

At the regular meeting held in the Council Chambers by the City Council, January 4, 2016, 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.

APPROVAL OF MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the minutes of the Regular City Council Meeting held December 21, 2015. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

Mayor Brotherton commended Fire Chief Crews, Assistant Fire Chief Goodall, and Police Chief Herpstreith and their Departments in assisting with finding the bodies of two Taylorville youths whose vehicle was swept away in high waters near Kincaid after receiving approximately five inches of rain in the area.

Chief Crews stated floods are low frequency, high risk in this area and there were lots of volunteers involved. Chief Herpstreith expressed thanks to the Buschon family who opened their home for a command post.

Mayor Brotherton reported the electric aggregation contract with First Energy is expiring. We had the lowest rate in the state of Illinois for three years. Bids for the next three years went out and Homefield Energy was the low bid at \$0.0587 per kilowatt hour. Letters have been sent to all residents of the City by Homefield that the new rate will begin with the March meter readings. In comparison, Ameren's rate at this time is \$0.06776 per kilowatt hour.

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

The meeting adjourned at 7:11 P.M.

At the regular meeting held in the Council Chambers by the City Council, Tuesday, January 19, 2016, 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 7:45 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, 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 Walters to approve the minutes of the Regular City Council Meeting held January 4, 2016; the Personnel Committee Meeting held January 7, 2016; and the Emergency Services Committee Meeting held January 7, 2016. OMNIBUS VOTE

RESOLUTION NO. 1311 - RUTH L. LONG TRUST EASEMENT AGREEMENT-30" NORTHEAST SANITARY SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1311 re: Busey Trust Company, as Successor Trustee under the Ruth L. Long Trust dated March 22, 2001 Public Utility Easement Agreement and Consolidated Communications, Inc. Acknowledgement and Consent Agreement 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.

RESOLUTION No. 1312 - CUSTODIAN OF CEMETERY FUNDS AND INVESTMENTS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1312 re: Appointing the City Treasurer as Custodian of Cemetery Funds and Investments. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INDOOR FIRING RANGES AND DISCHARGE OF FIREARMS THEREIN

At their meeting prior to the City Council Meeting, the Plan Commission tabled the issue of allowing an indoor firing range and discharge of firearms therein; therefore, no action was taken by the Council.

AWARD CO<sup>2</sup> BID FOR 2016

Motion by Alderman Dorchinecz and seconded by Alderman Walters to award the CO<sup>2</sup> bid for 2016 to the low bid from ILMO Products for \$393.00 per ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE**

POLICEMENS' BENEVOLENT LABOR COMMITTEE GRIEVANCE STEP 2

Motion by Alderman Heberling and seconded by Alderman Vota that 1) the City agrees to issue separate checks for the Firearm Training Stipend which is due at the end of the first non-payroll in July, and 2) the Police Union agrees that the request for separate reimbursement/buy backs will be addressed during the upcoming negotiations for the Contract expiring in July 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FULL TIME POLICE DISPATCHER POSITION

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

PART TIME DISPATCHER POSITION

Motion by Alderman Heberling and seconded by Alderman Burtle to allow Police Chief Herpstreith to fill the Part Time Dispatcher vacancy. Roll Call - Aldermen Budd,

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

HEAVY EQUIPMENT OPERATOR POSITION AT CEMETERY

Motion by Alderman Heberling and seconded by Alderman Vota to allow Superintendent Newberry to bid and/or advertise for a Heavy Equipment Operator in the Cemetery Department if the need arises. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**EMERGENCY SERVICES**

REPLACEMENT FOR RECORDS MANAGEMENT SERVER

Motion by Alderman Burtle and seconded by Alderman Moore to allow Police Chief Herpstreith to purchase a new Records Management Server from In-Synch Systems at a cost of \$3,995.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AFG GRANT

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Fire Chief Crews to proceed with applying for the AFG Grant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AMBULANCE SERVICE BILL SETTLEMENT

Motion by Alderman Burtle and seconded by Alderman Jones to authorize the City to accept the settlement sum of \$600.00 in full payment of Invoice #1501032B relating to an ambulance service bill in collection with the City of Charleston. 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 Vota to adjourn. Motion carried (8-0).

The meeting adjourned at 8:10 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 16, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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Deputy City Clerk

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Mayor

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

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

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

APPROVAL OF MINUTES

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

Alderman Vota requested the Lake/Airport Committee Meeting Minutes from February 11, 2016 be pulled from the OMNIBUS vote.

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held February 1, 2016, the Emergency Services Committee Meeting held February 4, 2016; the Personnel Committee Meeting held February 4, 2016; the Finance Committee Meeting held February 9, 2016; the Ordinance Committee Meeting held February 9, 2016; and the Water Environmental Committee Meeting held February 11, 2016. OMNIBUS VOTE

Alderman Vota requested that the Lake/Airport Committee Meeting Minutes be amended to correct the dates of the Boyd Dappert Youth Council Meeting from February 22, 2016 to February 24, 2016 and the Lake Committee Meeting from March 24, 2016 to March 22, 2016.

Motion by Alderman Vota and seconded by Alderman Walters to approve the amended minutes of the Lake/Airport Committee Meeting held February 11, 2016. Motion carried 7-0.

RESOLUTION NO. 1313 - AMENDMENT NUMBER ONE TO THE CABLE FRANCHISE AGREEMENT - CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.

Motion by Alderman Walters and seconded by Alderman Moore to approve Resolution No. 1313 re: Amendment Number One to the Cable Franchise Agreement Consolidated Communications Enterprise Services, Inc. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1314 - Re: BCH, INC. EASEMENT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1314 Re: BCH, Inc. Easement Agreement. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

BENEFIT CONSULTANT BROKER FOR CITY EMPLOYEES HEALTH INSURANCE PLAN

Motion by Alderman Heberling and seconded by Alderman Walters to terminate CBIZ Benefits & Insurance Services, Inc. (CBIZ) as the Benefit Consultant Broker for the City's employees health insurance plan (i.e.) Vision Benefits Group Plan No. 3001145760001 with Blue Cross Blue Shield of Illinois; Delta Dental, NVA, AmWins, and EBC, individually and collectively the "Plan"); and to appoint Dimond Brothers LLC as the exclusive Benefit Consultant Broker for the Plan; and, provided Dimond Brothers LLC agrees to and signs the Confidentiality, Hold Harmless and Indemnity Agreement in a form acceptable to the City, a representative of Dimond Brothers LLC is authorized to contact appropriate representatives of the Plan on behalf of the City to effect such termination and appointment and to obtain and have executed the necessary documents and instruments to effect such transfer of Benefit Consultant Broker and to assure that HIPAA laws are complied with by CBIZ and Diamond Brothers LLC. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**EMERGENCY SERVICES COMMITTEE**

**AMBULANCE SERVICE BILL SETTLEMENT**

Motion by Alderman Burtle and seconded by Alderman Heberling to authorize the City to accept the settlement sum of \$600.00 in full payment of Invoice #1501032 relating to an ambulance service bill in collection with the City of Charleston. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**1911 OPERATOR COURSE**

Motion by Alderman Burtle and seconded by Alderman Jones to allow Police Chief Herpstreith to send two Police Officers to the 1911 Operator Course at the Adamax Training Academy in Lincoln, IL at a cost of \$525.00 each for a total of \$1,050.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**VEHICLE ENGAGEMENT TACTICS CLASS**

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Herpstreith to send two Police Officers to the Vehicle Engagement Tactics Class at the Adamax Training Academy in Lincoln, IL at a cost of \$440.00 each for a total of \$880.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FORWARD THE PURCHASE OF A VEHICLE-CLEAR FIREARMS CLEANING BARREL TO THE SAFETY COMMITTEE**

Motion by Alderman Burtle and seconded by Alderman Walters to forward to the Safety Committee the request of Police Chief Herpstreith to purchase a Vehicle-Clear Firearms Cleaning Barrel from Weapon-Clear LLC at a cost of \$499.00 from the Illinois Public Risk Fund Safety Grant Fund. Motion carried 7-0.

**PERSONNEL COMMITTEE**

**FULL TIME POLICE OFFICER POSITION**

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to write a letter of request to the Board of Fire and Police Commission to replace the Police Officer vacancy in the Police Department. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FULL TIME POLICE OFFICER POSITION**

Motion by Alderman Heberling and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commission to replace a Full Time Police Officer Position if the need arises. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**NON-BARGAINING SALARIES**

Motion by Alderman Heberling and seconded by Alderman Jones to accept the proposed non-bargaining salaries as presented. Roll Call - Aldermen Burtle, Heberling, Jones, and Walters voted YEA. Aldermen Dorchinecz, Moore, and Vota voted NAY. The Mayor announced the motion carried.

The salaries for 2016 will be:

Street/Sewer Superintendent	\$59,263.27
Water Superintendent	\$64,474.18 plus \$750.00 bonus
Lake Superintendent	\$56,694.08
Police Chief	\$63,045.85
Fire Chief	\$63,045.85
Asst. Fire Chief	\$59,656.71
Cemetery Sexton	\$53,114.73
HBO	\$47,420.03
Human Resources Manager	\$45,701.73 plus \$1,500.00 bonus
Deputy Police Chief	\$59,656.71

**FINANCE COMMITTEE**

**SAM TAYLOR FAÇADE GRANT - 100 EAST MARKET**

Motion by Alderman Jones and seconded by Alderman Heberling to approve the reimbursement request of Dong Xing, Inc. dba Samurai Sushi & Steakhouse from the Sam Taylor Façade Grant Program for 100 East Market Street in the amount of \$1,005.00. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

SEWER USE FEES - FUNDING FOR PHASE 5 KENTON ADDITION

At the Finance Committee Meeting on February 9, 2016, a motion was made to earmark approximately \$5,000.00 per month for 20 years from the Sewer Use Fees for funding the completion of the Phase 5 Kenton Addition. Mayor Brotherton advised that he felt this motion was premature and that Bond Counsel would advise what the appropriate funding source would be.

Motion by Alderman Dorchinecz and seconded by Alderman Moore to table using funds from the Sewer Use Fees for funding the completion of the Phase 5 Kenton Addition. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Moore and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

BOND COUNSEL FOR 30" NORTHEAST SANITARY SEWER PROJECT & PHASE 5 KENTON ADDITION

Mayor Brotherton introduced Mike Southworth of Hart, Southworth, & Witsman. Mr. Southworth stated that their standard fee would be \$250.00 per hour to act as Bond Counsel.

Motion by Alderman Walters and seconded by Alderman Vota to retain Hart, Southworth, & Witsman as Bond Counsel to administer the IEPA Loans for the 30" Northeast Sanitary Sewer Project and the Phase 5 Kenton Addition Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

ENGINEERING AGREEMENTS WITH GREENE & BRADFORD FOR 30" NORTHEAST SANITARY PROJECT & PHASE 5 KENTON ADDITION

Motion by Alderman Walters and seconded by Alderman Jones to approve and authorize the Mayor to sign the Engineering Service Agreement for the Construction Guidance and Observation - Northeastern 30" Sanitary Sewer - Phase 1 Project between the City of Taylorville and Greene & Bradford, Inc. and the Engineering Service Agreement for the Construction Guidance and Observation - Phase 5 - North Silver Street and West Elm Street (Kenton Addition) between the City of Taylorville and Greene & Bradford, Inc. barring any outstanding concerns regarding the agreement language following a review by the City Attorney.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to table signing the Engineering Agreements with Greene & Bradford for the Northeastern 30" Sewer and Phase 5 Kenton Addition. Roll Call - Aldermen Burtle and Dorchinecz voted YEA. Aldermen Heberling, Jones, Moore, Vota and Walters voted NAY. The Mayor announced the motion **failed**.

Alderman Walters suggested to split the motion into a separate motion for each project.

ENGINEERING AGREEMENT WITH GREENE & BRADFORD FOR 30" NORTHEAST SANITARY PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve and direct the Mayor, upon the authorization of the City Attorney, to sign the Engineering Service Agreement for the Construction Guidance and Observation - Northeastern 30" Sanitary Sewer Project barring any outstanding concerns regarding the agreement language following a review by the City Attorney. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

ENGINEERING AGREEMENT WITH GREENE & BRADFORD FOR PHASE 5 KENTON ADDITION

Motion by Alderman Walters and seconded by Alderman Moore to approve and direct the Mayor, upon the authorization of the City Attorney, to sign the Engineering Service Agreement for the Construction Guidance and Observation - Phase 5 - North Silver Street and West Elm Street (Kenton Addition) between the City of Taylorville and Greene & Bradford, Inc.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to table signing the Engineering Agreement with Greene & Bradford for the Phase 5 Kenton Addition Project. Roll Call - Aldermen Burtle and Dorchinecz voted YEA. Aldermen Heberling, Jones, Moore, Vota and Walters voted NAY. The Mayor announced the motion **failed**.

ENGINEERING AGREEMENT WITH GREENE & BRADFORD FOR PHASE 5 KENTON ADDITION

Motion by Alderman Walters and seconded by Alderman Moore to approve and direct the Mayor, upon the authorization of the City Attorney, to sign the Engineering Service Agreement for the Construction Guidance and Observation - Phase 5 - North Silver Street and West Elm Street (Kenton Addition) between the City of Taylorville and Greene & Bradford, Inc. barring any outstanding concerns regarding the agreement language following a review by the City Attorney. Roll Call - Aldermen Heberling, Jones, Moore, Vota and Walters voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1315 - SERVICE AGREEMENT - 30" NORTHEAST SANITARY SEWER PHASE 1  
Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1315, subject to proposed revisions by the City Attorney as may be approved by the Mayor, RE: Service Agreement for Engineering Services with Greene & Bradford, Inc. for Construction Guidance and Observation - Northeastern 30" Sanitary Sewer - Phase 1 Project. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1316 - SERVICE AGREEMENT - PHASE 5 - NORTH SILVER STREET & WEST ELM STREET (KENTON ADDITION)  
Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1316, subject to proposed revisions by the City Attorney as may be approved by the Mayor, RE: Service Agreement for Engineering Services with Greene & Bradford, Inc. for Construction Guidance and Observation - Phase 5: North Silver Street and West Elm Street. Roll Call - Aldermen Heberling, Jones, Moore, Vota and Walters voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

#### **ORDINANCE COMMITTEE**

ORDINANCE - INDOOR RECYCLING CENTERS AS A SPECIAL USE IN C-1, C-2, I-1, I-2 AND I-3 ZONING DISTRICTS  
Motion by Alderman Jones and seconded by Alderman Vota to approve the proposed draft Ordinance regarding the addition of Indoor Recycling Centers as a Special Use in C-1, C-2, I-1, I-2, and I-3 Zoning Districts and forward the Ordinance to the Plan Commission and set a Public Hearing. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE - INDOOR FIREARMS RANGES AS A SPECIAL USE IN C-1, C-2, I-1, I-2 AND I-3 ZONING DISTRICTS  
Motion by Alderman Jones and seconded by Alderman Walters to approve the proposed draft Ordinance regarding the addition of Indoor Firearms Ranges as a Special Use in C-1, C-2, I-1, I-2, and I-3 Zoning Districts and forward the Ordinance to the Plan Commission and set a Public Hearing. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

AMENDING LANGUAGE IN THE SEWER SECTION OF THE CITY CODE  
Motion by Alderman Jones and seconded by Alderman Burtle to table amending language in the Sewer Section of the City Code. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

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

CRAPPIE REGULATIONS FOR LAKE TAYLORVILLE  
Motion by Alderman Vota and seconded by Alderman Moore to approve new crappie regulations for Lake Taylorville to go into effect April 1, 2017 of: Black, White, or Hybrid Crappie...under 10-inches, 10 per day...10-inches or longer, 10 per day, until the next study. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

LAKE TAYLORVILLE DAM INSPECTION  
Motion by Alderman Vota and seconded by Alderman Dorchinecz to accept the low quote of \$1,900.00 from Benton & Associates for the annual Lake Taylorville Dam Inspection. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

SEEK BIDS FOR CABIN CLEANING AT LAKE TAYLORVILLE  
Motion by Alderman Vota and seconded by Alderman Walters to allow Lake Superintendent Jackson to seek bids for Cabin Cleaning at Lake Taylorville for the 2016 and 2017 Camping Seasons. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

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

NEW WATER PLANT PHASE II GEOPHYSICAL SURVEY AND PHASE III MAXIMUM YIELD MODELING PROPOSAL FROM LAYNE CHRISTENSEN COMPANY  
Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Phase II Geophysical Survey in the amount of \$23,400.00 and Phase III Maximum Yield Modeling Proposal in the amount of \$16,280.00 from Layne Christenson Company and direct the Mayor to sign the necessary documents. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

INSPECTION OF EXISTING WATER PLANT FOR ASBESTOS & LEAD BASED PAINT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low quote of \$3,140.00 from Farmer Environmental Services, LLC for asbestos and lead based paint testing of the existing Water Plant. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3739 THE ISSUANCE OF WATERWORKS REVENUE BONDS FOR NEW WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3739 proposing the issuance of Waterworks Revenue Bonds of the City in an aggregate principal amount not to exceed \$33,000,000.00 for the purpose of defraying the cost of acquiring and constructing improvements to the waterworks system of the City. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

The meeting adjourned at 8:23 P.M.



At the regular meeting held in the Council Chambers by the City Council, February 1, 2016, 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. 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 Walters 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 Budd and seconded by Alderman Heberling to approve the minutes of the Public Hearing held January 19, 2016; the Regular City Council Meeting held January 19, 2016; the Lake Committee Meeting held January 20, 2016; the Ordinance Committee Meeting held January 21, 2016; the Finance Committee Meeting held January 21, 2016; the Street & Sewer Committee Meeting held January 28, 2016; and the Public Facilities Committee Meeting held January 28, 2016. OMNIBUS VOTE

CHANGE DATE FOR FEBRUARY FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Vota to change the date of the February Finance and Ordinance Committee Meetings to Tuesday, February 9, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OWANECO WATER RATES

Motion by Alderman Dorchinecz and seconded by Alderman Moore to change the water rate for the Village of Owaneco from \$5.0221328 per 1,000 gallons of water to \$3.7387838 per 1,000 gallons of water.

Alderman Heberling stated he would be voting NO as the 50 year contract with Owaneco does not allow for the City to include in the cost of water any depreciation or capital improvements. He would like the Council to take a look at the formula and see if it can be changed.

