 Ford Police Interceptor Utility All-Wheel Drive vehicle from Bob Ridings, Inc. at a cost of \$28,225.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. Aldermen Moore and Vota voted NAY. 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, Heberling, Jones, Moore, Vota and Walters voted YEA. Alderman Dorchinecz 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.

CLOSED SESSION

Motion by Alderman Heberling and seconded by Alderman Burtle to go into Closed Session pursuant to 5 ILCS 120/2(c)(1) and (11) to discuss the pending probable or imminent AFSCME litigation concerning the arbitration of the one day suspension of Brad Morgason for alleged misconduct and this finding is based upon AFSCME's written demand for arbitration of this issue; and to include during all or any part of such closed session Mayor Brotherton, all Aldermen in attendance, City Attorney Rocci Romano, City Clerk Pam Peabody, Human Resource Manager Cindy Brown, and Water Superintendent Dave Speagle. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Council recessed at 7:44 P.M.

The City Council went into Closed Session at 7:47 P.M.

The City Council returned to open session at 8:15 P.M.

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

The November Finance and Ordinance Committee Meetings will be held on Wednesday, November 18, 2015.

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

The meeting adjourned at 8:17 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Friday, November 13, 2015

At the Special Council Meeting held at 1617 W. Spresser by the City Council, November 13, 2015 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 10:00 A.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Superintendents Jackson, Newberry, Speagle, and Wiseman, Chiefs Crews and Herpstreith, HBO Officer Calvert, and Human Resource Manager Brown, Jim Gagne, Linda Weiss, Paul Gagne, Derek Dunn, and Andy Lasswell.

Mayor Brotherton announced that this Special City Council Meeting was called to receive the very generous donation of Gagne Distributing Co. of two buildings at 1617 W. Spresser. All in attendance then took a tour of the building.

The meeting adjourned at 10:15 A.M.

At the regular meeting held in the Council Chambers by the City Council, November 16, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:03 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, Moore, 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, Moore, 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 Emergency Services Committee Meeting held November 2, 2015; the Public Hearing held November 2, 2015; the regular meeting held November 2, 2015; the Emergency Services Committee Meeting held November 5, 2015; the Lake/Airport Committee Meeting held November 12, 2015; the Water/Environmental Committee Meeting held November 12, 2015; and the Special City Council Meeting held November 13, 2015. OMNIBUS VOTE

#### RESOLUTION NO. 1303 - TAYLORVILLE PARK DISTRICT

Motion by Alderman Burtle and seconded by Alderman Walters to approve Resolution No. 1303 Re: Intergovernmental Cooperation Agreement with the Taylorville Community Pleasure Driveway and Park District regarding training and burning of the caretaker's house at the Park by the Fire Department and Police Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. The Mayor announced the motion carried.

The Mayor stated the City wants to cooperate with the Park District but if we can't come to an agreement regarding the liability, the City will have to walk away from the project.

#### RESOLUTION NO. 1304 - DONATION OF PROPERTY 1613 and 1617 W. SPRESSER

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve Resolution No. 1304 - Accepting Gift of Property - re: Gagne Distributing Company W. Spresser Street Property. This includes two buildings, 1617 W. Spresser and 1613 W. Spresser. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

The Mayor announced that discussion regarding the use of this property will take place at the next Public Facilities Committee Meeting. Alderman Dorchinecz thanked Jim Gagne and family for this generous offer.

#### CHANGE DATE OF COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Jones to change the date of the November Finance and Ordinance Committee Meetings from Thursday, November 19, 2015 to Wednesday, November 18, 2015. Motion carried (7-0).

#### BCH EASEMENT AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to authorize the City Attorney to further negotiate and to prepare the BCH, Inc. Easement Agreement for the City's sewer project and waiving any conflict of interest issues as BCH, Inc. is a client of his law firm. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. The Mayor announced the motion carried.

#### CITY ATTORNEY

City Attorney Romano clarified that the "Auction-Campground 1 Lot 18" minutes of the November 12, 2015 Lake/Airport Committee Meeting was not an entirely accurate recitation of his comments concerning that issue. He reiterated that if the September 2008 motion to allow an auction of personal property on that campground site was not date specific (which it was not), and the proposed auction involved one of the exemptions under City Code Section 3-5-6G, and the same exempt property was to be auctioned, that motion would remain effective. However, if the purpose

of the proposed auction or the items to be sold at such auction do not fall within one of the Section 3-5-6G exemptions, an Auctioneer License is, and should have been, required for the auction sale of such items for a fee of \$150 for a 5-day license and \$50 for each additional day of 5 days plus a \$1,000 indemnity bond as required under City Code Sections 3-5-3 and 3-5-4, until and unless such City Code Sections are amended.

## **COMMITTEE REPORTS**

### **EMERGENCY SERVICES COMMITTEE**

#### **PURCHASE TIRES FOR ENGINE 1**

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Fire Chief Crews to purchase six new tires for Engine 1 from Larry's Service Center at a cost of \$3,183.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. The Mayor announced the motion carried.

#### **LADDER TESTING**

Motion by Alderman Burtle and seconded by Alderman Walters to allow Fire Chief Crews to proceed with ladder testing at a cost of \$1,163.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. The Mayor announced the motion carried.

### **LAKE/AIRPORT COMMITTEE**

#### **ENGINEERING FOR DAM INSPECTIONS**

Motion by Alderman Budd and seconded by Alderman Heberling to allow Lake Superintendent Jackson to seek quotes for inspection of the Lake Taylorville Dam and South Fork Silt Dam. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. The Mayor announced the motion carried.

#### **CMT CONTRACT AMENDMENTS TAZ 4342-PARKING APRON**

Motion by Alderman Burtle and seconded by Alderman Walters to table the amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

### **WATER/ENVIRONMENTAL COMMITTEE**

#### **WELL FIELD DEVELOPMENT BY LAYNE CHRISTENSEN COMPANY**

Motion by Alderman Dorchinecz and seconded by Alderman Budd to agree to a Scope of Work with Layne Christensen Company to complete Phase 1, which is Aquifer Testing with existing wells at a cost of \$13,200.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. The Mayor announced the motion carried.

#### **ANNEXATION AGREEMENT DOCUMENTS AND FEES**

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the proposed Annexation Agreement Documents for City Water and/or Sewer Services and to charge a fee of \$200.00 for both contiguous properties and non-contiguous properties. The Water Connection Fee is an additional \$60.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. The Mayor announced the motion carried.

### **FINANCE COMMITTEE**

#### **FY 2015/2016 TRUTH-IN-TAXATION & TAX LEVY**

Motion by Alderman Budd and seconded by Alderman Jones to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$2,679,456.00 for the City's current Fiscal Year 5/1/15 to 4/30/16 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 \$260,824.00 for the Taylorville Public Library. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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 16<sup>th</sup> Finance Committee Meeting. Motion carried (7-0).

#### **PAYMENT OF BILLS**

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills after pulling the bill to Standard and Poor's Financial Services, LLC for \$7,280.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, and Walters voted YEA. The Mayor announced the motion carried.



The Mayor is waiting on a call from First Midstate to determine whether the City or First Midstate is responsible for the payment of the Standard and Poor bill which is related to the 30" Northeast Sewer Line bond work.

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 Moore to adjourn. Motion carried (7-0).

The meeting adjourned at 7:44 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 7, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

The Invocation was given by Pastor 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, and Walters reported present. Aldermen Moore and Vota were absent.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Jones to utilize the Omnibus Vote Designation to approve the minutes of various meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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 16, 2015; the Finance Committee Meeting held November 18, 2015; the Ordinance Committee Meeting held November 18, 2015; the Public Facilities Committee Meeting held November 24, 2015; and the Street & Sewer Committee Meeting held November 24, 2015. OMNIBUS VOTE

RESOLUTION NO. 1305 - KIM MORTON EASEMENT AGREEMENT (30" NORTHEAST SANITARY SEWER)

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1305 - re: Kim Ann Morton Public Utility Easement Agreement and Bangert Subordination Agreement (30" Northeast Sanitary Sewer). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION - PARK DISTRICT (CARETAKER'S HOUSE)