Motion by Alderman Vota and seconded by Alderman Heberling to table the Owaneco water rates issue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**ORDINANCE COMMITTEE**

AMEND CITY CODE TO INCLUDE INDOOR RECYCLING

Motion by Alderman Vota and seconded by Alderman Burtle to direct the City Attorney to amend the Taylorville City Code to include an indoor recycling facility in a commercial area as a Special Use and also include the definition of an indoor recycling facility and to have the proposed draft ordinance for the February 9, 2016 Ordinance Committee Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**FINANCE COMMITTEE**

EXCHANGE OF CITY OWNED PARKING LOT/SOUTH WEBSTER AND WEST MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Walters to direct the City Attorney to prepare a contract with First National Bank of Taylorville for the exchange of the City owned parking lot located at the corner of Webster and West Main Cross Streets for lots used for parking located directly north of First National Bank of Taylorville on West Main Cross and for a sum of money yet to be determined and such other terms as the Finance Chairman may make to the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Dorchinecz asked that wording be included in the contract that would require the Bank to build on their new property within a certain time frame.

#### CONSOLIDATED COMMUNICATIONS FRANCHISE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Heberling to accept the recommendation of the City Attorney to advise Consolidated Communications that the City will not sign the revised Agreement they provided and that they will need to sign the Agreement sent to them by the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ACCOUNTS RECEIVABLE WRITE-OFFS

Motion by Alderman Budd and seconded by Alderman Moore to write-off eight (8) Accounts Receivable accounts where the statute of limitations for collections has expired. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to incorporate all Accounts Receivable accounts that are within the statute of limitations for collection be turned over to the collection agency upon the City Attorney's recommendation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, 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 (7-0).

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

##### DOWNTOWN TAYLORVILLE.ORG - 2016 CALENDAR OF EVENTS

Motion by Alderman Walters and seconded by Alderman Heberling to approve the 2016 Calendar of Events for DowntownTaylorville.Org which includes Farmers Markets on Saturdays from April 30<sup>th</sup> through October 29<sup>th</sup>, one Meal Fundraiser each in the months of June, July, September and October, Meet the Machines on Saturday, August 6<sup>th</sup>, Dog Daze on Saturday, September 24<sup>th</sup>, and Twilight Christmas Parade on Saturday, December 3<sup>rd</sup>. Motion carried (7-0).

##### SIGNAL LIGHT UPGRADES

Motion by Alderman Walters and seconded by Alderman Heberling to waive the bidding process and approve Bodine Electric performing the Signal Light Upgrades and to borrow \$70,000.00 from and reimburse the MFT Fund for the project.

City Attorney Romano questioned "borrowing" and that a resolution from the State would be necessary. Superintendent Wiseman stated that a resolution had been completed for \$400,000.00 that was to be used overall in the City and that the State would be reimbursing the City for their share of the cost as they own a few signal lights 100% and some 50/50 with the City.

Motion by Alderman Walters and seconded by Alderman Heberling to amend the motion to state "waive the bidding process and approve Bodine Electric performing the Signal Light Upgrades and to use \$70,000.00 from the MFT Fund for the project with the State reimbursing the City their share of \$43,400.00 with that money going back into the MFT Fund" subject to Bodine Electric signing the City's form contract and providing the required surety bond as required by law. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

##### BID-CONCRETE/SIDEWALK REPLACEMENT/CURB & GUTTER REPLACEMENT/FUEL/MOWING

Motion by Alderman Walters and seconded by Alderman Budd to seek bids for Concrete/Sidewalk Replacement/Curb & Gutter Replacement/Fuel for FY 2016 and Mowing for FY2016 and FY2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### FENCE FOR MARKET STREET LIFT STATION

Motion by Alderman Walters and seconded by Alderman Burtle to accept the low quote of \$5,180.00 from Goodman Fencing for installation of a fence for the Market Street Lift Station upon their signing of the City's contract documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PUBLIC FACILITIES COMMITTEE**

##### BATHROOM - EMERGENCY SHELTER AT FIRE HOUSE

Motion by Alderman Moore and seconded by Alderman Burtle to allow the Fire Department Personnel to acquire the necessary fixtures and complete the Ladies

Bathroom in the Emergency Shelter at the Firehouse at a cost not to exceed \$5,000.00. 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. No one present requested to address the Council.

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

The meeting adjourned at 7:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 7, 2016, 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 Walters and seconded by Alderman Moore to approve the minutes of the Regular City Council Meeting held February 16, 2016; the Street & Sewer Committee Meeting held February 25, 2016; the Personnel Committee Meeting held March 3, 2016; and the Emergency Services Committee Meeting held March 3, 2016. OMNIBUS VOTE

#### **PLAN COMMISSION RECOMMENDATIONS**

Pat Kretzer, Acting Chairman, presented the recommendations of the Plan Commission to approve the amendments to the Taylorville City Code adding Indoor Recycling Centers as a Special Use and adding Indoor Firearms Ranges as a Special Use and allowing the discharge of firearms therein. Both amendments were approved by the Plan Commission by a unanimous vote.

#### ORDINANCE NO. 3740 - INDOOR RECYCLING CENTERS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the recommendation of the Plan Commission and adopt Ordinance No. 3740 Amending Sections 10-5-6 and 10-6-2 of the Taylorville City Code Re: Adding Indoor Recycling Centers as a Special Use in C-1, C-2, I-1, I-2, and I-3 Zoning Districts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3741 - INDOOR FIREARMS RANGES

Motion by Alderman Walters and seconded by Alderman Jones to accept the recommendation of the Plan Commission and adopt Ordinance No. 3741 Amending Sections 5-5-2, 10-5-6, and 10-6-2 of the Taylorville City Code Re: Adding Indoor Firearms Ranges as a Special Use in C-1, C-2, I-1, I-2, and I-3 Zoning Districts and allowing discharge of firearms therein. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

#### RESOLUTION NO. 1317 - CONTRACT FOR LED SIGNAL CHANGE OUT - 6 INTERSECTIONS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1317 Re: Contract for LED Signal Change Out - 6 Intersections with Bodine Electric. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1318 - CONTRACT FOR FENCE FOR MARKET STREET LIFT STATION

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1318 Re: Contract for Fence for Market Street Lift Station with Goodman Fence Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### AIRPORT UNDERGROUND STORAGE TANKS

Motion by Alderman Vota and seconded by Alderman Moore to approve IEPA letter dated February 11, 2016 confirming the City's application for final payment from the Underground Storage Tank (UST) Fund for the Leaking UST incident (LPC #0210605089) at the City's airport and to authorize the Mayor and/or City Attorney to execute on behalf of the City any and all documents and instruments and to take such action and at such time as they may deem appropriate or necessary to consummate settlement with IEPA regarding the City's pending appeal against IEPA -PCB 12-57 (UST Appeal) and receipt of said final payment to the City. Roll Call

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

Alderman Heberling asked if this means that the City will have no further financial issues with Larry and Joy Laker, Jon Mericle, or KAM. Attorney Romano replied YES.

**COMMITTEE REPORTS**  
**STREET & SEWER COMMITTEE**

RED BLAND LITTLE LEAGUE DECAL AND PARADE DAY

Motion by Alderman Walters and seconded by Alderman Moore 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 9, 2016 from 8:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 23, 2016 starting at 10:00 A.M. at St. Mary's Church, going around the Square and ending at Manners Park.Motion carried (8-0).

FY 2016 CONCRETE BID

Motion by Alderman Walters and seconded by Alderman Heberling to approve the only bid of \$103.00 per cubic yard, < 2 yard delivery \$30.00 for Curb and Guttering-SI Mix and \$100.00 per cubic yard, < 2 yard delivery \$30.00 for Sidewalk-6 bag mix from Presnell Bros. Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2016 SIDEWALK REPLACEMENT BID

Motion by Alderman Walters and seconded by Alderman Heberling to approve the only bid of \$4.90 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, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2016 CURB AND GUTTERING BID

Motion by Alderman Walters and seconded by Alderman Budd to approve the only bid of \$28.00 per linear foot for Curb and Guttering 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, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2016 FUEL BID

Motion by Alderman Walters and seconded by Alderman Moore to approve the low Fuel Bid from Christian County Farmers Supply Company as follows:

On Road Biodiesel	Summer Grade	\$1.3629 per gallon
On Road Biodiesel	Winter Grade	\$1.3805 per gallon
Off Road Biodiesel	Summer Grade	\$1.1513 per gallon
Off Road Biodiesel	Winter Grade	\$1.1689 per gallon
Regular Unleaded		\$1.1711 per gallon

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

FY 2016/2017 MOWING BID

Motion by Alderman Walters and seconded by Alderman Budd to rebid the Mowing for Areas Through-out the City from April 1, 2016 to November 15, 2016 and April 1, 2017 to November 15, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ROLLER REPLACEMENT

Motion by Alderman Walters and seconded by Alderman Heberling to allow Street Superintendent Wiseman to purchase a 1998 Roller with 5800 hours for \$16,500.00 plus a \$1,000.00 delivery fee from Blue Ridge Tractor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BUCKET TRUCK REPAIRS

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to spend \$6,000.00 on repairs to the 1997 Bucket Truck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OLDHAM EASEMENT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Moore to direct the City Attorney to prepare a new agreement removing the following items from the Oldham Easement Plan/East Main Cross Storm Drainage Agreement - Item #4 - the City providing a two lot minor subdivision final plat and Item #6 - a 4"sanitary service line to be extended from the North Side of Franklin Street to each of the proposed lots in exchange for the City paying the Oldham's \$7,500.00 attorney and engineering fees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**PERSONNEL COMMITTEE**

BID AND/OR ADVERTISE HEAVY EQUIPMENT OPERATOR FOR STREET DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Walters to Bid and/or Advertise for a Heavy Equipment Operator in the Street 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 FOR STREET DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Walters to Bid and/or Advertise a Working Foreman position in the Street 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 OFFICE LEVEL I POSITION FOR TREASURER'S OFFICE

Motion by Alderman Heberling and seconded by Alderman Budd to Bid and/or Advertise an Office Level I 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.

BID AND/OR ADVERTISE CREW LEADER POSITION FOR WATER DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Moore to Bid and/or Advertise a Crew Leader position pending a resignation letter from the employee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SUMMER HELP REQUESTS

Motion by Alderman Heberling and seconded by Alderman Walters 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
Street & Sewer	6 high school/college students
Cemetery	5 total/UniQue and/or high school/college students
Lake	2 high school/college students
	1 Marina Clerk returning
	1 Lake Guard returning

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

SICK LEAVE DONATION PROGRAM

Motion by Alderman Heberling and seconded by Alderman Moore to approve the City donating a one-time 30 day donation to a Sick Leave Donation Program. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**EMERGENCY SERVICES COMMITTEE**

CENTRAL ILLINOIS ENFORCEMENT GROUP (CIEG) TASK FORCE

Motion by Alderman Jones and seconded by Alderman Burtle to authorize the Mayor to sign an agreement authorizing the Taylorville Police Department to rejoin the Central Illinois Enforcement Group Drug Task Force (CIEG). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPLACEMENT OF BALLISTIC SHIELDS

Motion by Alderman Jones and seconded by Alderman Burtle to allow Police Chief Herpstreith to purchase two (2) ballistic shields from Ray O'Herron, Inc. for \$2,495.00 plus \$35.00 freight for a total of \$2,530.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EVENTIDE RECORDER MAINTENANCE AGREEMENT

Motion by Alderman Jones and seconded by Alderman Burtle to allow Police Chief Herpstreith to acquire a maintenance agreement for the Eventide Recorder in the

Police Department from Nelson Systems, Inc. for a 12 month, 24 hour maintenance contract at a cost \$3,522.30 annually to cover labor, parts, software upgrades, training and annual inspections. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TRAINING TOWER FACILITY

Motion by Alderman Jones and seconded by Alderman Burtle to direct the Taylorville Fire Department to move forward with the Training Tower Facility located on lots directly to the south of the Fire Station and east of the First-Mid Illinois Bank. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

#### PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Moore to authorize payment of the bills after pulling a bill to Ronald Horchem in the amount of \$144.20 for repairs on the Jeep at the Fire Department and pulling a bill to Richard Wiseman in the amount of \$335.34 for mileage reimbursement.

Alderman Budd pointed out a bill to Bodine Electric in the amount of \$9,238.68 for repairs to the signal light at Lincoln Trail and Route 48 that occurred when CTIFiber was in the area and cut a line. Alderman Jones asked if CTI shouldn't be held responsible for the bill. The Council was informed that the line was not located. This bill will be reimbursed by the State of Illinois as they are the owners of the signal light; the City is just the go between - the City pays the bill and then invoices the State and they reimburse the City.

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 Budd to authorize payment of the bill to Ronald Horchem in the amount of \$144.20 for repairs to the Jeep at the Fire Department.

Alderman Heberling asked if this was the Jeep that was replaced with a new vehicle and was going to be given to the Lake Department or the Airport. He wanted to know why it was still at the Fire Department and why was it still being used by the Fire Department. Fire Chief Crews stated that he had asked the other Superintendents if they were in need of it; no one was. The Jeep is available to anyone in the City Departments to use if needed. In the meantime the Fire Department employees are using it to take them to training sessions in lieu of the City having to pay mileage for personal vehicles.

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

Motion by Alderman Budd and seconded by Alderman Vota to authorize payment of the mileage reimbursement in the amount of \$335.34 to Street Superintendent Richard Wiseman.

It was questioned that since this was on City time why the City vehicle wasn't used. Supt. Wiseman wanted to take a family member with him and was informed by the Mayor that due to liability to the City the family member could not ride in the City vehicle and authorized him to use his personal vehicle.

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 7:51 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 21, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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 held March 7, 2016; the Regular City Council Meeting held March 7, 2016; the Water/Environmental Committee Meeting held March 10, 2016; the Lake/Airport Committee Meeting held March 10, 2016; the Cemetery Board of Managers Meeting held March 15, 2016; the Finance Committee Meeting held March 17, 2016; and the Ordinance Committee Meeting held March 17, 2016. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATION - SITE PLAN - MIDTOWNE PLAZA 1510 & 1512 SPRINGFIELD ROAD

Mr. Pat Kretzer, Acting Chairman, presented the unanimous recommendation of the Plan Commission to approve the Site Plan for Midtowne Plaza with a variance of no sidewalk on Route 104 but with an agreement between the City and the developer to install sidewalks on the North side of the property along the access road of the Subdivision from Route 29 to the West end of the proposed building.

Motion by Alderman Budd and seconded by Alderman Burtle to accept the recommendation of the Plan Commission and approve the Site Plan for Midtowne Plaza located at 1510 & 1512 Springfield Road with a variance of no sidewalk on Route 104 but with an agreement between the City and the developer to install sidewalks on the North side of the property along the access road of the Subdivision from Route 29 to the West end of the proposed building. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1319 - NORMA OLDHAM STORM SEWER EASEMENT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1319 Authorizing Execution of an Easement Agreement re: Norma Oldham Storm Sewer Easement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1320 - RETAIN FIRST MIDSTATE INC. AS UNDERWRITER/PLACEMENT AGENT

Motion by Alderman Budd and seconded by Alderman Moore to approve Resolution No. 1320 Re: Retain First Midstate Inc., Bloomington, Illinois as Underwriter/Placement Agent, as applicable, with respect to a proposed issuance of bonds - the 2006 Alternate Revenue Bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Budd informed the Council that the City would be refunding the 2006 Series Alternate Revenue Bonds with a 2016 Series and a savings of \$130,447.50.

RESOLUTION NO. 1321 - INDIVIDUAL UTILITY PERMIT BOND AND UTILITY PERMIT - N. WEBSTER

Motion by Alderman Walters and seconded by Alderman Moore to approve Resolution No. 1321 Re: Individual Utility Permit Bond and Utility Permit for N. Webster St. North of Northern Avenue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.



ORDINANCE NO. 3742 - PERMIT FEE FOR CONSTRUCTION OF UTILITY FACILITIES IN RIGHTS OF WAY

Motion by Alderman Walters and seconded by Alderman Budd to adopt Ordinance No. 3742 Amending Paragraph F of Section 8-1G-4 re: Permit Fee for Construction of Utility Facilities in Rights of Way. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3743 - GAMING "NET TERMINAL INCOME, DELINQUENT WATER BILLS, AND AUCTIONEER LICENSES

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3743 Amending Section 3-3-1, Subparagraph B.1. of Section 8-4-9, and Subparagraph I of Section 3-5-6, Section 3-13-1, of the Taylorville City Code re: Gaming "Net Terminal Income", Delinquent Water Bills, and Auctioneer Licenses. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPAIR SOUTH HIGH SERVICE PUMP AT WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to authorize Water Superintendent Speagle to repair the south high service pump at the Water Treatment Plant for a cost not to exceed \$5,100.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AWARD MOWING BID FOR 2016/2017 MOWING SEASONS

Motion by Alderman Walters and seconded by Alderman Heberling to award the bid for mowing services at various locations in the City for the 2016 & 2017 mowing seasons to the lowest bidder, A Cut Above, for \$10,000.00 (\$5,000.00 per year). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NON-BARGAINING SALARIES

Motion by Alderman Heberling and seconded by Alderman Walters to correct an error on the Non-Bargaining Salaries 2016 Schedule that was approved at the February 16<sup>th</sup> City Council Meeting - that being the Water Superintendent salary will be \$63,716.68 plus a \$750.00 bonus. Roll Call - Aldermen Burtle, Heberling, Jones, and Walters voted YEA. Alderman Dorchinecz voted NAY. Aldermen Budd, Moore, and Vota abstained. The Mayor announced the motion carried.

LATE FEES FOR WATER DELINQUENT PAYMENTS FROM THE STATE OF ILLINOIS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to direct the City Treasurer to begin charging appropriate late fees to the State of Illinois for water delinquent payments. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

With the State of Illinois still not settling on a budget, the Department of Corrections owes the City over \$250,000.00 for water.