Motion by Alderman Heberling and seconded by Alderman Burtle to table the Resolution - re: Intergovernmental Cooperation Agreement with Taylorville Community Pleasure Driveway and Park District as the Park Board held a meeting at 10:00 a.m. this morning and did not sign the City's Agreement to allow fire and police training in the Park's Caretaker's House; they want the City to sign their prepared Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1306 - AGREEMENT WITH SOUTH FORK SANITARY DISTRICT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1306 - re: Intergovernmental Cooperation Agreement between the City of Taylorville and the South Fork Sanitary District in regards to "borrowed equipment". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3735 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3735 - Authorizing the City to Enter Into Certain Water Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 Et.Seq. (State Bar Edition) with Brian & Ashley Harrison Property, 3450 Fairlane; Edward J. & Nina M. Wunderlich Property, 2309 S. Houston; Thomas A. & Ruby I. Forrest Property, 1409 W. Sangamon Rd.; Fred Delahunt Property, 1007 S. Shumway; John Christian & Melissa Queen Property, 1115 Roosevelt Rd.; Kevin Hughes Property, 1209 Roosevelt Rd.; Bruce & Dawn Olson Property, 230 Hickory Ct.; Aaron Copeland Property, 112 Bel Haven; Charles W. & Sheryl A. Plotner Property, 6 Ladue Ct.; Chuck & Angela Dyer Property, 3801 Lake Dr.; Andrea E. Kennedy & Gregory L. Boyer Property, 3832 Lake Dr.; Kara & Melvin Lawyer Property, 3841 Lake Dr.; Ronda S. Jacobs Property, 3706 Kennedy Rd.; Larry M. & Nancy C. Fleetwood Property, 3501 Fairlane Blvd.; Francis H. Rush & Debra McGehee Property, 4 Holly Court; and Douglas S. Bowsher & Tonya S. Bowsher Property, 3809 Lake Dr. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3736 - ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Walters and seconded by Alderman Budd to adopt Ordinance No. 3736- Annual Abatement Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

#### HIRE NEW FIREFIGHTER (REPLACEMENT)

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire a replacement from the Firefighter Eligibility List, when available. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **FINANCE COMMITTEE**

#### WORKERS COMPENSATION RENEWAL

Motion by Alderman Budd and seconded by Alderman Jones to approve the January 1, 2016 to January 1, 2017 Workers Compensation Policy Renewal Premium of \$276,856.00 from Illinois Public Risk Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

This is a decrease of \$28,080.00 from last year.

#### SAM TAYLOR FAÇADE GRANT APPLICATION - 101-A SOUTH WASHINGTON

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Sam Taylor Façade Grant Application from Mr. Jeff Robinson with Advance Title Group, Inc. and owner of property located at 101-A South Washington (Security Finance Building) for renovations to the front of the property at 101-A South Washington, pending the completion of the façade project the amount may vary, and the submission of all paid receipts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

#### ILLINOIS MUNICIPAL LEAGUE CONFERENCE REIMBURSEMENTS

Motion by Alderman Budd and seconded by Alderman Walters to direct the Human Resource Manager to prepare a City Policy regarding reimbursement for elected officials attending the IML Conference each year as follow: 100% Conference Fee for Elected Official; 50% Lodging Fee; 100% of Parking Fee; and 100% of Amtrak Train to and from Chicago. The City will not reimburse the L-Train or Cab Fares. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

#### FINAL PAYMENT/WATER FUND LOAN

Motion by Alderman Budd and seconded by Alderman Burtle to approve the **final** transfer of \$70,000.00 from the General Fund to the Water Fund for the repayment of the Water Fund Loan. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

#### CONSOLIDATED COMMUNICAITONS FRANCHISE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Attorney and City Clerk to coordinate all Cable Franchise Agreements to expire at the same time. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

#### OPERATIONAL EXPENSES OF DONATED BUILDINGS AT 1617 WEST SPRESSER

Motion by Alderman Budd and seconded by Alderman Walters to pay all expenses pertaining to property at 1617 West Spresser from the Contingency Fund through April 30, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

#### TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report as presented. Motion carried (6-0).

#### DONATION - DOWNTOWN TAYLORVILLE.ORG

Motion by Alderman Budd and seconded by Alderman Burtle to donate \$500.00 to Downtown Taylorville.org to help cover expenses of materials for refurbishing of the snowflakes and with the funds coming from the Community Relations Line Item. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

### **ORDINANCE COMMITTEE**

#### ORDINANCE NO. 3737 - LOCATION RESTRICTIONS FOR LIQUOR LICENSE

Motion by Alderman Jones and seconded by Alderman Burtle to approve the proposed Ordinance as prepared by the City Attorney regarding the location restrictions for a liquor license and to adopt Ordinance No. 3737 Amending Subparagraph A.1. of Section 3-3-11 of the City Code re: Location Restrictions for Liquor License. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

## **PUBLIC FACILITIES COMMITTEE**

### WATER LINE FOR THE MUNICIPAL BUILDING

Motion by Alderman Heberling and seconded by Alderman Walters to approve the quote for a 2" water line using type K copper for the Municipal Building to Jamison Plumbing at a cost of \$2,287.00 contingent upon the presence of prevailing wage in the quote and upon the execution of the City's form contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