**COMMITTEE REPORTS**

**WATER/ENVIRONMENTAL COMMITTEE**

SNAWS REQUEST TO PROVIDE WATER SERVICE TO TWO PROPERTIES WITHIN THE CITY

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to make the recommended changes to the SNAWS proposal and bring back to the Water Committee for review. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AMENDMENT #9 TO AGREEMENT FOR ENGINEERING SERVICES WITH BENTON & ASSOCIATES - NEW WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to approve Amendment #9 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements for the New Water Treatment Plant for approximately \$1,512,000.00 and have the Mayor and City Clerk sign the appropriate documents upon approval of the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AGREEMENT WITH OATES ASSOCIATES, INC. - NEW WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to approve the Agreement for Architectural Services-Bidding and Construction Phase with Oates and Associates in an amount not to exceed \$95,000.00 for the New Water Treatment Plant and direct the Mayor and City Clerk to sign the appropriate documents upon

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

AGREEMENT WITH CLARK DIETZ, INC. - NEW WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve the Agreement for Engineering Services-Bidding and Construction Phase (Electrical and HVAC) with Clark Dietz, Inc. in the amount not to exceed \$133,600.00 for the New Water Treatment Plant and direct the Mayor and City Clerk to sign the appropriate documents upon approval of the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHLORINATOR AND INJECTOR MAINTENANCE PARTS AND SERVICE

Motion by Alderman Dorchinecz and seconded by Alderman Moore to accept the low quote of \$2,085.03 from Sidener Environmental Services for Chlorinator and Injector Maintenance Parts and Service. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DIRECT CITY TREASURER TO INITIATE LATE FEE FOR STATE OF ILLINOIS FACILITIES

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct Treasurer Nation to follow the proper procedure to implement the action of charging the State for the late payment amounts owed the City from the State of Illinois for delinquent water bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT COMMITTEE**

THE WILLIAM WALTER CATCH A FISH DAY

Motion by Alderman Vota and seconded by Alderman Moore to approve the request and grant a Special Events Permit for the annual William Walter Catch a Fish Day on Saturday, May 7, 2016 from 8:00 A.M. to 10:00 A.M. at Kiwanis Park at Lake Taylorville. Motion carried (8-0).

EAA CLUB BREAKFAST DATES

Motion by Alderman Vota and seconded by Alderman Jones to approve the proposed dates of Sunday, June 19<sup>th</sup> and Sunday, September 18<sup>th</sup> for the 2016 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, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

S.B. EDWARDS YOUTH FISHING TOURNAMENT

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and grant a Special Events permit for the S. B. Edwards Youth Fishing Tournament May 14, 2016 from 9:00 A.M. to 12 Noon at the Kiwanis Park Pavilion & Boat Dock Area. Motion carried (8-0).

FY2016/2017 AIRPORT BUDGET

Motion by Alderman Vota and seconded by Alderman Budd to forward the FY2016/2017 Airport Budget to the Finance Committee. Motion carried (8-0).

CABIN CLEANING

Motion by Alderman Vota and seconded by Alderman Moore to accept the only bid of \$20.00 per cabin from Betsy Gross for Cabin Cleaning at Lake Taylorville contingent upon receipt of a current Certificate of Insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**CEMETERY BOARD OF MANAGERS**

PURCHASE NEW MOWER

Motion by Alderman Burtle and seconded by Alderman Walters to amend the Cemetery Board of Managers Minutes of March 15, 2016 to state "to purchase a 2016 John Deere X750 garden tractor from Sloan Implement for \$10,041.72 with a trade-in of a 2010 John Deere X740 lawn tractor of \$2,500.00, for a total of \$7,541.72 with the money coming from the interest in the Perpetual Care Fund". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLOSING OF CHEROKEE STREET FOR MEMORIAL DAY CEREMONY

Motion by Alderman Burtle and seconded by Alderman Vota to refer the closure of Cherokee Street from Gandy Street to Second Street and First Street at Cherokee Street from 8-11 a.m. on Monday, May 30, 2016 for the Memorial Day Services to the Street & Sewer Committee. Motion carried (8-0).

INSTALLATION OF MONUMENT IN BABY SECTION OF THE CEMETERY

Motion by Alderman Burtle and seconded by Alderman Vota to allow Adams and Masterson to install a baby monument and benches in the Baby Section of the Cemetery and the Cemetery will provide the cost and labor for the footings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INSTALLATION OF FENCE AROUND FUEL TANK

Motion by Alderman Burtle and seconded by Alderman Moore to accept the low quote of \$1,500.00 from S & S Fencing Co. for a six foot high privacy, maintenance-free fence to be erected around the fuel tank with the money coming from the Maintenance Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 CEMETERY BUDGET

Motion by Alderman Burtle and seconded by Alderman Vota to accept and refer the FY2016/2017 Cemetery Budget to the Finance Committee. Motion carried (8-0).

**FINANCE COMMITTEE**

REFINANCING 2006 ALTERNATE REVENUE BONDS

Motion by Alderman Budd and seconded by Alderman Burtle to allow First Midstate Investment Bankers to move forward with refunding the 2006 Alternate Revenue Bond issue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SALE OF CITY OWNED PARKING LOT/SOUTH WEBSTER AND WEST MAIN CROSS

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Attorney to make changes to the Exchange Agreement for the sale of the City owned Parking Lot and direct the Mayor to forward the revised Exchange Agreement to First National Bank for their review, consideration, and comments, and then bring back to the Finance Committee with their proposed suggestions to discuss between the two parties. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 AIRPORT BUDGET

Motion by Alderman Budd and seconded by Alderman Vota to approve the FY 2016/2017 Airport Budget and forward to the City Treasurer for further refinement. Motion carried (8-0).

FY2016/2017 CEMETERY BUDGET

Motion by Alderman Budd and seconded by Alderman Moore to approve the FY 2016/2017 Cemetery Budget to the City Treasurer for further refinement. Motion carried (8-0).

TREASURER'S REPORT

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

**ORDINANCE COMMITTEE**

AMEND LANGUAGE IN THE SEWER SECTION OF THE CITY CODE

Motion by Alderman Jones and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance to amend the appropriate sections of the City Code re: building sewers and taps located only within the City's right of way or easement and bring back to the Ordinance Committee for review. 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 Vota and seconded by Alderman Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 7:39 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 4, 2016, 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 Walters and seconded by Alderman Moore to approve the minutes of the Public Hearing held March 21, 2016, the Regular City Council Meeting held March 21, 2016; the Lake/Airport Committee Meeting held March 22, 2106; the Public Facilities Committee Meeting held March 24, 2016; and the Street & Sewer Committee Meeting held March 24, 2016. OMNIBUS VOTE

RESOLUTION NO. 1322 - CABIN CLEANING SERVICES CONTRACT

Motion by Alderman Vota and seconded by Alderman Walters to waive the bidding process and approve Resolution No. 1322 re: Cabin Cleaning Services Contract with Ellen Samson for one year. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1323 - C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION/CIPT PUBLIC TRANSPORTATION COORDINATION AGREEMENT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1323 re: C.E.F.S. Economic Opportunity Corporation/CIPT Public Transportation Coordination Agreement.

Motion by Alderman Vota and seconded by Alderman Heberling to table the agreement and refer to the Public Facilities Committee for further review. Roll Call - Aldermen Heberling, Moore, and Vota voted YEA. Alderman Budd, Burtle, Dorchinecz, and Walters voted NAY. The Mayor announced the motion **failed**.

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

RESOLUTION NO. 1324 - RETAIN CHAPMAN AND CUTLER, LLP AS BOND COUNSEL AND DISCLOSURE COUNSEL FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016

Motion by Alderman Budd and seconded by Alderman Moore to approve Resolution No. 1324 re: Retain Chapman and Cutler, LLP as Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1325 - AMENDMENT NO. 9 TO AGREEMENT FOR ENGINEERING SERVICES WITH BENTON & ASSOCIATES, INC. RELATED TO WATER SYSTEM IMPROVEMENTS - (NEW WATER TREATMENT PLANT)

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Resolution No. 1325 re: Amendment No. 9 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements - (New Water Treatment Plant). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1326 - AGREEMENT FOR ENGINEERING SERVICES (BIDDING AND CONSTRUCTION PHASE) WITH OATES ASSOCIATES, INC. RELATED TO WATER SYSTEM IMPROVEMENTS - (NEW WATER TREATMENT PLANT)

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1326 re: Agreement for Engineering Services (Bidding and Construction Phase) with Oates Associates, Inc. Related to Water System Improvements - (New Water

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

RESOLUTION NO. 1327 - AGREEMENT FOR ENGINEERING SERVICES (BIDDING AND CONSTRUCTION PHASE WITH CLARK DIETZ, INC. RELATED TO WATER SYSTEM IMPROVEMENTS - (NEW WATER TREATMENT PLANT))

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1327 re: Agreement for Engineering Services (Bidding and Construction Phase with Clark Dietz, Inc. Related to Water System Improvements - (New Water Treatment Plant). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3744 - 30" NORTHEAST SANITARY SEWER BONDS

Motion by Alderman Walters and seconded by Alderman Budd to adopt Ordinance No. 3744 - Proposing the issuance of Sewerage Revenue Bonds of the City in an aggregate principal amount not to exceed \$3,150,000 for the purpose of defraying the cost of acquiring and constructing improvements to the sewerage system of the City - re: 30" Northeast Sanitary Sewer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3745 - WARD II-KENTON ADDITION-PHASE 5 BONDS

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3745 - Proposing the issuance of Sewerage Revenue Bonds of the City in an aggregate principal amount not to exceed \$1,017,000 for the purpose of defraying the cost of acquiring and constructing improvements to the sewerage system of the City - re: Ward II-Kenton Addition-Phase 5 Sewer. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

EASEMENTS NEEDED FOR SEWER LINE AT PEPSI PLANT BUILDING OWNED BY TCUSD#3

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare the necessary Easement Agreements and title work regarding an 8" sanitary sewer line that needs to be installed from a manhole on MEC Limited Partnership Property (Battery Specialists) to a manhole on Taylorville Community Unit School District #3 Property at the Pepsi Plant, both located on Springfield Road, with the boring completed by Directional Boring and the City doing the 6" line from the manhole to the Pepsi Plant Building, with the entire project not to exceed \$20,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

Mayor Brotherton informed the Council that he had been in contact with the State Comptroller's Office regarding the City charging them a 1% late payment fee on their water bills. They informed the Mayor that they made rules to exclude municipalities from that State Statute.

Mayor Brotherton had been in contact with the City of Pana regarding the bike trail trestle. Pana does not have the money to repair the trestle nor to pay an engineer. He would like to contact IDOT and find out what the City of Taylorville can do to force the City of Pana to do something.

**COMMITTEE REPORTS**

**LAKE/AIRPORT COMMITTEE**

BOYD DAPPERT YOUTH RESERVATION LEASE

Motion by Alderman Walters and seconded by Alderman Heberling to extend the Boyd Dappert Youth Reservation Lease under the existing terms of the Lease Agreement for one year beginning October 3, 2016 to October 3, 2017 upon approval of the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Moore, and Walters voted YEA. Alderman Vota abstained. The Mayor announced the motion carried.

**STREET & SEWER COMMITTEE**

TAYLORVILLE MEMORIAL HOSPITAL 5K RUN/WALK

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and issue a Special Events Permit to Taylorville Memorial Hospital Auxiliary for their annual 5K Run/Walk Event to be held on Saturday, May 7, 2016 beginning at 9:00 A.M. Motion carried (7-0).

PURCHASE COMPUTER & MONITOR WITH A MIKE FOR TV VAN

Motion by Alderman Walters and seconded by Alderman Heberling to approve the quote of \$2,246.85 from Computer Techniques for a mobile recording computer and software for the TV Van for the Sewer Department. Roll Call - Aldermen Budd, Dorchinecz,

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

FY2016/2017 STREET/SEWER/GARBAGE AND MFT BUDGETS

Motion by Alderman Walters and seconded by Alderman Heberling to forward the FY2016/2017 Street/Sewer/Garbage and MFT Budgets 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, 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 (7-0).

The meeting adjourned at 7:33 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 18, 2016, 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 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, Jones, Moore, Vota, and Walters reported present. Alderman Heberling 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, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Moore to approve the minutes of the Regular City Council Meeting held April 4, 2016; the Special City Council Meeting held April 13, 2016; the Emergency Services Committee Meeting held April 7, 2016; the Personnel Committee Meeting held April 7, 2016; the Lake/Airport Committee Meeting held April 14, 2016; and the Water/Environmental Committee Meeting held April 14, 2016. OMNIBUS VOTE

MAYORAL APPOINTMENT TO THE BOARD OF APPEALS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve Mayor Brotherton's appointment of Ben Morrison to the Board of Appeals for a five year term. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OATH OF OFFICE - FIREFIGHTERS

City Clerk Pam Peabody administered the Oath of Office to Firefighters Cole Judy, Jacob Kileen, and Nic Zepin.

**PLAN COMMISSION RECOMMENDATION**

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to grant a Special Use to Josh Assad for an Indoor Firearms Range. There are a few technicalities in the proposed Ordinance that will need to be addressed.

ORDINANCE NO. 3746 - SPECIAL USE - FIRING RANGE - 115 N. WEBSTER

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendation of the Plan Commission and adopt Ordinance No. 3746 Granting a Special Use for an Indoor Firearms Range and Training Facility, with Indoor Space for Retail Sale of Firearms, Ammunitions, and Firearm Accessories located at 115 North Webster and 310 West Vine Street subject to the amendments discussed at the Plan Commission Meeting being made by the City Attorney. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

Alderman Budd stated he voted against the Special Use as he feels that the City of Taylorville does not need automatic weapons being discharged in the City.

Mr. Hauser recognized and thanked Drew Stephenson for his service on the Plan Commission as he is moving away.

RESOLUTION NO. 1328 - INTERGOVERNMENTAL AGREEMENT CITY OF PANA/PANA POLICE DEPARTMENT RE: SHOOTING RANGE FACILITY

Motion by Alderman Burtle and seconded by Alderman Budd to approve Resolution No. 1328 directing the Mayor to sign the Intergovernmental Agreement between the City of Pana and the Taylorville Police Department Regulating the Use of the Police Shooting Range Facility of the City of Pana. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3747 - SERIES 2016 BOND ORDINANCE

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Ordinance No. 3747 authorizing and providing for the issue of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the City for the purpose of refunding certain outstanding bonds of said City and providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds and authorizing the sale of said bonds to the purchaser thereof; said Ordinance incorporated herein by reference. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The savings is approximately \$208,000.00 and comes at the end of the bond term, which is 10 years.

#### ORDINANCE NO. 3748 - EXTENSION LEASES RE: TAYLORVILLE AREA YOUTH COUNCIL - BOYD DAPPERT YOUTH RESERVATION

Motion by Alderman Walters and seconded by Alderman Moore to adopt Ordinance No. 3748 Authorizing the Extension of Two Leases re: Taylorville Area Youth Council - Boyd Dappert Youth Reservation upon amending the lease agreement to signify that an authorized representative of the Youth Council can sign the agreement as their President is Alderman Martin Vota. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, and Walters voted YEA. Alderman Vota abstained as he is affiliated with the Youth Council. The Mayor announced the motion carried. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, and Walters voted YEA. Alderman Vota abstained. The Mayor announced the motion carried.

#### **COMMITTEE REPORTS**

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

#### SHARED COST OF EQUIPMENT WITH FIRE PROTECTION DISTRICT

Motion by Alderman Burtle and seconded by Alderman Walters to allow Fire Chief Crews to budget an amount not to exceed \$25,000.00 towards the purchase of a new ambulance (replacement) which the Fire Protection District is purchasing for the Fire Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TRAINING ROOM AUDIO VISUAL EQUIPMENT REPAIR

Motion by Alderman Burtle and seconded by Alderman Walters to allow Fire Chief Crews to purchase equipment for the Training Room upgrades from Computer Techniques Inc. (CTI) at a cost of \$1,368.00 (does not include labor). Roll Call - Aldermen Budd, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

#### SEAL PARKING LOT

Motion by Alderman Burtle and seconded by Alderman Budd to accept the quote of \$1,567.00 from Lowe's Paving and Sealcoating, Inc. to sealcoat, crack fill and stripe the parking lot at the Fire Station upon verification that they are paying prevailing wage. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FY2016/2017 FIRE DEPARTMENT BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the FY2016/2017 Fire Department Budget to the Finance Committee. Motion carried (7-0).

#### 2016 COPS GRANT

Motion by Alderman Burtle and seconded by Alderman Moore to allow Police Chief Herpstreith to pursue applying for the 2016 COPS Grant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FY2016/2017 POLICE DEPARTMENT BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the FY2016/2017 Police Department Budget to the Finance Committee. Motion carried (7-0).

##### **PERSONNEL COMMITTEE**

#### CDL REIMBURSEMENT POLICY

Motion by Alderman Moore and seconded by Alderman Walters to amend the motion and approve the updated CDL Reimbursement Policy pending the verbiage change to include repayment of court costs and legal fees to the City should an employee not fulfill its contractual obligation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.



BID AND/OR ADVERTISE A LABORER POSITION - STREET DEPARTMENT

Motion by Alderman Moore and seconded by Alderman Walters to Bid and/or Advertise a Laborer Position in the Street Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FIREFIGHTERS CONTRACT

Motion by Alderman Moore and seconded by Alderman Burtle to approve a 1% increase of salary to the Firefighters Union Local #3144 with a \$250.00 signing bonus upon the State of Illinois passing a budget reflecting no cuts to the City of Taylorville. If the State budget does not happen during this fiscal year, the Council will carry the \$250.00 bonus offer into the FY2016/2017 Budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT COMMITTEE**

OWANECO BLACKTOP WEED SPRAYING

Motion by Alderman Vota and seconded by Alderman Walters to contract Mug-A-Bug to spray the ditches along the Owaneco Blacktop at a cost not to exceed \$7,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The payment will be divided between the Lake, Water, and Street Departments.

FY2016/2017 LAKE BUDGET

Motion by Alderman Vota and seconded by Alderman Moore to amend the motion and forward the FY2016/2017 Lake Budget to the Finance Committee with the addition of a separate line item (Bike Trestle Repair) of \$50,000.00 for the possible repair of the Bike Trail Trestle. Motion carried (7-0).

TAYLORVILLE LAKE CAMPERS EVENTS

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and issue a Special Events Permit for the 2016 Taylorville Lake Campers Schedule of Events contingent upon receipt of the proper paperwork. Motion carried (7-0).

MINUS MORGUL SPECIAL EVENTS

Motion by Alderman Vota and seconded by Alderman Moore to approve the request and issue a Special Events Permit to the Minus Morgul for an event to be held May 20, 21, and 22, 2016 at Lake Taylorville contingent upon receipt of the proper paperwork. Motion carried (7-0).

BLACKHORSE POW WOW

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and issue a Special Events Permit to Black Horse Pow Wow for an event to be held on June 3, 4, and 5, 2016 from 9 A.M. to 9 P.M. at Lake Taylorville contingent upon receipt of the proper paperwork. Motion carried (7-0).

**WATER/ENVIRONMENTAL COMMITTEE**

BILL ADJUSMENT - 728 W. VINE

Motion by Alderman Dorchinecz and seconded by Alderman Vota to amend the motion and direct the City Treasurer to take 18,000 gallons of water usage off of the water bill of Chris Conrad at 728 W. Vine Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 WATER BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Vota to forward the FY2016/2017 Water Budget to the Finance Committee. Motion carried (7-0).