## **STREET & SEWER COMMITTEE**

### REIMBURSEMENT REQUEST FOR SEWER REPAIR AT 722 S. FLORENCE

Motion by Alderman Walters and seconded by Alderman Heberling to deny the request for reimbursement of sewer repair from J.C. Olive at 722 S. Florence Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

### YIELD SIGN AT EAST ADAMS AND SOUTH PAWNEE ON PAWNEE

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare an Ordinance to place a Yield Sign at East Adams and South Pawnee Streets on South Pawnee Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

### SIMPSON STREET STORM SEWER

Motion by Alderman Walters and seconded by Alderman Dorchinecz to allow Superintendent Wiseman to proceed with the Simpson Street Storm Sewer repair with the funds (\$18,095.20) coming from Ward III Utility Tax monies. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

### TAYLORVILLE MEMORIAL HOSPITAL SEWER INSTALLATION PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve the contribution of \$6,250.00 from each Ward Utility Tax monies for a total of \$25,000.00 to the Taylorville Memorial Hospital Sewer Installation Project contingent upon the hospital agreeing to pay prevailing wage on this project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

City Attorney Romano informed the Council that if the City makes the donation the Hospital would have to pay prevailing wage for the project. The Mayor will follow up with the hospital.

### WYANDOTTE COMBINED SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to proceed with the Wyandotte Combined Sewer Project at a cost of \$12,500.00 coming from the sewer fund line item. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

### 12" STORM SEWER LINE AT WATSON FOODS

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to proceed with the 12" Storm Sewer Line for Watson Foods with Watson Foods contributing \$3,500.00 to the project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

### RESOLUTION NO. 1307 - AGREEMENT WITH IDNR RE: RICH/ENGLAND ALLEY SEWER REPAIR MINE SUBSIDENCE

Motion by Alderman Walters and seconded by Alderman Budd to proceed with the Intergovernmental Agreement with IDNR re: Rich/England Alley Sewer Repair Mine Subsidence, but not to put out for bids until the State passes a budget and to approve Resolution No. 1307 re: State of Illinois/Department of Natural Resources Agreement for the Rich/England Alley Sewer Repair Mine Project AML-GCtE-1504 (Phase 1 Mine Subsidence). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Walters voted YEA. The Mayor announced the motion carried.

### RESOLUTION NO. 1308 - SETTLEMENT AGREEMENT WITH ENBRIDGE PIPELINES

Motion by Alderman Walters and seconded by Alderman Heberling to direct the Mayor to sign the Settlement Agreement and Mutual Release with Illinois Extension Pipeline Company, L.L.C. f/k/a Enbridge Pipelines (Illinois) L.L.C. for damages caused by trucks hauling pipe to and from a containment yard for Enbridge at an amount of \$3,035.66. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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, 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 Budd to adjourn. Motion carried (6-0).

The meeting adjourned at 7:41 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 21, 2015, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing held December 7, 2015; the Regular City Council Meeting held December 7, 2015; the Water/Environmental Committee Meeting held December 10, 2015; and the Lake/Airport Committee Meeting held December 10, 2015. OMNIBUS VOTE

Alderman Budd requested that the Ordinance Committee Meeting Minutes of December 16, 2015, be amended to say that he was in opposition to the automatic weapons and Class 3 weapons mentioned in paragraphs 1 and 2 in 10-5-6(A).

Motion by Alderman Budd and seconded by Alderman Moore to approve the amended minutes of the Ordinance Committee Meeting held December 16, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1309 - REVOKE RESOLUTION NO. 1303 RE: PARK DISTRICT AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to approve Resolution No. 1309 to Revoke Resolution No. 1303 - Agreement with the Taylorville Community Pleasure Driveway and Park District and to direct the City Attorney to send a letter to the Park District Attorney in the form as presented at this meeting.

Alderman Heberling stated he would vote against the Resolution as he feels the City has already spent too much money on the issue; but Alderman Vota stated that the City Attorney's letter will put closure to this issue and that the Park Board did an injustice to their taxpayers and now they will have to bear the cost of tearing down the Caretaker's House.