AWARD HYDRANT BIDS

Motion by Alderman Dorchinecz and seconded by Alderman Moore to accept the lowest qualifying bid of \$40,061.58 from IMCO Utility Supply for Fire Hydrants and Valves for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE MOWER

Motion by Alderman Dorchinecz and seconded by Alderman Budd to allow Superintendent Speagle to purchase a Kubota ZD1211-60 from Jenner Ag for a price not to exceed \$12,520.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

KINCAID BOOSTER REPAIR

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the quote from Altorfer CAT not to exceed \$3,074.30 to replace the radiator at the Kincaid

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

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the quote from Altorfer CAT not to exceed \$4,328.25 to replace the Transfer Switch Controller at the Kincaid Booster Station. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### AWWA NATIONAL CONFERENCE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to allow Superintendent Speagle to attend the American Water Works National Conference in Chicago on June 19 through June 22, 2016 at a cost not to exceed \$2,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### GUILLOTINE CUTTER & VALVE EXERCISE TRAILER

Motion by Alderman Dorchinecz and seconded by Alderman Vota to amend the motion and waive any and all bids and to purchase from E.H. Wachs a Guillotine cutter, Liner, Drive Wheel, Diamond Loop Assembly, Standard LX-VMT, Diesel valve maintenance trailer, GPS Pathfinder pro 6H, pavement breaker, Breaker mount, asphalt cutter for breaker, Moil point for breaker and chisel for breaker for a total amount of \$86,514.83. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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, 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 Vota to adjourn. Motion carried (7-0).

The meeting adjourned at 7:42 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, April 13, 2016

At the Special Council Meeting held in the Council Chambers by the City Council, April 13, 2016 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, City Attorney Rocci Romano, Human Resource Manager Cindy Brown, Water Superintendent Dave Speagle, and Luke McLeod.

CLOSED SESSION

Motion by Alderman Burtle and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the performance of the City Treasurer and/or the performance of any and all City employees working in the City Treasurer's office and to discuss any and all employee grievances within the City Treasurer's office that is within the scope of the existing union agreement covering such employees and to include in such closed session Mayor Brotherton, all Aldermen present, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, 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 City Council went into Closed Session at 6:03 P.M.

The City Council returned to Regular Session at 8:56 P.M.

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

STANDING COMMITTEE MEETINGS AGENDA ITEMS

There has been an issue of an Alderman asking a Chairman of a Standing Committee to place something on his agenda; the Chairman has refused.

City Attorney Romano was asked to research how items are placed on Standing Committee Agendas. On April 3, 2016 he presented a Legal Memo to the Council regarding their procedural agenda rules that says that any member of a Standing Committee may require that a relevant agenda item be placed on the agenda of his Standing Committee and posted at least 48 hours before the commencement of that Standing Committee Meeting.

Attorney Romano distributed two suggestions that could amend the Council's agenda rules that would say that the Chairman of the Standing Committee or the Mayor on Council agendas may decline to honor such request if such subject matter, motion, resolution, or ordinance has previously been discussed and/or decided upon within the immediate previous six months and no significant changes in the facts or circumstances have occurred since that discussion or decision, unless a number of Aldermen of the Committee or Council request such meeting agenda item be added to the agenda.

Motion by Alderman Moore and seconded by Alderman Walters to forward to the Ordinance Committee the two suggestions that City Attorney Romano presented regarding placing items on Standing Committee Meeting Agendas and/or City Council Meeting Agendas. Roll Call - Aldermen Moore and Walters voted YEA. Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Vota voted NAY. The Mayor announced the motion **failed**.

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

The meeting adjourned at 9:26 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 2, 2016, 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. 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 Walters requested the Street & Sewer minutes be removed from the Omnibus Vote as corrections need to be made. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Walters requested the following changes be made to the Street & Sewer Committee Meeting minutes of April 28, 2016:

Chamber of Commerce Blood Drive will be held on the Southeast inside corner of the Square

Engineering for Cherokee Street motion needs to be amended to say "Motion to allow City Engineer Joe Greene to start the process for the engineering on Cherokee Street and to start the process for FAU Funds for construction and engineering of Walnut, Shumway, West Main Cross and Cheney Street and direct Treasurer Nation to find \$300,000.00 to fund the Cherokee Street Project and if any MFT Funds from the East Main Cross Project are left they will be used on the Cherokee Street Project"

Engineering for Cherokee Street remove the words "with no responsibility for Errors and Omissions" from the last paragraph

Request 4-Way Stop at England & Morton change the vote to 2-1.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the April 28<sup>th</sup> Street & Sewer Committee Meeting. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Public Hearing held April 18, 2016; the minutes of the Regular City Council Meeting held April 18, 2016; the minutes of the Ordinance Committee Meeting held April 21, 2016; the minutes of the Finance Committee Meeting held April 21, 2016; the minutes of the Municipal Band Committee Meeting held April 26, 2016; and the Public Facilities Committee Meeting held April 28, 2016. OMNIBUS VOTE

MAYORAL APPOINTMENT TO PLAN COMMISSION

Motion by Alderman Burtle and seconded by Alderman Vota to approve Mayor Brotherton's appointment of Mr. Scott McClure to the Plan Commission to complete the remainder of a term that ends in May 2019. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Scott McClure.

ORDINANCE NO. 3749 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Ordinance No. 3749 Authorizing the City to Enter into Certain Water Annexation Agreements with Deborra A. Lewis Property, 1512 S. Michels; Lirim Besiroski Property, 1800 S. Houston; Aaron A. May Property, 3912 Lincoln Trail; and Susan Malinowski Property, 3903 Kennedy Rd. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3750 - LIABILITY OF PROPERTY OWNER FOR BUILDING SEWER REPAIRS

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3750 - Amending Subparagraph I. of Section 8-5-4 of Chapter 5, Title 8 of the City Code re: liability of property owner for building sewer repairs. Roll Call

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

## **COMMITTEE REPORTS**

### **ORDINANCE COMMITTEE**

#### FY2016/2017 HBO BUDGET

Motion by Alderman Jones and seconded by Alderman Vota to forward the proposed FY2016/2017 HBO Budget to the Finance Committee. Motion carried (8-0).

#### AMEND LANGUAGE IN THE SEWER SECTION OF CITY CODE

Motion by Alderman Jones and seconded by Alderman Burtle to approve the draft Ordinance pertaining to the liability of property owners for building sewer repairs as prepared by the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### VIDEO GAMING DEVICE RULES AND REGULATIONS - DEFINITION OF A RESTAURANT

Motion by Alderman Jones and seconded by Alderman Heberling to direct the City Attorney to amend the current Liquor License Ordinance that would allow a drug store with a restaurant to be eligible for a liquor license with video gaming with the draft ordinance being discussed at the next Ordinance Committee Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **FINANCE COMMITTEE**

#### OPTIMIST REQUEST FOR FUNDING FOURTH OF JULY FIREWORKS

Motion by Alderman Budd and seconded by Alderman Burtle to contribute \$3,000.00 to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax to help promote tourism and \$500.00 coming from the General Fund and with additional assistance from the City if absolutely necessary up to \$10,000.00 to meet the three year commitment. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RELEASE OF PROPERTY DAMAGE CLAIM WITH STATE OF ILLINOIS

Motion by Alderman Budd and seconded by Alderman Burtle to direct the Mayor **not** to sign the Release of Property Damage Claims for the damage of April 21, 2015 at Route 48 and Lincoln Trail unless the City Attorney approves of same. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PURCHASE LITTLE JOHN DIGESTER UNITS

Motion by Alderman Budd and seconded by Alderman Walters to waive the bidding process and purchase and have installed three of the Little John Digester units and three or four of the OdaLog Loggers at cost not to exceed \$170,000.00 with the funds coming from the Non-Home Rule Sales Tax Excess Account. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FY2016/2017 BUDGETS

Motion by Alderman Budd and seconded by Alderman Vota to approve the FY 2016/2017 Lake Department Budget and forward to the City Treasurer for further refinement. Motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Vota to approve the FY 2016/2017 Water Department Budget to the City Treasurer for further refinement. Motion carried (8-0).

Motion by Alderman Budd and seconded by Alderman Burtle to approve the FY 2016/2017 Fire & Police Commission Budget to the City Treasurer for further refinement. Motion carried (8-0).

#### TREASURER'S REPORT

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

### **MUNICIPAL BAND COMMITTEE**

#### FY2016/2017 BUDGET

Motion by Alderman Vota and seconded by Alderman Budd to forward the FY2016/2017 Municipal Band Budget to the Finance Committee. Motion carried (8-0).

#### BAND CONCERT DATES

Motion by Alderman Vota and seconded by Alderman Heberling to accept the Municipal Band concert season dates. Motion carried (8-0).

#### HIRING OF BAND DIRECTOR, LIBRARIAN, AND MANAGER

Motion by Alderman Vota and seconded by Alderman Heberling to hire Jim Smith as Band Director, Reggie Hohenstein as Band Librarian, and Jan Phillips as Band Manager. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PUBLIC FACILITIES COMMITTEE**

##### FY2016/2017 MUNICIPAL BUILDINGS BUDGET

Motion by Alderman Moore and seconded by Alderman Walters to forward the FY2016/2017 Municipal Buildings Budget to the Finance Committee. Motion carried (8-0).

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

##### CHAMBER OF COMMERCE BLOOD DRIVE - SOUTHEAST CORNER OF SQUARE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and issue a Special Events Permit for the Chamber of Commerce Blood Drive to be held on Friday, May 20<sup>th</sup>, from 10:00 A.M. to 3:00 P.M. and allow use of six (6) to eight (8) parking spaces on the Southeast inside corner of the Square. Motion carried (8-0).

##### OAK HILL CEMETERY - CLOSE CHEROKEE STREET FOR MEMEORIAL DAY SERVICES

Motion by Alderman Walters and seconded by Alderman Budd to close Cherokee Street from Gandy to Second Street for Memorial Day Services Monday, May 30, 2016. Motion carried (8-0).

##### KIWANIS CLUB PEANUT DAYS - SEPTEMBER 23 & 24, 2016

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and issue a Special Events Permit to the Taylorville Kiwanis Club for their annual Peanut Days Fundraiser at the corner of Webster and Main Cross on Friday and Saturday, September 23<sup>rd</sup> and 24<sup>th</sup> from 8:00 A.M. to 5:30 P.M. Motion carried (8-0).

##### ENGINEERING FOR CHEROKEE STREET FROM EAST MAIN CROSS TO PARK STREET AND ENGINEERING FOR WALNUT, SHUMWAY, WEST MAIN CROSS, AND CHENEY STREETS

Motion by Alderman Walters and seconded by Alderman Heberling to allow City Engineer Joe Greene to start the process for the engineering on Cherokee Street and to start the process for FAU Funds for construction and engineering of Walnut, Shumway, West Main Cross and Cheney Street and direct Treasurer Nation to find \$300,000.00 to fund the Cherokee Street Project and if any MFT Funds from the East Main Cross Project are left they will be used on the Cherokee Street Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 4-WAY STOP AT ENGLAND & MORTON STREETS

Motion by Alderman Walters and seconded by Alderman Moore to direct the City Attorney to prepare an ordinance placing a 4-way stop at the Intersection of England and Morton Streets.

Discussion followed regarding all of the stop signs and yield signs in the area. There are stop signs and/or yield signs one block in every direction of this intersection.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to table the issue of the 4-way stop sign at England and Morton Streets. Roll Call - Burtle, Dorchinecz, and Heberling voted YEA. Aldermen Budd, Jones, Moore, Vota, and Walters voted NAY. The Mayor announced the motion **failed**.

Aldermen asked that the Police show a presence in the area in hopes of deterring speeders.

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

##### PURCHASE A USED GOLF CART FOR WEED SPRAYING

Motion by Alderman Walters and seconded by Alderman Heberling to allow Street Superintendent Wiseman to purchase a 2009 Carryall, Street Legal Golf Cart, for spraying weeds along the boulevards and brick streets from Battery Specialists at a cost not to exceed \$3,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz,

Heberling, Jones, Vota, and Walters voted YEA. Alderman Moore voted NAY. The Mayor announced the motion carried.

RESEARCH A USED BACKHOE

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to research for a used backhoe. 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. No one present requested to address the Council.

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

The meeting adjourned at 7:42 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, May 10, 2016

At the Special Council Meeting held in the Council Chambers by the City Council, May 10, 2016 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, Human Resource Manager Cindy Brown, City Engineer Joe Greene, Dick Wiseman, Owen Lasswell, Raymond & Cecelia Heimsness, James & Sue Phillips, Ray & Joyce Richardson, Frank Mathon, Kirsten Charles, Mindy Durbin, Brittani Havard, Valerie Mills, Will Moran, and Lisa Sassatelli.

EASEMENTS ON EAST SIDE OF SNODGRASS FROM ESTHER STREET TO VIRGINIA AVENUE

Mayor Brotherton asked City Engineer Joe Greene to explain to those in attendance why the City is in need of easements or road dedication on Snodgrass Street from Esther Street to Virginia Avenue.

Mr. Greene informed everyone that the City is planning a 30" sanitary sewer project in the Northeast part of town and when researching for easements along Snodgrass it was found that when the west side of Snodgrass was subdivided there was a 25' road dedication on Snodgrass on the plans. The east side of Snodgrass from Virginia to Esther was never subdivided and no easements were ever granted even though years ago an existing water main was installed. There are nine parcels that would be effected as the property line goes to the middle of the road.

Mr. Greene discussed two possible options for the property owners and the City; either a road dedication or obtaining easements from the property owners. City Attorney Romano explained that the road dedication would be the simplest way if all property owners would sign off on the project. If they dedicate 25' they would no longer own the property. If the City needs to obtain easements, they would install the 30" sewer in the right of way in the 25' area and the property owners would still own the property.

No matter which option was used there would be no cost to the property owners and their property would be put back the way it was before the construction started. They would need two or three bore holes and the rest would be completed by directional boring; the yards would be returned to its present state.

Questions were asked by the Aldermen and the property owners. The owners asked for some time to consider the options. Mayor Brotherton will contact each of them next week.

CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Vota to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the performance of the City Treasurer and/or the performance of any and all City employees working in the City Treasurer's office and to discuss any and all employee grievances within the City Treasurer's office that is within the scope of the existing union agreement covering such employees and to include in such closed session Mayor Brotherton, Alderman Burtle, Alderman Dorchinecz, Alderman Heberling, Alderman Jones, Alderman Moore, Alderman Vota, and Alderman Walters, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, and Human Resource Manager Cindy Brown. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Moore, Vota and Walters voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 6:43 P.M.

The City Council returned to Regular Session at 9:24 P.M.

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

OFFICE LEVEL I POSITION IN WATER COLLECTION DEPARTMENT

Aldermen reviewed the applications for the Office Level I Position in the Water Collection Department.

Motion by Alderman Heberling and seconded by Alderman Vota to recommend to the Mayor to hire Applicant #1 to the Office Level I Position in the Water Collection Department.



Aldermen Heberling and Vota rescinded that motion.

Motion by Alderman Heberling and seconded by Alderman Vota to direct Mayor Brotherton to fill the Office Level I Position in the Water Collection Department to any qualified applicant. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. Alderman Moore voted NAY. The Mayor announced the motion passed.

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

The meeting adjourned at 9:31 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, April 13, 2016

At the Special Council Meeting held in the Council Chambers by the City Council, April 13, 2016 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, City Attorney Rocci Romano, Human Resource Manager Cindy Brown, Water Superintendent Dave Speagle, and Luke McLeod.

CLOSED SESSION

Motion by Alderman Burtle and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (c)(1) to discuss the performance of the City Treasurer and/or the performance of any and all City employees working in the City Treasurer's office and to discuss any and all employee grievances within the City Treasurer's office that is within the scope of the existing union agreement covering such employees and to include in such closed session Mayor Brotherton, all Aldermen present, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, 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 City Council went into Closed Session at 6:03 P.M.

The City Council returned to Regular Session at 8:56 P.M.

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

STANDING COMMITTEE MEETINGS AGENDA ITEMS

There has been an issue of an Alderman asking a Chairman of a Standing Committee to place something on his agenda; the Chairman has refused.

City Attorney Romano was asked to research how items are placed on Standing Committee Agendas. On April 3, 2016 he presented a Legal Memo to the Council regarding their procedural agenda rules that says that any member of a Standing Committee may require that a relevant agenda item be placed on the agenda of his Standing Committee and posted at least 48 hours before the commencement of that Standing Committee Meeting.

Attorney Romano distributed two suggestions that could amend the Council's agenda rules that would say that the Chairman of the Standing Committee or the Mayor on Council agendas may decline to honor such request if such subject matter, motion, resolution, or ordinance has previously been discussed and/or decided upon within the immediate previous six months and no significant changes in the facts or circumstances have occurred since that discussion or decision, unless a number of Aldermen of the Committee or Council request such meeting agenda item be added to the agenda.

Motion by Alderman Moore and seconded by Alderman Walters to forward to the Ordinance Committee the two suggestions that City Attorney Romano presented regarding placing items on Standing Committee Meeting Agendas and/or City Council Meeting Agendas. Roll Call - Aldermen Moore and Walters voted YEA. Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, and Vota voted NAY. The Mayor announced the motion **failed.**

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

The meeting adjourned at 9:26 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.

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.

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.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, October 6, 2014

At the Special Council Meeting, called by Aldermen Burtle, Dorchinecz, and Walters, held in the Council Chambers by the City Council, October 6, 2014 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:50 P.M.

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

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

AMBULANCE ORDINANCE REVISION

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

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

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

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

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

Aldermen not in favor had the following comments:

1. Unfair for private sector having to compete with public sector, they don't have the same resources

2. Don't want to put anyone out of business
3. In 2011 when the ambulance was presented it was as "backup ambulance only"

The Mayor had the following comments:

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

Comments from the audience:

Rosina Mosley, taxpayer - if it's not broken, don't fix it; she supports private

Companies; pay taxes for TFD and then get an ambulance bill too?; for choice but not if it causes somebody to go out of business

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

Zack Krueger, employee of Sutton's - it's a slippery slope; once you start "request" we'll end up losing our jobs and close down the business; TFD is

laying the ground work for a new ambulance; the "back up ambulance" was very positive

Margaretha Strawn, taxpayer - both ambulance companies are very professional;

many mistakes are dispatcher errors; in favor of the backup ambulance; if

the City changes this, people will not trust you; is this free since we

already pay taxes, NO?, that's ridiculous

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

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

Nancy Likes, employee of Sutton's - if a person "requests" TFD then needs to be

transferred to Springfield, you've just told us you don't trust us

Aaron Sutton, taxpayer - under the Chief's report at the September Emergency

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

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

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

#### IV. Ambulance Response

1. The TFD ambulance will ~~generally~~ **only** respond when there is no other ambulance available or when needed for a mass casualty incident, or as alternative "Rehab" vehicle at large incidents. ~~However~~ **Or**, if a resident from the City and/or Taylorville Fire Protection District (TFPD) requests a TFD ambulance through 911, TFD may respond. The following response stipulations shall apply: (1) TFD Ambulance will not respond to non-emergency calls such as routine doctor visits, transfers between medical facilities (including nursing homes) or clinics, general "stretcher van" calls and (2) in the event the TFD ambulance is out of service and a

request for TFD occurs, the call will automatically forward to the next company on rotation per Christian County 911 tracking rules.

2.If Taylorville Memorial Hospital requests an emergent transfer to a higher care facility due to life threatening illness or injury and no other ambulances are available, the TFD ambulance will respond.

~~3.In the event a private provider sells ownership, the City may consider TFD ambulance response within 911 rotation. In this case, the City shall limit the TFD ambulance response to the boundaries of the TFPD, adhering to the response stipulations outlined above in IV.1.~~

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

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one was present to request addressing the Council.

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

The meeting adjourned at 9:08 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, July 31, 2014

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

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City Clerk

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Mayor

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

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

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

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

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3679 Making Appropriations to Defray Expenditures of the City of Taylorville, Christian County, Illinois for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one was present to request addressing the Council.

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

The meeting adjourned at 6:03 P.M.



SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, June 5, 2014

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

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City Clerk

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Mayor

The Mayor called the meeting to order at 7:30 P.M.

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

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

AERIAL PLATFORM LADDER TRUCK

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

RESOLUTION NO. 1253 - PURCHASE AERIAL PLATFORM LADDER TRUCK

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

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

The meeting adjourned at 7:32 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, June 2, 2014

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

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City Clerk

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Mayor

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

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

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

GROUP HEALTH INSURANCE

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

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

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

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

The meeting adjourned at 6:43 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, May 22, 2014

At the Special Council Meeting held in the Council Chambers by the City Council, May 22, 2014, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 5:48 P.M.

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

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

EAST MAIN CROSS PROJECT

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

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

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

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

The meeting adjourned at 5:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, May 5, 2014

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

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City Clerk

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Mayor

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

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

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

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

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

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

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

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

**ORDINANCE No. 3664**

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

\* \* \*

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

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

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

WHEREAS, the estimated cost of the Project and the Refunding, including engineering, legal, financial, bond discount, printing and publication costs and other expenses will not exceed \$1,100,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

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

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

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

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

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

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

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

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

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

ADOPTED by the City Council on May 5, 2014.

AYES:

NAYS:

ABSENT:

APPROVED on May 5, 2014.

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Mayor, City of Taylorville,  
Christian County, Illinois

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

RECORDED in the City Records on May 5, 2014.

ATTEST:

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City Clerk, City of Taylorville,  
Christian County, Illinois

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

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

BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 6:38 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, September 30, 2013

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

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City Clerk

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Mayor

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

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

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

DREDGING OF LOCUST CREEK SILT AREA II

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

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

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

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

The meeting adjourned at 6:04 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, August 12, 2013

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

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City Clerk

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Mayor

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

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

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

WATER SYSTEM FACILITY PLAN

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

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

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

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

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

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

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

The meeting adjourned at 7:29 P.M.



SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Friday, July 19, 2013

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

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City Clerk

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Mayor

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

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

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

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

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

BUSINESS FROM THE PUBLIC

Mayor Brotherton asked if any member of the public desired to speak to the Council. No one was present to request addressing the Council.

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

The meeting adjourned at 6:02 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, April 29, 2013

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

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City Clerk

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Mayor

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

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

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

PLAN COMMISSION RECOMMENDATION - HATHAWAY HOMES SUBDIVISION FINAL PLAT

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

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

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

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

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

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

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

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

The meeting adjourned at 6:43 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, April 15, 2013

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

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City Clerk

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Mayor

The Mayor called the meeting to order at 5:30 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, City Attorney David Fines, City Engineer Joe Greene, Treasurer Elect Jacque Nation, Gary McNeely, Kathy Lengiewicz of Travelers Insurance, and Attorney Jeannine Gilleran.

LAWSUIT REGARDING HATHAWAY HOMES SUBDIVISION

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

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

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

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

HATHAWAY HOMES SUBDIVISION PRELIMINARY PLAN

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

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

The meeting adjourned at 6:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, January 28, 2013

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

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City Clerk

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Mayor

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

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

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

WATER SYSTEM FACILITY PLAN

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

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

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

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

The meeting adjourned at 8:56 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, September 24, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, September 24, 2012 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

The Mayor called the meeting to order at 6:50 P.M.

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

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

PLAN COMMISSION RECOMMENDATION - DUPLEXES ON S. CHEYENNE

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

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

ELECTED OFFICIALS SALARIES

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

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

Discussion followed with Aldermen sharing their views of the issue.

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

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

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

The meeting adjourned at 7:15 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, August 30, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, August 30, 2012 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

ELECTED OFFICIALS SALARIES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

The meeting adjourned at 7:56 P.M.

Monday, June 4, 2012

At the Special Council Meeting held in the Council Chambers by the City Council, June 4, 2012 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Alderman Koonce arrived at 6:14 P.M.

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

GROUP HEALTH INSURANCE

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

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

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

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

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

The meeting adjourned at 6:17 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, October 27, 2011

At the Special Council Meeting held in the Council Chambers by the City Council,



October 27, 2011 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

The Mayor called the meeting to order at 5:30 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Engineer Joe Greene, Street & Sewer Superintendent Dick Wiseman, Lake Superintendent Alan Jackson, Steve Craggs, Rich Payne, and Chris Lockwood.

EASEMENT REQUEST

Mayor Brotherton informed the Council that Steve Craggs and Rich Payne were present to request an easement from the City. They are purchasing approximately 118 acres, which is landlocked, North and Northwest from the mulch pile at Lake Taylorville and contiguous to where the City will be harvesting trees. They are requesting a temporary easement 800' long and 70' wide on City property to run power lines and any future utility service. They will pay all costs for survey, filing fees, all attorney and engineering fees, etc. and the rock for the temporary road. They are requesting that the City provide the labor to clear the path.

In exchange for the easement they would join the City in the harvesting of their trees. They contacted Mr. Ken Hoene, who is in charge of the City's harvesting plan, about the possibility of harvesting trees from this property. He stated that the trees could bring a higher value if two properties are combined. They are proposing allowing the City to use their land to bring the logs out as the most shallow spot on the South Fork/Sangamon River is on this property.

City Engineer Greene stated that no special construction of a road is necessary, just a temporary rock road. But if they ever develop the area, they will have to follow the guidelines of a subdivision and would have to change the road.

Motion by Alderman Burtle and seconded by Alderman Walters to enter into an Easement Agreement with Steve Craggs and Rich Payne for a temporary easement pending the purchase of the subject property and with the approval of the City Engineer. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:02 P.M.

Monday, August 1, 2011

At the Special Council Meeting held in the Council Chambers by the City Council, August 1, 2011 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Human Resource Manager Terry Smith, and Labor Attorney Jill Leka.

**CLOSED SESSION**

Motion by Alderman Walters and seconded by Alderman Vota to go into Closed Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters pertaining to Policemen's Benevolent Labor Committee. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 6:01 P.M.

The Council returned from Closed Session at 6:53 P.M.

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

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

The meeting adjourned at 6:54 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, July 11, 2011

At the Special Council Meeting held in the Council Chambers by the City Council,

July 11, 2011 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

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

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Engineer Joe Greene, and Street & Sewer Superintendent Dick Wiseman.

PERSHING STREET LIFT STATION

City Engineer Joe Greene and Street & Sewer Superintendent Dick Wiseman brought the Council up-to-date on the Pershing Street Lift Station's problems. The sewer line is plugged and there is a break at the wet well and sewer line. Telescan will be here tomorrow, July 12<sup>th</sup>, to clean out, vacuum, and TV the line to inspect the condition of the line. They will have more information after the wet well and sewer lines are checked.

The force main must remain active at all times.

At this time the City has received a quote of \$182,550.00 from Feutz Contractors, Inc. just to replace the sanitary sewer line. They are in town doing another job and have the equipment.

The wet well and three manholes may need to be replaced but are not included in the price given by Feutz Contractors.

Funds to make the necessary repairs will come from the sewer bonds. This item will be placed on the July 18<sup>th</sup> City Council Agenda.

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

The meeting adjourned at 6:52 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, May 16, 2011

At the Special Council Meeting held in the Council Chambers by the City Council, May 16, 2011 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Human Resource Manager Terry Smith, Dick Wiseman, Brian Hile, Dan Held, Dick Reber, Judy Lancaster, Dave Hendricks, Beverly Morrison, Cindy Dey, Shirley Sams, Gordon Gesell, Mark Borgic, Matt Adermann, Chris Lockwood, Jeremy Travelstead, Stan Travelstead, Brian Jablonski, Steve Van Spankeren, and Cindy Bierovic.

GROUP HEALTH INSURANCE

Brian Jablonski and Steve Van Spankeren of the Linden Group and Cindy Bierovic of Blue Cross/Blue Shield were in attendance to provide the City with the renewal rates for the City's Group Health Insurance Plan. The City's renewal rate effective July 1, 2011 is 7.1%. Mr. Jablonski stated the rate began at 19.46%. The City was re-evaluated after the retirees over 65 were removed from this plan and placed on another plan. As a result the renewal premium was reduced to 13.56%, a 5.9% savings. At that point the Linden Group began negotiations and were able to get the premium down to a 7.1% increase.

Mayor Brotherton stated it's not good when you get excited about a seven percent increase but he is recommending that the Council approve the plan with the 7.1% increase.

Alderman Heberling would like to look at an HRA plan several months from now.

Motion by Alderman Jones and seconded by Alderman Heberling to accept Blue Cross/Blue Shield Plan 72223 with a 7.1% increase. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Koonce, Lawrence, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:41 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, March 28, 2011

At the Special Council Meeting held in the Council Chambers by the City Council, March 28, 2011 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, David Oldham, Dave Childers, Denny Macke, Ray Koonce, Jim & Pat Olive, Cindy Dey, Ed Salisbury, Doug Sloan, Brian Jablonski, and Justin Goodwin.

#### RETIREE HEALTH INSURANCE

Brian Jablonski of the Linden Group and Justin Goodwin of AmWINS Group Benefits/NEBCO were in attendance to discuss providing retirees over the age of 65 a different plan which would be a better fit for a medicare supplement plan. The group medicare plan is with United American Insurance Company which has an A+ rating. Mr. Jablonski informed the Council that they met with the retirees prior to this meeting and presented them information about this new plan and answered any questions.

Motion by Alderman Hafliger and seconded by Alderman Burtle to open the floor to the retirees in attendance for discussion. Motion carried (8-0).

Retirees Denny Macke, Dave Childers, and Pat Olive all felt it was a good plan and would cost them less money. Mr. Macke asked that if the current \$500.00 deductible has already been met would it roll over to the new plan. Mr. Jablonski and Mr. Goodwin will research the matter.

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

If at any time the City would decide not to offer the group medicare plan, the retirees would return to the City's plan. If the retiree's spouse is not 65 yet, they will remain on the City's regular health insurance plan. The medicare supplement plan does not provide for the retirees to participate in a Health Reimbursement Account (HRA).

Mr. Jablonski informed the Council that moving the retirees over 65 to this plan will be a great negotiation tool to work with BlueCross BlueShield in obtaining a better renewal.

Motion by Alderman Jones and seconded by Alderman Walters to offer to the City's retirees over 65 the Post-65 Retiree Medical Program Plan with United American Insurance Company as proposed by AmWINS Group Benefits/NEBCO. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Mayor Brotherton informed the Council he had recently heard two proposals from other brokers who would like to write the City's health insurance. Council members agreed they were happy with the services that are being provided by Brian Jablonski and the Linden Group.

#### SALE OF VOLLINTINE PROPERTY

Motion by Alderman Heberling and seconded by Alderman Hafliger to direct City Attorney Fines to draft an ordinance for the sale of the Vollintine property located at 240 N. Washington Street by using 65 ILCS 5/11-76-2. The bids will be due on May 13, 2011 and opened on May 16, 2011. Each party submitting a bid will have the opportunity to raise their bid in increments of \$500.00 at the City Council Meeting on May 16, 2011. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ANNEXATION/POLICY PROCEDURES

Mayor Brotherton stated that as a group the Council has not decided what they want to do in regards to annexing certain properties whose owners were sent letters to annex to the City as they have both water and sewer services. The Council needs to provide the City Attorney some direction as to how they want to proceed.

Aldermen would like an inventory of properties that could be annexed and a formal procedure needs to be developed for all annexations and who should be responsible for carrying through with the annexations.

Alderman Hafliger pointed out to the Council that before they start annexing properties they need to answer three questions:

1. Do we have the resources to provide services to annexed areas?
2. Do we have areas that are annexed but don't have services?
3. Will we lose businesses that are outside City limits because they can't follow City ordinances due to the nature of their business?

Alderman Hafliger feels that the Plan Commission should be responsible for the annexations.

City Attorney Fines recommended that he file an Ordinance Violation on each property owner that has not signed the Petition for Annexation that was mailed on December 6, 2010 citing the City Code and if it goes to court to ask for a mandatory injunctive relief based on the spirit of the Ordinance. He feels this would be the easiest and cheapest way to see how the courts might handle non-voluntary annexations.

Alderman Vota asked what services the City would provide to properties being annexed into the City. Alderman Dorchinecz stated that the City is not required to provide services to those people outside the City limits.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward to the Water Committee the job of establishing an annexation procedure for all future annexations. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Lawrence, and Walters voted YEA. Aldermen Hafliger, Heberling, and Vota voted NAY. The Mayor announced the motion carried.

If the Council proceeds with the Ordinance Violation and it would go to court, City Attorney Fines stated the City would have finality - the courts would decide if the City is right or wrong on annexations where services are provided.

The consensus of the Council was for the City Attorney to write Ordinance Violations to those property owners who are contiguous to the City, have sewer and water, and who have not signed the Petition for Annexations that were mailed on December 6, 2010.

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

The meeting adjourned at 8:09 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, February 28, 2011

At the Special Council Meeting held in the Council Chambers by the City Council, February 28, 2011 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Dave Speagle, Cindy Dey, Dan Held, Lanny Barker, Mark Borgic, Andy Goodall, Ron Nicol, Brian Jablonski, and Steven Van Spankeren.

HEALTH INSURANCE

Brian Jablonski and Steven Van Spankeren of the Linden Group were in attendance to discuss with those present different options the City might look at regarding health insurance. All options were presented based on the insurance rates and plan the City has currently. Renewal rates will not be available until about May 1<sup>st</sup>.

Options discussed were removing retirees over the age of 65 to another plan which would be equal to or better than their current plan, a Health Reimbursement Account with many options, or changing to Health Alliance which would require individual medical applications being completed by all employees.

Motion by Alderman Jones and seconded by Alderman Hafliger to open the floor to discussion. Motion carried (8-0).

Several questions were asked by City employees in the audience.

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

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

The meeting adjourned at 7:27 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, November 1, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, November 1, 2010 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

\_\_\_\_\_  
Mayor

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

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Human Resource Manager Elizabeth Schaefer, and Labor Attorney Michael Lowenbaum.

**CLOSED SESSION**

Motion by Alderman Vota and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters pertaining to AFSCME Local #3349 and Policemen's Benevolent Labor Committee and to include during all or any part of such closed session City Treasurer Terri France, City Clerk Pam Peabody, Human Resource Manager Elizabeth Schaefer, and Michael Lowenbaum. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 6:02 P.M.

The Council returned from Closed Session at 6:53 P.M.

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

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

The meeting adjourned at 6:54 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING

Monday, August 30, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, August 30, 2010 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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



Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, City Attorney David Fines, members of the Taylorville Park District Board of Trustees, members of the press, and many concerned golfers.

**ORDINANCE NO. 3484 - REGULATING GARBAGE AND REFUSE AT STREET DEPARTMENT FACILITY**

The Council discussed the proposed Ordinance regulating garbage at the Street Department and the consensus of the Street Committee Members was to allow landlords to deposit garbage.

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3484 Amending Title 4, Chapter 3, Section 7 of the Taylorville City Code (Regulation of Deposit of Garbage and Refuse at Street Department Facility) with the deletion of "or businesses" from Section 4-3-7A. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Lawrence, and Walters voted YEA. Aldermen Hafliger and Vota voted NAY. The Mayor announced the motion carried.

**LAKE SHORE GOLF COURSE**

Mayor Brotherton informed those present that the reason for the Special Council Meeting was for the Aldermen to hear from the Taylorville Park District Board regarding their concerns about the Lake Shore Golf Course. Board President Marlane Miller presented information from the Park District's audits from 1987-2008. The golf course is in need of several capital improvements that the Park Board does not want to go into heavy debt for; the most expensive being a new irrigation system that could cost anywhere from \$550,000.00 to \$1,500,000.00.

Per the deed on the land that the golf course sits on, if the property fails or ceases to be used for a public golf course, the title to said property shall immediately revert back to the City of Taylorville.

David Impastato of DMI leases the land at the present time as the management company overseeing the daily operations of the golf course. He addressed the Council with several ideas to accomplish these capital improvements because if he forfeits his contract, the course will revert back to the City. He is hoping the City and the Park Board can work together to accomplish these capital improvements. He suggested that the City could obtain a low interest loan of which the City, Park, and DMI could make the monthly payments. He suggested borrowing \$750,000.00 at 3.25% for 20 years. Grants might be a possibility to cover the note. A golf outing like the Tornado Open was suggested as a fundraiser to help with the monthly payments.

Those Aldermen who spoke were in agreement that the golf course needs to be saved as it is a viable asset for the community and the surrounding area. However, the City is in the same financial situation as the Park Board. It was suggested that additional meetings with those in attendance along with the County, the Chamber of Commerce, businesses etc. might be beneficial.

DMI has a 180 day out clause so time is important as he needs to know by November if capital improvements will be made. The Park Board has committed to pay for the repairs of the pumps.

The Park Board was asked what their expectation from this meeting was and one member responded they were asking if there was any way the City could help them save the golf course.

Bob Broverman, attorney for the Park Board, stated that at the last meeting of the Board, it was the consensus of the Park Board to sell the course. No vote was taken at their meeting, it was discussion only.