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

ORDINANCE NO. 3738 - TAX LEVY

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3738 Making the Annual Tax Levy for May 1, 2015 - April 30, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Heberling and seconded by Alderman Burtle to release the following Closed Session Minutes as recommended by Mayor Brotherton: April 21, 2003; September 20, 2004; September 19, 2005; March 1, 2010; November 1, 2010 Special City Council; April 18, 2011; September 29, 2011 Personnel; and October 4, 2012 Personnel; and that the minutes from the following meetings remain "Confidential": August 27, 1998; September 8, 1998; May 1, 2003; November 4, 2004 Personnel; 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; August 5, 2010 Personnel; March 3, 2011 Personnel; April 7, 2011 Personnel; February 2, 2012 Personnel; March 4, 2013; April 15, 2013 Special City Council; June 6, 2013 Personnel; June 17, 2013; November 7, 2013 Personnel; January 7, 2015 Personnel; August 6, 2015 Personnel; and November 2, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### WORKING FOREMAN POSITION AT THE CEMETERY

Motion by Alderman Heberling and seconded by Alderman Burtle to bid and/or advertise for a Working Foreman Position at the Cemetery. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Heberling informed the Council that this position would be replacing a long term employee.

#### **COMMITTEE REPORTS**

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

#### OWANECO WATER RATE ADJUSTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to table the Owaneco Water Rate Adjustment for further research on the calculations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ASTHETIC IMPROVEMENTS/DESIGN TO WATER PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to use a plumb face for the entryway to the administrative area in the plant at an estimated \$30,000.00 cost decrease and add more block (two colors to be decided later) on the front or south exposure of the building with a projected cost increase of \$30,000.00 - \$40,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SELECT BOND COUNSEL FOR WATER PLANT LOAN

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct Superintendent Speagle to contact Mike Southworth of Hart, Southworth & Witsman for Bond Counsel for the New Water Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### AWARD CHEMICAL BIDS FOR 2016

There was no bid for CO<sub>2</sub> so it will be rebid.

#### Liquid Aluminum Sulfate

Motion by Alderman Dorchinecz and seconded by Alderman Moore to accept the low bid of \$387.89 per dry ton from Chemtrade Chemicals for Liquid Aluminum Sulfate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### Liquid Chlorine (1-ton Cylinders)

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the low bid of \$504.00 per ton from Brenntag Mid South for Liquid Chlorine (1-ton Cylinders). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, 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 low bid of \$0.094 per pound from Brenntag Mid South for Carbon (Hydro Darco B). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### Hydrofluosilicic Acid 23%

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$0.398 per pound from Brenntag Mid South for Hydrofluosilicic Acid 23%. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

#### TENANT IMPROVEMENT REQUEST

Motion by Alderman Vota and seconded by Alderman Heberling to approve the request of Carl Michel to run natural gas to and install a new hanging gas furnace in the Circle Steel Hangar at the Taylorville Municipal Airport at his expense. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1310 - AMENDMENT TO AGREEMENT FOR NORTH PORTION OF PARKING APRON AT TAYLORVILLE MUNICIPAL AIRPORT

Motion by Alderman Vota and seconded by Alderman Heberling to approve the amendment to the agreement with Crawford Murphy and Tilly for the existing Project TAZ 4342-North & Southwest Portion of Aircraft Parking Apron and Resolution No. 1310 - Amendment to Agreement for Architectural, Engineering, and Planning Service

for Airports for the Rehabilitate North Portion of Aircraft Parking Apron Project. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

#### LAKE LOT#1 ISSUE

Motion by Alderman Vota and seconded by Alderman Budd to waive the \$225.00 Winter Storage Late Fee for Dave Langen who rents Lake Lot #1 for extenuating circumstances and to receive payment of \$225.00 Winter Storage Fee by Thursday, December 31<sup>st</sup> or the Lake Lot Lease will be terminated. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE COMMITTEE**

##### INDOOR FIRING RANGES

Motion by Alderman Jones and seconded by Alderman Walters to submit the proposed ORDINANCE AMENDING SECTIONS 5-5-2 and 10-5-6 OF THE TAYLORVILLE CITY CODE (Re: Adding Indoor Firing Ranges as a Special Use in C-1 and C-2 Districts and allowing discharge of firearms therein) to the Plan Commission for their review, consideration and recommendations following the requisite public hearing concerning such proposed ordinance; and to schedule such public hearing in accordance with Section 10-9-6 of the Taylorville City Code.

Discussion ensued regarding whether the amendment was thorough enough to forward to the Plan Commission and set a Public Hearing.

Motion by Alderman Budd to table and bring back to the Ordinance Committee for further study. The motion died for a lack of a second.

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

##### PAYMENT OF BILLS

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

##### BUSINESS FROM THE PUBLIC

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

Alderman Budd did inform the Council that the City has now received gaming money through October.

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

The meeting adjourned at 7:36 P.M.