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

The meeting adjourned at 7:01 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING

Wednesday, June 2, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, June 2, 2010 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Terri France, City Attorney David Fines, Dave Speagle, and Chris Lockwood.

**ALDI'S**

Mayor Brotherton and City Attorney David Fines discussed with the Council the Development Agreement with Aldi's. IDOT will not approve the plans until they receive a development agreement. They will issue a temporary permit until Aldi's bond is in place at which time a final permit will be issued.

Several Aldermen discussed why they would be voting no to the Development Agreement even though they are all for Aldi's building a new store in Taylorville. Alderman Dorchinecz did not like how the negotiations have gone; Alderman Vota is against the City paying for it; Alderman Heberling feels the City will be setting a bad precedence and the 110% is too low; and Alderman Hafliger read the same four points he has brought up before.

Alderman Burtle responded that you don't negotiate after the fact.

Mayor Brotherton stated that no one is happy with how the negotiations have gone but this Council had to go forward with what was negotiated with the former administration.

**ORDINANCE NO. 3468 - DEVELOPMENT AGREEMENT WITH ALDI, INC.**

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3468 Authorizing the Mayor and Clerk to Execute a Development Agreement by and between the City of Taylorville and Aldi, Inc., in the Northwest Corridor. Roll

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

**HIGH SCHOOL WATER TANK PROJECT PAY REQUESTS AND CHANGE ORDERS**

Alderman Dorchinecz informed the Council that IEPA notified the City that the State of Illinois' fiscal year ends June 30<sup>th</sup>. For all warrants to be issued by then, IEPA will not be able to process disbursement requests after the early part of June. In the past they have resumed processing disbursements the last week in July. To prevent late reimbursement and therefore late payment to the contractors working on the High School Water Tank Project, Alderman Dorchinecz is asking the Council to act tonight on the following motions. If the City pays the contractors outside the 45 day window there is 1.5% interest added.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the pay request from Benton & Associates for \$9,565.02 and to forward the request to the IEPA for reimbursement. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the pay request from Benton & Associates for \$336.25 and to forward the request to the IEPA for reimbursement. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Pay Request No. 7 to CB&I Inc. for \$169,182.00 and to forward the request to the IEPA for reimbursement. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Change Order No. 4 to allow the addition of 184 calendar days to the contract period to allow construction of the Cherokee Tank Valve Vault after the completion and operating permit for the new High School Tank and to forward the request to the IEPA. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Lawrence to approve Payment Request No. 9, in the amount of \$32,862.97, with Central Subsurface Contracting of Illinois, Inc. which includes \$1,846.80 for additional iron fittings for the Cherokee St. Tower Vault, patching two holes on Northern Avenue and installation of witness posts and to allow the reduction of retainage from 5% to 2.5% in the amount of \$31,016.17 and to forward the request to the IEPA for reimbursement. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:44 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, May 12, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, May 12, 2010 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, Human Resource Manager Elizabeth Schaefer, Fire Chief Jeff Hackney, Water Superintendent Dave Speagle, Brian Jablonski and Steve VanSpankeren of Linden Group, and Mark Huffman and Cynthia Bierovic of BlueCross BlueShield.

**CLOSED SESSION**

Motion by Alderman Dorchinecz and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters pertaining to AFSCME Local #3349, Firefighters Union Local #3144 and Policemen's Benevolent Labor Committee and to include during all or any part of such closed session City Treasurer Terri France, City Clerk Pam Peabody, Human Resource Manager Elizabeth Schaefer, Fire Chief Jeff Hackney, Water Superintendent Dave Speagle, Brian Jablonski and Steve VanSpankeren of Linden Group, and Mark Huffman and Cynthia Bierovic of BlueCross BlueShield. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 6:03 P.M.

The Council returned from Closed Session at 7:51 P.M.

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

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

The meeting adjourned at 7:52 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, April 26, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, April 26, 2010 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

\_\_\_\_\_  
Mayor

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

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France, City Attorney Fines, Louis Ross, Bob Wells, Eddie Cross, and Chris Lockwood.

**ALDI’S DEVELOPMENT AGREEMENT**

Mayor Brotherton stated the purpose of the meeting was to discuss the Development Agreement with Aldi’s and what the City is willing to agree to.

Louis Ross of Aldi’s was present and explained to the Council their “wants” are based on the original property that was purchased and trying to recoup some of their initial investment, even though the purchase of that property was no fault of the City. Aldi’s wants to build a new store in Taylorville; they want real estate tax abatements; they want to recoup for the new road, stoplights and improvements; and the purchase of the right of way; they want a 25 year agreement for the recoupment using monies from sales tax after 110% of the sales tax has been reached. They have moved forward with the project based on 25 years.

Aldermen were not in favor of the 25 years and several did not feel that this venue was the way to handle negotiations.

The most recent numbers received from C. Juengel Company, the General Contractor, for the Aldi Road (Burnett Drive) and the IL 29 Improvements is \$459,448.27 and \$79,000.00 for the Right of Way.

Aldi’s has estimated their sales will increase 30% with the new store. As Alderman Dorchinecz pointed out the City’s sales tax will not increase that much since Aldi’s increase will affect another store in town and their sales will decrease.

Alderman Hafliger asked how many new jobs this new store will create and would local contractors be used in the construction of the new building. Mr. Ross stated that they have their own general contractor that builds all of their stores but will possibly use subcontractors from Taylorville. New job creation will depend on increase in sales so he can’t answer that question at this time.

Motion by Alderman Walters and seconded by Alderman Vota to open the floor to discussion. Motion carried (8-0).

Bob Wells, owner of the Olde Bowl, was in the audience to ask why does the City owe Aldi's an abatement - because they made a mistake on their initial purchase, the City owes them an abatement? He had a fire at his business and he had to put in a sewer and the City did not help him.

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

Mayor Brotherton reminded the Council of the possibilities for further growth off of the new road (Burnett Drive).

After lengthy discussion in between each motion, the following motions were made.

Motion by Alderman Walters and seconded by Alderman Burtle to accept Aldi's request for reimbursement for the road, stoplights and improvements, and the purchase of the right of way (approximately \$538,500.00) and abatement of real estate taxes for a period of 25 years using Aldi's sales tax in excess of 110% of the annual sales tax currently paid at the current store location. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted NAY. The Mayor announced the motion failed.

Motion by Alderman Walters and seconded by Alderman Burtle to offer Aldi's reimbursement for the road, stoplights and improvements, and the purchase of the right of way (approximately \$538,500.00) and abatement of real estate taxes for a period of 20 years using Aldi's sales tax in excess of 110% of the annual sales tax currently paid at the current store location. Roll Call - Aldermen Burtle and Walters voted YEA. Aldermen Dorchinecz, Hafliger, Heberling, Jones, Lawrence, and Vota voted NAY. The Mayor announced the motion failed.

Motion by Alderman Walters and seconded by Alderman Burtle to offer Aldi's the following incentive package: Abate the City's portion of real estate taxes on the new store property, excluding all pension levy amounts, which would be abated for a period of 15 years from the date the store opens for business. Additionally, the City would reimburse to Aldi's the sales tax paid to the City of Taylorville in excess of 110% of the 2009 annual sales tax paid at the store's current location ( $\$38,989.00 \times 110\% = \$42,888.00$ ) with the intent of this proposed agreement to allow Aldi's an opportunity to recoup all or a portion of its funds that will be expended for the construction of a new street and the installation of a traffic signal at the intersection of the new street (Burnett Drive) and Route 29 (estimated to be \$538,500.00). Roll Call - Aldermen Burtle, Jones, Lawrence, Vota, and Walters voted YEA. Aldermen Dorchinecz, Hafliger, and Heberling voted NAY. The Mayor announced the motion carried.

Alderman Hafliger asked if prevailing wages would have to be paid for the road project since the City will be paying for it through these abatements and reimbursements and will eventually be responsible for both the road and the utilities for the stoplights. City Attorney Fines will check into this.

Alderman Heberling asked Louis Ross if he said that Aldi's is asking for reimbursement to pay back the initial purchase. Mr. Ross responded YES, they have to account for the purchase of both properties.

Mr. Ross was asked if Aldi's would be interested in donating the Beer Belly property to the City or if Aldi's would be interested in exchanging properties if the current property owners would be in favor. Mr. Ross responded that he did not come here to negotiate - they planned on getting 25 years. He will take the City's offer back to the corporate office.

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

The meeting adjourned at 7:38 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, March 15, 2010

At the Special Council Meeting held in the Council Chambers by the City Council, March 15, 2010 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 6:15 P.M.

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

Also present were Mayor Brotherton, City Clerk Peabody, City Attorney Fines, Dave Speagle, Alan Jackson, Dick Wiseman, Betty Burnett, Lisa Bailey, and Chris Lockwood.

**PURCHASE RIGHT OF WAY - BURNETT TRUST - ALDI'S PROPOSED DEVELOPMENT**

City Attorney Fines reviewed with the Council the need to purchase 4/10 of an acre from the James F. Burnett Trust for a right of way for the proposed Aldi's development. This is necessitated by having to move the road further south per the Illinois Department of Transportation. The road originally planned by Aldi's would have been directly across Route 29 from a personal driveway, which IDOT would not allow.

Representatives of the Burnett Trust initially requested \$98,600.00 for the 4/10 of an acre. The City countered with \$56,075.00, which was based on the price per acre that Aldi's is paying for the property where the proposed development will be built. The Burnett Trust countered with \$85,000.00, the City with \$70,000.00, and the Burnett Trust with \$79,000.00. City Attorney Fines recommends the City pay \$79,000.00 for the 4/10 of an acre.

Aldi's construction plans have been sent to IDOT and Louis Ross with Aldi's will be attending the Finance Committee Meeting on Thursday, March 18<sup>th</sup>, to discuss the agreement between the City and Aldi's.

City Attorney Fines reminded the Council that all of this is contingent upon Aldi's coming to fruition. The City does not have to pay a down payment or an option to buy. The City will not be out any cash to purchase the property as Aldi's has agreed to pay for the land up front and the City will pay back this amount through the sales tax reimbursement that will be settled upon through this agreement.

Motion by Alderman Walters and seconded by Alderman Burtle to purchase 4/10 of an acre from the James F. Burnett Trust for \$79,000.00 contingent on the Aldi's development coming to fruition. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Aldermen thanked Betty Burnett and Lisa Bailey for entertaining the idea of the City purchasing this property.

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

The meeting adjourned at 6:23 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, December 30, 2009

At the Special Council Meeting held in the Council Chambers by the City Council, December 30, 2009 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Also present were Mayor Brotherton, City Clerk Peabody, City Treasurer France and City Attorney Fines.

**CLOSED SESSION - ALDI'S RIGHT OF WAY ACQUISITION**

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to go into Closed Session pursuant to 5 ILCS 120/2(c)(5) to consider the purchase of property for the use of the City of Taylorville and to include during all or any part of such closed session City Clerk Peabody, City Treasurer France, and City Attorney Fines. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 6:01 P.M.

The Council returned from Closed Session at 7:59 P.M.

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

Motion by Alderman Vota and seconded by Alderman Hafliger to adjourn. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The meeting adjourned at 8:00 P.M.



SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, November 5, 2009

At the Special Council Meeting held in the Council Chambers by the City Council, November 5, 2009 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 4:30 P.M.

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

Also present were Mayor Brotherton, City Clerk Peabody, and City Attorney Fines.

**CLOSED SESSION - ANNEXATION OF BERTINETTI LAKE SUBDIVISIONS**

FINDING TO GO INTO CLOSED SESSION

The City of Taylorville finds that litigation is probable or imminent in the event of the annexation of Bertinetti Lake Subdivision Properties based upon representations made to the Mayor, City Council Members, and City Attorney by property owners of Bertinetti Lake Subdivision Properties and/or representatives of said owners of Bertinetti Lake Subdivision Properties.

Motion by Alderman Vota and seconded by Alderman Lawrence to go into Closed Session pursuant to 5 ILCS 120/2(c)(11) for the purpose of discussing probable or imminent litigation in the event of the annexation of Bertinetti Lake Subdivision Properties into the City of Taylorville and to include during all or any part of such closed session City Clerk Peabody, and City Attorney Fines, with Attorney Stewart Diamond via telephone. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 4:32 P.M.

The Council returned from Closed Session at 5:42 P.M.

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

Motion by Alderman Vota and seconded by Alderman Hafliger to adjourn. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The meeting adjourned at 5:43 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, August 31, 2009

At the Special Council Meeting held in the Council Chambers by the City Council by the City Council, August 31, 2009 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

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

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

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

Also in attendance - Mayor Brotherton, City Clerk Peabody, City Treasurer France, City Attorney Fines, Dave Speagle, Reggie Benton, and Rachel Curry.

FUNDING FOR THE WATER TOWER AND TRANSMISSION LINES

The City has received official notification from the Illinois Environmental Protection Agency (IEPA) that our application for a Public Water Supply Loan, under the provisions of the Environmental Protection Act, has been approved in the amount of \$4,769,736.00 at a zero percent simple annual interest rate.

\$2,384,868.00 of eligible costs are being funded under the American Recovery and Reinvestment Act (ARRA) of 2009. This amount will not change. One-half (1/2) of the ARRA funds, \$1,192,434.00, will be required to be repaid.

\$2,384,868.00 of eligible costs are being funded from the Public Water Supply Loan Program (PWSLP). This amount may change. The total amount expended from the PWSLP will be required to be repaid.

Work will commence soon with the tower up and running by Thanksgiving 2010.

Water Committee Chairman Dorchinecz and Water Superintendent Speagle stated that when this project started the City was applying for a low interest loan with IEPA at 2.25%. With the City receiving the loan at zero percent interest and receiving ARRA funds that will not be required to be repaid the City will be saving approximately \$2,400,000.00 from what was originally projected.

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

Several Aldermen asked for clarification of a few issues.

ORDINANCE NO. 3440 - LOAN AGREEMENT WITH IEPA FOR WATER TOWER/TRANSMISSION LINES

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adopt Ordinance No. 3440 Authorizing and Providing for the City of Taylorville, Illinois to Execute, Enter Into and Perform a Loan Agreement with the Illinois Environmental Protection Agency for the Purpose of Paying a Part of the Cost of Constructing, Improving and Extending the City's Waterworks Facilities, and Making Certain Covenants in Providing for the Operation of the City's Separate Waterworks System and the Pledge, and Dedication, Collection, Segregation and Distribution of the Revenues to be Derived from the Operation Thereof. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1053 - CONTRACT "A" FOR THE NEW ELEVATED STORAGE TANK

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1053 Re: Issuance of Notice of Award and Contract with CB&I Constructors, Inc., in the Amount of \$2,680,000.00 for the New Elevated Storage Tank (Contract "A") and to Authorize the Mayor and Clerk to Execute the Notice of Award and All Other Documents Necessary for Said Project). Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1054 - CONTRACT "B" FOR THE WATER TRANSMISSION MAINS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1054 Re: Issuance of Notice of Award and Contract with Central Subsurface Contracting of Illinois, Inc., in the Amount of \$1,293,218.00 for the Water Transmission Mains (Contract "B") and to Authorize the Mayor to Execute the Notice of Award and All Other Documents Necessary for This Project). Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

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

The meeting adjourned at 6:31 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, August 25, 2009

At the Special Council Meeting held in the Cafeteria at the Taylorville High School by the City Council, August 25, 2009 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

\_\_\_\_\_  
Mayor

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

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

Also in attendance - Mayor Brotherton, City Clerk Peabody, City Treasurer France, City Attorney Fines, Water Superintendent Speagle, Fire Chief Hackney, and approximately 200 people.

Mayor Brotherton led those in attendance in prayer.

BERTINETTI ANNEXATION

Mayor Brotherton explained the guidelines for the meeting which was called to hear from the residents of the Bertinetti Subdivisions as to annexation. He stated the Council was there to hear the residents' views and take back to discuss further.

The Council heard from Doug Sloan, Dave Breeze, Ed Salisbury, Larry Snyder, Greg Kildulf, Dr. Prabhu, Michele Kildulf, Tempa Daniels, Matt McGuire, and Evan Mahan.

The general consensus of those that spoke was that they do not want annexed into the City if they don't get sewers or something in return. It was suggested that maybe there could be a compromise.

At the end of the meeting Mayor Brotherton thanked those in attendance and stated that before any decision is made there would be a Public Hearing where those in attendance could once again be heard.

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

The meeting adjourned at 8:18 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, May 7, 2009

At the Special Council Meeting held in the Council Chambers by the City Council, May 7, 2009 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

Ben Dorchinecz led the assembled group in the Pledge of Allegiance.

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

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

Also in attendance - Mayor Brotherton, City Clerk Peabody, City Treasurer France, City Attorney Fines, George Calvert, Dave Speagle, Bill Newberry, Dick Wiseman, Shirley Sams, Rachel Wells, Adam Johnson, Janet Dorchinecz, Steve, Ben, and Alexandra Dorchinecz.

OATH OF OFFICE

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

SUPERINTENDENT OF PUBLIC WORKS/STREET & SEWER SUPERINTENDENT/LAKE SUPERINTENDENT

Mayor Brotherton requested that with the retirement of Superintendent of Public Works Rocky Moore that the issue of his replacement(s) be referred to the Personnel Committee for input from all Aldermen.

Motion by Alderman Walters and seconded by Alderman Vota to refer to the Personnel Committee the issue of filling the position of Superintendent of Public Works/Street & Sewer Superintendent/Lake Superintendent. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1032 - WATER POLLUTION CONTROL LOAN PROGRAM

Motion by Alderman Hafliger and seconded by Alderman Burtle to approve Resolution No. 1032 Re: Intent Regarding National Flood Insurance - Water Pollution Control Loan Program (Stimulus Program). Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1033 - PUBLIC WATER SUPPLY LOAN PROGRAM

Motion by Alderman Vota and seconded by Alderman Jones to approve Resolution No. 1033 Re: Intent Regarding National Flood Insurance - Public Water Supply Loan Program (Stimulus Program). Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HIGH SCHOOL WATER TANK PROJECT - SITE CERTIFICATION

Motion by Alderman Dorchinecz and seconded by Alderman Walters to authorize Mayor Brotherton and City Attorney Fines to sign the documents for the Site Certification for the High School Tank Project at the time all documents have been completed. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3425 - LAKE LOTS AND CAMPSITES

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3425 Amending Title 7, Chapter 1, Section 4 of the Taylorville City Code Addressing Lake Lots and Campsites. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**STREET & SEWER COMMITTEE**

Alderman Walters presented the minutes of the Street & Sewer Committee Meeting of April 23, 2009.

909 VIRGINIA SEWER ISSUE RESOLUTION

Motion by Alderman Jones and seconded by Alderman Hafliger to reimburse Jim Podlinsek \$230.00 for sewer repair and for the Mayor to send a letter to Blakley's seeking reimbursement due to their negligence. Roll Call - Aldermen

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

#### 220 W. SECOND STREET - SIDEWALK ISSUES

Motion by Alderman Walters and seconded by Alderman Burtle to complete the 158 feet long by 4 feet wide sidewalk at 220 West Second using Ward IV money and to place the other side of the Street (S. Webster) on the Sidewalk Program. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### MEMORIAL DAY SERVICES AT OAK HILL CEMETERY

Motion by Alderman Walters and seconded by Alderman Heberling to approve the closing of Cherokee Street south from Gandy Street to Second Street and close First Street at Gandy Street from 8:00 A.M. to 12:00 P.M. on Monday, May 25, 2009 for Memorial Day Services. Motion carried (8-0).

#### BARBEQUE, BLUES & CRUISE

Motion by Alderman Walters and seconded by Alderman Jones to approve the use of the inside parking spaces on the west and north sides of the Square for lineup for the BBQ, Blues & Cruise on Saturday May 30, 2009, and the parade route of around the Square and down West Main Cross to the Fairgrounds. Motion carried (8-0).

#### DUMPSTER/RECYCLING ATTENDANT'S CONTRACT

Motion by Alderman Walters and seconded by Alderman Lawrence to approve the Agreement with Alex W. Smith, Sr. Independent Contractor, as the Dumpster/Recycling Attendant at the Street Department for the 2009/2010 year.

Alderman Hafliger recommended the Attendant be paid similar to the summer/seasonal help - 1<sup>st</sup> year - minimum wage, 2<sup>nd</sup> year - \$0.50 increase, 3<sup>rd</sup> year - \$1.00 increase.

Motion and second were withdrawn by Alderman Walters and Lawrence respectively.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to refer the Dumpster/Recycling Attendant's compensation to the Personnel Committee. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Lawrence, and Vota voted YEA. Aldermen Heberling, Jones, and Walters voted NAY. The Mayor announced the motion carried.

#### 2009/2010 STREET/SEWER GARBAGE AND MFT BUDGETS

Motion by Alderman Walters and seconded by Alderman Heberling to approve and refer the FY09/10 Street, Sewer, Garbage, and MFT Budgets to the Finance Committee. Motion carried (8-0).

Motion by Alderman Walters and seconded by Alderman Hafliger to approve the minutes of the April 23<sup>rd</sup> Street & Sewer Committee Meeting. Motion carried (8-0).

#### **PUBLIC FACILITIES COMMITTEE**

Alderman Heberling presented the minutes of the Public Facilities Committee Meeting of April 23, 2009.

#### POLICY FOR PUBLIC USE OF MUNICIPAL BUILDINGS

Motion by Alderman Heberling and seconded by Alderman Vota to approve the **Policy For Public Use of Municipal Buildings**. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota and Walters voted YEA. The Mayor announced the motion carried.

#### MAYOR'S OFFICE FURNITURE

Motion by Alderman Heberling and seconded by Alderman Jones to purchase the cabinet in the Mayor's Office from Frank Mathon at a cost of \$550.00. Roll Call - Aldermen Burtle, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

#### ELEVATOR REPORTS

Motion by Alderman Heberling and seconded by Alderman Burtle to contract Long Elevator to bring the Fire Department Elevator up to the new State standards for a cost of \$1,125.00. Roll Call - Aldermen Burtle, Dorchinecz, Hafliger, Heberling, Jones, Lawrence, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to approve the minutes of the April 23<sup>rd</sup> Public Facilities Committee Meeting. Motion carried (8-0).

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

The meeting adjourned at 8:03 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, March 30, 2009

At the Special Council Meeting held in the Council Chambers by the City Council, March 30, 2009 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

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

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters were present.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, City Attorney Fines, Dave Herpstreith, Vance Fraley, George Calvert, Greg Brotherton, Rob Heberling, and Noah Newman.

APPOINTMENT OF HEARING OFFICER PURSUANT TO 6-5-4-1  
Mayor Mathon reported that a City Ordinance Violation was issued to Tom Vonck of Lively Electric for vehicle nuisance on property located at 202 W. Park Street.

City Attorney Fines informed the Council that pursuant to Section 6-5-4-1 of the City Code, Mr. Vonck may request a hearing before the City's Hearing Officer and such hearing shall take place within 14 calendar days after such timely written request is made. Mr. Vonck notified the City in a letter dated March 20, 2009 he was exercising his right and requested a hearing.

Pursuant to Section 6-2-3-2E of the City Code the Chief of Police, or his designee, serves as the Traffic Compliance Hearing Officer at all hearings. Chief Herpstreith and City Attorney Fines feel there is a conflict in this type of hearing, as the Chief would be questioning his own officers.

Pursuant to the City Code the Mayor with the advice and consent of the City Council appoints a hearing officer. Mayor Mathon is recommending retired Attorney Vance Fraley to serve as the Hearing Officer.

Alderman Hafliger researched the definition of an Administrative Hearing Officer and found that it is one who has training and knows the legal aspects, preferably an attorney.

Motion by Alderman Brown and seconded by Alderman Hafliger to approve Mayor Mathon's appointment of Vance Fraley as the Hearing Officer. Roll Call -

Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Attorney Fines recommends having a court reporter present, as this is a due process hearing.

Mayor Mathon recommends paying Mr. Fraley \$100.00 an hour.

Motion by Alderman Walters and seconded by Alderman Vota to pay \$100.00 an hour to Vance Fraley for serving as the Hearing Officer. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Hearing will be held Friday, April 3, 2009, at 10:00 a.m. in the City Council Chambers.

City Clerk Peabody administered the oath of office to Vance Fraley.

Motion by Alderman Brown and seconded by Alderman Bozarth to adjourn. Motion carried (8-0).

The meeting adjourned at 6:16 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, December 22, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, December 22, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

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

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Vota, and Walters were present. Alderman Podeschi was absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, City Engineer Joe Greene, Dave Speagle, Rocky Moore, Randy Green, Jeff Hackney, Dave Herpstreith, Noah Newman, Shawn Burtle, Gary Merker, Ken Hart, Mary Renner, Fred Ronnow, and a representative from Channel 20.

FEDERAL ECONOMIC STIMULUS PACKAGE

Mayor Mathon received an e-mail from DCEO Opportunity Returns regarding a possible Federal Economic Stimulus Program that will take place when President-Elect Obama takes office. DCEO has been charged with compiling a list of possible projects for the program. Projects submitted should be "shovel ready" meaning that work could begin within 120 days. Ideal projects would have completed necessary planning and preliminary engineering, with any required environmental reviews started. Projects have to be submitted to DCEO no later than Tuesday, January 6, 2009.

The Council discussed what projects were the most important and would impact the most number of people. City Engineer Joe Greene was asked what projects were ready or what he could have ready in the 120 day time frame. His list included:

1. Sewer project on Poplar and Powers - ready - plans are already in place to complete this project and to use City employees to do the work
2. If we had the right-of-way, the Haner/Hawley/Ward II Sewer Project. However, he does not feel we will be able to obtain the right-of-way as the property is to be sold in the Spring of 2009 and therefore, would not be "shovel ready" in 120 days.
3. Spresser Street Overlay - could be ready in 120 days
4. 14 lift stations rehabilitated - citizens would not "see" the effect but would definitely benefit - everything ready but the EPA permits and



they could be obtained in 120 days

Other projects discussed were:

1. Water transmission line and water tower - need two more signed easement agreements, which should be coming in the very near future, making this project "shovel ready"
2. New sewer vactor
3. Development of new TDA Industrial Park adjacent to Ward I
4. Lake Dredging - probably can't be ready in 120 days
5. New lift station on Elm Street if the right-of-way cannot be obtained

Questions were asked as to whether this is a loan or a grant and if a grant how much the City would have to provide, can we submit one or multiple projects, how specific on the projects, what criteria would carry the most weight. Mayor Mathon is waiting on a call from DCEO to obtain answers to these questions. City Engineer Greene was told that this Program would be loans at 0% financing.

Alderman Hafliger questioned whether we could include a number of projects all in one Project and complete in Phases.

Motion by Alderman Dorchinecz and seconded by Alderman Bozarth to submit a Failed Sewer Infrastructure Revitalization Project to DCEO for inclusion in the Federal Economic Stimulus Program as the City's Number 1 Priority. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Dorchinecz to submit the IEPA Mandated Water Transmission Line and Water Tower to DCEO for inclusion in the Federal Economic Stimulus Program. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Bozarth and seconded by Alderman Walters to submit a Street Revitalization Program to DCEO for inclusion in the Federal Economic Stimulus Program. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:22 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, October 23, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, October 23, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

Mayor Mathon called the meeting to order at 5:33 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters were present.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, City Attorney Fines, Rocky Moore, Jeff Hackney, Randy Miller, Steve Butera, Rachel Wells, Beverly Morrison, Mike Gianasi, Shawn Burtle, Bob Collins, Randy Green, Kerry Howard, Jon Sims, Dan Held, Bill Jones, and a representative from Channel 20.

SALARIES FOR CITY CLERK AND CITY TREASURER  
An Ordinance that restructures the Ordinance that was approved on Monday, October 20, 2008 establishing the salaries for the City Clerk and City Treasurer for the 2009-2013 term was presented. The new Ordinance provides for an adjustment in wages the first year and then a wage freeze for the successive three years. Mayor Mathon stated he still favors lower wages and does not whole heartedly agree with the proposed Ordinance but will not veto it.

Most Aldermen agreed that the increase in the salaries for the City Clerk and City Treasurer are consistent with the intended increases for the bargaining units and therefore a reasonable compromise.

ORDINANCE NO. 3407 - ESTABLISHING THE SALARIES FOR THE CITY CLERK AND THE CITY TREASURER  
Motion by Alderman Podeschi and seconded by Alderman Brown to adopt Ordinance No. 3407 Establishing the Salaries for the City Clerk and the City Treasurer. Roll Call- Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

City Attorney Fines stated the easiest way to remove Ordinance No. 3400 which was approved at the October 20<sup>th</sup> City Council Meeting would be to place on the November 3, 2008 City Council Agenda a motion to rescind the Ordinance. The Mayor agreed with this recommendation.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to adjourn. Motion carried (8-0). The meeting adjourned at 5:59 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, September 9, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, September 9, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

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

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Vota were present. Alderman Walters was absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, Human Resource Manager Schaefer, Rocky Moore, Dave Speagle, Dave Herpstreith, Brian Hile, Gary McNeely and Barry Allen of KMRM Insurance, and various members of the AFSCME, Police and Fire Unions.

HEALTH INSURANCE

Stage 2 Application for health insurance pricing had been completed. BlueCross BlueShield declined to provide pricing to the City at this time as they determined that the medical risks associated with the City had been deemed unacceptable. Their evaluation was based on the unique characteristics of the group only, regardless of which broker submits the request.

Alderman Podeschi felt the City should allow the Linden Group, if they are interested, to also submit a Stage 2 Application to BlueCross BlueShield.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to open the floor for discussion. Motion carried (7-0).

Gary McNeely of KMRM Insurance informed the Council of the denial and that it would not have mattered which broker completed the Stage 2 Application.

The City was to be in receipt of the quote by Friday, September 5<sup>th</sup>, or Monday, September 8<sup>th</sup> at the latest. The City was verbally notified Monday, September 8<sup>th</sup> at approximately 9:35 a.m. that BlueCross BlueShield declined to offer pricing and that a letter would follow. The Mayor stated that until he had something in writing from BlueCross BlueShield he wouldn't cancel tonight's meeting.

The letter was received, only after several phone calls, at 4:23 P.M. on Tuesday, September 9<sup>th</sup>, which did not give any time to cancel this meeting.

Aldermen want an explanation as to why the City was rejected.

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

Motion by Alderman Podeschi and seconded by Alderman Bozarth to resubmit the Stage 2 Application with the Linden Group as broker.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to open the floor for discussion. Motion carried (7-0).

City Clerk Pam Peabody spoke with Rick Petermeyer of BlueCross BlueShield on Monday, September 8<sup>th</sup> late afternoon. Mr. Petermeyer stated that the Stage 2 Application went to underwriting who determined that due to the medical conditions existing in the City's group, there were not enough employees to spread the risk over. There would not be enough premium to offset possible upcoming claims.

Several Aldermen felt the City should leave the health insurance as is for the time being and try again next year.

Alderman Podeschi expressed concern as he felt that the insurance issue will be very important in the upcoming contract negotiations.

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

Motion by Alderman Podeschi and seconded by Alderman Bozarth to withdraw the motion to resubmit the Stage 2 Application. Motion carried (7-0).

Motion by Alderman Bozarth and seconded by Alderman Jones to adjourn. Motion carried (7-0). The meeting adjourned at 7:33 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, August 26, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, August 26, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

Mayor Mathon called the meeting to order at 6:04 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Vota were present. Aldermen Bozarth and Walters were absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, Human Resource Manager Schaefer, Rocky Moore, Jeff Hackney, Brian Hile, Bob Dunn, Mark & Nancy Jacoby, Cindy Dey, Lanny Barker, David Hendricks, and representatives of the Bank of Springfield Insurance Agency, Consociate Dansig Insurance, Country Insurance & Financial Services, Garrett Insurance Services, KMRM Inc. Insurance, Linden Group Health Services, and BlueCross BlueShield.

SPECIAL RATES FOR CAMPING

Superintendent of Public Works Rocky Moore informed the Council that he has had many requests from the pipeliners working in the area for special rates to stay at the Overnight Camping Area and Cabins beginning as soon as possible until about the end of the year. Superintendent Moore presented a list of possible rates the City could charge.

After reviewing the proposed rates, Alderman Vota felt that our present rates are fair and to leave them as is.

Motion by Alderman Dorchinecz to direct the City Attorney to amend the City Code to reflect the recommendations of Superintendent of Public Works Rocky Moore in changing the rates for the Overnight Camping Area and Cabins. Motion died for lack of a second.

HEALTH INSURANCE PRESENTATION

Six insurance companies were in attendance to provide health, vision, and dental insurance presentations. Mayor Mathon asked that each presentation be limited to

15 minutes. He informed those in attendance that after the presentations there would be a short recess at which time anyone present could fill out a 3 x 5 card with any questions they might have for any of the insurance providers. Mayor Mathon would then ask the questions of the appropriate provider.

The Council heard from Craig Metz and Phyllis Greenwalt of the Bank of Springfield Insurance Agency; Darren Reynolds, Marv Hughes, and Julia Danbury of Consociate Dansig; Jeff Peabody of Country Insurance & Financial Services; Nathan Garrett and Roger Wright of Garrett Insurance Services; Gary McNeely and Barry Allen of KMRM Inc. Insurance; and Steve VanSpankeren and Brian Jablonski of the Linden Group Health Services.

Rick Petermeyer of the Springfield Regional Office of BlueCross BlueShield was also present to explain that Stage 1 of the process is for a producer to give a proposal based on census data. Stage 2 requires a one page form the City must complete regarding health issues among those covered. The City needs to select a producer and move forward with Stage 2. He feels this should be done by Friday.

The City Council recessed at 7:25 P.M. to gather questions written from the audience.

The City Council reconvened at 7:34 P.M.

Among those questions asked were do you offer an Employee Assistance Program (EAP) and if so is there any cost, do you charge an Administrative Fee, do you offer a Health Savings Accounts (HSA), do you offer a Wellness Program.

Rick Petermeyer stated that groups over 50 have some "wiggle room" in negotiations on renewals; however, the size of the company is not a factor.

#### **CLOSED SESSION**

Motion by Alderman Podeschi and seconded by Alderman Jones to go into closed session pursuant to 5 ILCS 120/2 (c) (2) to discuss collective negotiating matters pertaining to AFSCME Union Local #3349, Firefighters Union Local #3144, and Policemens Benevolent Labor Committee and to include during all or any part of such closed session Human Resource Manager Schaefer, City Treasurer France, and City Clerk Peabody, and such other persons the City Council may designate at the time this motion is made and adopted. Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Vota voted YEA. The Mayor announced the motion carried.

The City Council recessed at 8:23 P.M.

The City Council went into Closed Session at 8:28 P.M.

The City Council returned to regular session at 9:38 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Vota reported present. Aldermen Bozarth and Walters were absent.

Motion by Alderman Podeschi and seconded by Alderman Vota to select the Linden Group Health Services as the preferred provider of the City's health, vision, and dental insurance and to move forward with Stage 2 of the process.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to table selecting a health, vision, and dental insurance provider. Roll Call - Aldermen Brown, Dorchinecz, Hafliger, and Mayor Mathon voted YEA. Aldermen Jones, Podeschi, and Vota voted NAY. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Brown to adjourn. Motion carried (6-0). The meeting adjourned at 9:42 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, August 11, 2008

At the Special Council Meeting held in the Council Chambers by the City Council, August 11, 2008 the following proceedings were held and entered in this record in the following words and figures to wit:

_____	_____
City Clerk	Mayor

Mayor Mathon called the meeting to order at 6:03 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, and Vota were present. Aldermen Hafliger and Walters were absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, Human Resource Manager Schaefer, Dave Speagle, Rocky Moore, George Calvert, Jeff Hackney, Dave Herpstreith, Brian Hile, a number of City employees, and representatives of the Linden Group, Bank of Springfield, and Consociate Dansig.

HEALTH INSURANCE PRESENTATION  
Mayor Mathon introduced Brian Jablonski and Steven VanSpankeren of the Linden Group Health Services who presented a health, dental, and vision insurance proposal. The presentation represented comparable coverage with substantial savings. A question and answer period followed for the Council and those in the audience.

If the City changes insurance carriers within three months of renewal (July 1<sup>st</sup>), the company does not have to ask individual medical questions. This would place a timeline of changing carriers effective October 1<sup>st</sup> with meetings scheduled with employees by the second week of September.

Cynthia Bierovic of BlueCross BlueShield of Illinois was also in attendance to answer any questions regarding BlueCross BlueShield (BCBS). She verified that any insurance company selling BCBS would be quoted the same premium.

Craig Metz of the Bank of Springfield Insurance Agency and Marv Hughes and Travis Schmidt of Consociate Dansig, who both sell BlueCross BlueShield, were present and would like an opportunity to present information about what they can provide the City.

Motion by Alderman Podeschi and seconded by Alderman Bozarth to change the City's health insurance package from the Local Government Health Plan to BlueCross BlueShield with the Linden Group.

Several Aldermen felt it was premature to make a decision this evening.

Motion by Alderman Brown and seconded by Alderman Vota to table changing the City's health insurance. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, and Vota voted YEA. Alderman Podeschi voted NAY. The Mayor announced the motion carried.

Another meeting will be held Monday, August 25, 2008, to allow other companies to present health, dental, and vision insurance presentations.

Motion by Alderman Brown and seconded by Alderman Jones to adjourn. Motion carried (6-0). The meeting adjourned at 7:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, October 22, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, October 22, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

_____	_____
Deputy City Clerk	Mayor

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

Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota and Walters were present. Alderman Bozarth was absent.

Also in attendance were Mayor Mathon, City Treasurer France, Beverly Morrison, Rich Hooper, Dave Speagle, Randy France, D.J. Kennedy, Kevin Tippey, Shirley Sams, Michelle Merker, Sallie Traynor, Gary Spurling, Steve Craggs, and Victor Pop.

FISCAL YEAR 2006/2007 AUDIT

Rich Hooper, of Lively, Mathias and Hooper, Ltd. presented the audit for Fiscal Year ending April 30, 2007. Mr. Hooper told the Council that he found all adjustments appropriate and typical and he found it to be an unqualified clean audit.

When speaking on the City's General Fund, he stated the City Council must discuss revenue options. The General Fund spent \$200,000.00 more than it took in. The City's sales tax has been declining. Health insurance, benefits and retirement funding which are mandated by the State are rising. Tax caps in Christian County hinder the General Fund by limiting the revenue derived from property tax.

Finance Chairman Walters stated that the General Fund currently owes the Water

Fund over one million dollars. Treasurer France said she will repay the Water Fund as much as possible this fiscal year, which realistically may be half that amount. Mr. Hooper stated that the General Fund at April 30<sup>th</sup> owed the Water Fund \$640,000.00 which was not as much as the prior year end. He said this type of borrowing is not unusual for municipalities. However, it is not now just an issue of cash flow and timing of expenditures that require borrowing. Expenditures are exceeding revenues and the Council must take a hard look at all options. Mr. Hooper noted that grant and bond revenues for special projects such as the new Fire Station show an increase in the General Fund balance at the end of the year, due to costs spread out over two fiscal years.

Rich Hooper stated there is no quick fix for the General Fund to maintain in the black. The City will have to make reasonable decisions on what services the City should provide for positive impact. The City could raise the utility tax from the current 3% to the maximum of 5%. Both Mr. Hooper and the Mayor stated a water rate increase is in order. The Sales Tax Rebate Agreement with the three dealerships expires this year which will help loosen up some funds.

There is encouragement long term with the possible addition of the Energy Park, Coal Mine, and new Industrial Park.

The Water Fund showed a \$239,000.00 operating income; that is \$129,000.00 less than 2006 mainly due to increased operating costs. Without a water rate increase, in three to four years the Water Fund will be losing money again. Decisions must be made on renovating or building a new treatment facility, which will be very costly. Rich Hooper stated the City has very affordable water of good quality, but asked the Committee to look to the future when considering a water rate increase.

Motion by Alderman Walters and seconded by Alderman Podeschi to accept the Audited Financial Statements for Fiscal Year Ending April 30, 2007 as presented by Lively, Mathias, and Hooper, Ltd. Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CCEDC DONATION

Mayor Mathon stated that as no one was present to represent CCEDC, the matter of donations will be delayed to the next meeting.

**ELECTRIC FRANCHISE AGREEMENT PRESENTATIONS**

Rural Electric/Shelby Electric

Attorney Kevin Tippey spoke on behalf of Rural Electric Convenience Cooperative and Shelby Electric Cooperative. He stated that the proposed Franchise Agreements are both similar to the previous Franchise Agreements. The items to be negotiated are Length of Contract, Annual Fee and Rate of Charge to Customers.

At the present time, Rural Electric pays a Franchise Fee of \$5,000.00 per year, while Shelby Electric pays a \$10,000.00 Franchise Fee each year. The City has no say in what the cooperatives can charge their customers for electricity.

Finance Chairman Walters read a list of items he would like to discuss. Attorney Tippey told the Committee that CEO's from each Cooperative will participate in the negotiations.

AmerenCIPS

Randy France, Gas and Electric Team Leader, and D.J. Kennedy, Electric Service Specialist, spoke for AmerenCIPS. They told the Committee they have 5,500 City resident customers and their rates are established by the Illinois Commerce Commission; whereas, Rural Electric (107 customers) and Shelby Electric are set by shareholders.

D.J. Kennedy told the Committee that due to the Customer Rate Act of 2007 AmerenCIPS can no longer "give a product away" referring to the annual free 50,000 kilowatt hours given to the City in the former agreement. In exchange for that perk they are now offering the following for a 20 year agreement:

Year 1	\$17,240
Year 2	\$29,445
Year 3	\$41,650
Year 4	\$53,855
Year 5 and all remaining years	\$66,060

Mr. Kennedy stated that if the City chose to go for a shorter agreement term, the money would be adjusted down.

Randy France told the Council that the present agreement does not have language incorporated for relocating poles for the City, although they have always done the relocating free of charge. This year AmerenCIPS spent \$124,000.00 on the City for relocating projects due to widening of streets. Relocating poles is in the proposed agreement.

Alderman Dorchinecz left at 8:00 P.M.

Several Aldermen asked if the City would be protected if AmerenCIPS was bought



out within the 20 year agreement period. They were told that was included in Section 9 of the agreement.

Mayor Mathon and Council Members expressed their appreciation to Mr. Kennedy and Mr. France for all ways AmerenCIPS has helped the City.

The proposed AmerenCIPS Franchise Agreement will also be negotiated.

RATE RELIEF-MUNICIPAL STREET LIGHT CONVERSION PROGRAM

AmerenCIPS has a new Municipal Street Light Conversion Program that will spend over \$2 million in the next two years to convert 8,000 mercury vapor or incandescent street light fixtures to the more efficient high pressure sodium vapor fixtures. Communities will lower electric consumption and enjoy better lighting while giving the environment a boost.

The City has signed up for the program and will hear soon the number of street light conversions they will receive.

ENERGY CREDIT PROGRAM

D.J. Kennedy told Council Members that on the current AmerenCIPS bill, the City received a \$21,000.00 Energy Credit reduction from the January 1 rate change for the period of January through July. There will be additional credits on future bills.

Motion by Alderman Brown and seconded by Alderman Walters to adjourn. Motion carried (6-0). The meeting adjourned at 8:15 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, October 2, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, October 2, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

Mayor Mathon called the meeting to order at 6:10 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota and Walters were present.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Treasurer France, Dave Speagle, Rocky Moore, Steve Casner, Bill Newberry, Elizabeth Schaefer, Roger Lunt, Kerry Rodden, Jim Starks, Sharon Moore, Marlin Brune, Bart Bialas, Dick Reber, Gary Spurling, Randy France, Fred Ronnow, Mike Gianasi, Al Showalter, Vern Kinsel, Sallie Cooper, Randy Miller, and representatives of WAND and WICS.

Mayor Mathon announced the purpose of the Special Council Meeting was to discuss whether the Mayor's position should be part-time or full time. He began the meeting by reading a prepared statement that stated he has spent over 40 hours per week over the last two years and foresees spending over 40 hours per week in the future. He recommends the position remain full time but with a reduction in the Mayor's salary to be the same as the City Clerk and City Treasurer's.

Alderman Brown wants to take the question to the voters as to whether the position should be full time or part-time and recommends a reduction in the salary.

Alderman Walters would also like to take the question to the voters and adjust the salary after the vote.

Several Aldermen feel it should be a full time position or possibly a part time Mayor and full time administrator and that now is the time to research this. There is plenty of work to justify a full time position and the Mayor, along with other duties, is needed to be available for economic growth. Many support a

salary reduction.

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

Mayor Mathon called on City Treasurer France, City Clerk Peabody, Lake Superintendent Moore, and Water Superintendent Speagle to share their thoughts. All four were emphatic in their agreement that the Mayor's position should remain full time or possibly a full time administrator with a part time Mayor and asked the Aldermen to make the decision.

Bart Bialas requested the Council to let the people vote on the decision. Gary Spurling stated that there is no question that it is a full time job in order for the City to stay competitive with industrial recruitment. Randy France urged the Council not to go to the voters, as no one knows better than the eight Aldermen.

Alderman Dorchinecz stated that he was against a full time Mayor in the beginning but after listening to all discussion, he feels the position should be a full time position or part time with a full time administrator.

Motion by Alderman Brown and seconded by Alderman Walters to place on the ballot as a binding referendum whether the Mayor's position should be full time or part time. Roll Call - Aldermen Brown and Walters voted YEA. Aldermen Bozarth, Dorchinecz, Hafliger, Jones, Podeschi, and Vota voted NAY. The Mayor announced the motion failed.

Motion by Alderman Brown and seconded by Alderman Podeschi to reduce the Mayor's salary to \$35,000.00.

Several Aldermen felt it was premature to decide on the salary before the decision of whether the position should be a full time Mayor or a part time Mayor and a full time administrator. Both options need to be researched.

Lake Superintendent Moore felt it was a slap in the face to reduce the Mayor's salary to \$35,000.00.

Roll Call on motion to reduce salary - Aldermen Brown, Dorchinecz, Podeschi, and Walters voted YEA. Aldermen Bozarth, Hafliger, Jones, and Vota voted NAY. The Mayor voted present as he feels this is a decision that should be made by the Aldermen.

Motion by Alderman Podeschi and seconded by Alderman Jones to refer to the Personnel Committee the issue of whether the position should be a full time Mayor or part time Mayor and full time administrator. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 7:17 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, August 22, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, August 22, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

Mayor Mathon called the meeting to order at 6:14 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Hafliger, Jones, and Walters were present. Aldermen Bozarth, Podeschi, and Vota were absent with Alderman Vota absent due to illness.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Treasurer France, City Attorney David Fines, George Calvert, Dr. Richard Zimmers, Bill Harryman, Joe Hauser, Pat Kretzer, Larry Peterson, Mike & Janet McClure, Scott & Susie McClure, Mike & Karen DeMichael, Steve Milling, Bill & Anne Simpson, Mary Blakeman, John Blakeman, Steve Zueck, Jolynne & David Richardson, Hobie Woolen of WTIM, and representatives of WAND and WICS.

Mayor Mathon announced the first item on the agenda of the Special Council Meeting was for the Aldermen to attend the Plan Commission Meeting to hear the Special Use Request of James M. and Janet C. McClure to operate a crematorium at 302-314 W. Poplar.

Motion by Alderman Hafliger and seconded by Alderman Walters to recess the Special Council Meeting in order to attend the Plan Commission Meeting. Motion carried (5-0).

The Special Council Meeting recessed at 6:15 P.M.

Alderman Bozarth arrived at 6:32 P.M.

Motion by Alderman Walters and seconded by Alderman Bozarth to reconvene the Special Council Meeting at 7:25 P.M. Motion carried (6-0).

Roll Call - Alderman Bozarth, Brown, Dorchinecz, Hafliger, Jones, and Walters were present. Aldermen Podeschi and Vota were absent.

**PLAN COMMISSION RECOMMENDATION**

Dr. Richard Zimmers, Chairman, presented the recommendation of the Plan Commission to recommend approval of the Special Use Request of James M. and Janet McClure to operate a crematorium at 302-314 W. Poplar with three stipulations.

Motion by Alderman Hafliger and seconded by Alderman Bozarth to accept the recommendation of the Plan Commission to approve the Special Use Request of James M. and Janet C. McClure to operate a crematorium at 302-314 W. Poplar subject to 1) filing with the City a copy of their annual report to the State Comptroller's Office, 2) intake fans being shrouded, and 3) planting of screening along rear lot line. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to adjourn. Motion carried (6-0).

The meeting adjourned at 7:58 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, August 6, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, August 6, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

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

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Walters were present. Alderman Vota was absent.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Attorney Fines, Patrick W. Kretzer, and Jim Starks.

SALE OF 814 E. PARK

Mayor Mathon conducted the bid opening for the sale of property located at 814 E. Park. One bid was received from Urban Rental Co./Patrick Kretzer in the amount of \$5,200.00. With the appraisal set at \$6,400.00, \$5,120.00 would be the minimum bid (80% of appraisal).

RESOLUTION NO. 962 - REAL ESTATE PURCHASE AGREEMENT FOR 814 E. PARK

Motion by Alderman Walters and seconded by Alderman Bozarth to approve Resolution No. 962 Re: Real Estate Purchase Agreement for 814 E. Park (Sale of Property to Patrick W. Kretzer). Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Hafliger, Jones, Podeschi, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:06 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, April 16, 2007

At the Special Council Meeting held in the Council Chambers by the City Council, April 16, 2007 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

Mayor Mathon called the meeting to order at 6:02 P.M. and announced the meeting was being held in conjunction with the Plan Commission.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Williams, and Wright were present. Alderman Richey was absent.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Attorney Fines, Jim Hafliger, Earl Walters, Larry Barry and family, Pete Corso and family, Cindy Dey, Beverly Morrison, Cathy Robertson, and Hobie Woolen.

SALE OF SAM TAYLOR REAL ESTATE  
Mayor Mathon conducted the bid opening for the sale of the Sam Taylor Real Estate located on the Assumption Road. Bids were received from Larry and Kathy Barry in the amount of \$82,500.00 and from Pete Corso in the amount of \$85,000.00. The Mayor then conducted the auction, which allowed those that submitted bids and were present to increase their bids in \$500.00 increments. The following bidding took place:

Larry Barry	\$ 90,000.00
Pete Corso	\$ 90,500.00
Larry Barry	\$ 95,000.00
Pete Corso	\$ 95,500.00
Larry Barry	\$100,000.00
Pete Corso	\$100,500.00
Larry Barry	\$105,000.00
Pete Corso	\$105,500.00
Larry Barry	\$107,500.00
Pete Corso	\$110,000.00
Larry Barry	\$112,500.00

The bidding ended at \$112,500.00 with the property being sold to Larry and Kathy Barry.

RESOLUTION NO. 942 - REAL ESTATE PURCHASE AGREEMENT FOR SAM TAYLOR REAL ESTATE  
Motion by Alderman Williams and seconded by Alderman Wright to approve Resolution No. 942 Re: Real Estate Purchase Agreement for Sam Taylor Real Estate (Sale of property to Larry and Kathy Barry). Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn. Motion carried (7-0).

The meeting adjourned at 6:07 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, November 13, 2006

At the Special Council Meeting held in the Council Chambers by the City Council, November 13, 2006 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

Mayor Mathon called the meeting to order at 7:00 P.M. and announced the meeting was being held in conjunction with the Plan Commission.

Roll Call - Aldermen Bozarth, Brown, Jones, Richey, Williams, and Wright were present. Aldermen Dorchinecz and Podeschi were absent.

The Invocation was given by Alderman Terry Wright. Mayor Mathon led THE council and the assembled group in the Pledge of Allegiance.

Also in attendance were Mayor Mathon, City Clerk Peabody, City Engineer Joe Greene, Will D'Andrea, Rocky Moore, Dr. Richard Zimmers, Larry Peterson, Mike Welge, Bill Harryman, Alan Collebrusco, Earl Walters, Gary and Michelle Merker, Fred Ronnow, Cathy Robertson, Brandon Fellows, and Victor Pop.

COMPREHENSIVE PLAN

City Engineer Joe Greene and Will D'Andrea of Greene & Bradford led the discussion on the proposed Comprehensive Plan. Discussion by the Aldermen and Plan Commission touched on the entire plan but centered on the two chapters regarding the Lake. The plan can be approved in full or in parts. As the Courts use the Comprehensive Plan as a "bible", it is very important the City approve the entire plan.

The Plan Commission discussed several sections of the Plan. They will be recommending to the Council to approve the Comprehensive Plan as proposed.

Motion by Alderman Wright and seconded by Alderman Bozarth to adjourn. Motion carried (6-0).

The meeting adjourned at 8:50 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, July 10, 2006

At the Special Council Meeting held in the Council Chambers by the City Council, July 10, 2006 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

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

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, City Attorney Fines, Roger Lunt, Greg Brotherton, Mike Crews, Matthew Adermann, Bob Dunn, Bob Oldham, Cathy Robertson, Darrin Wright, Randy Miller, Gary Maley of WirelessUSA, Mike Griffin of Griffin Tower Connection Inc., Chris Ginder of Global Technical Systems, Inc., and Shirley Sams.

WARNING SIRENS  
Motion by Alderman Jones and seconded by Alderman Bozarth to rescind the action of the Council taken on July 3, 2006 to purchase 8 to 10 sirens, whichever is necessary from WirelessUSA, an authorized agent of American Signal Corporation, plus poles for each at a cost of \$1,200.00 for a total cost not to exceed \$200,000.00. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Williams voted YEA. Alderman Wright voted NAY. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Richey to waive the bidding process and accept the quote of WirelessUSA to purchase 8 to 10 sirens, whichever is necessary, from WirelessUSA, an authorized agent of American Signal Corporation, plus poles at a cost not to exceed \$1,200.00 each for a total cost not to exceed \$200,000.00 and to include the best and final negotiation prices to be determined by Mayor Mathon and WirelessUSA. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Williams voted YEA. Alderman Wright voted NAY. The Mayor announced the motion carried.

Alderman Wright stated that he is in favor of the warning sirens but wants to stay within the grant parameters (\$150,000.00) and feels by bidding the sirens, the City would be able to.

Motion by Alderman Wright and seconded by Alderman Williams to adjourn. Motion carried (8-0).

The meeting adjourned at 6:05 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, May 8, 2006

At the Special Council Meeting held in the Council Chambers by the City Council, May 8, 2006 the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

\_\_\_\_\_  
Mayor

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

Roll Call - Aldermen Brown, Dorchinecz, Jones, Podeschi, Williams, and Wright were present. Aldermen Bozarth and Richey were absent.

Also in attendance were Mayor Mathon, City Treasurer France, City Clerk Peabody, Mr. & Mrs. Ron Pritchett, Mr. & Mrs. Jim Beemen, Thomas Martin, Bev Graham, Jeff DeClerck, and Victor Pop.

ANNEXING CERTAIN TERRITORY

Mayor Mathon stated the purpose of the meeting was to discuss annexing certain territory that is surrounded or nearly surrounded by property, which is incorporated within the City of Taylorville. These properties are 1128 Schuyler Lane, 817 Pine Street, 825 Pine Street, 909 Pine Street, 915 Pine Street, and Block 6 in Second City Park Addition to Taylorville except the North 142 feet; and except the South 150 feet of said Block 6.

The Mayor asked for comments from the Aldermen.

Aldermen stated their reasons why these properties should annex into the City. All but two of these properties receive City services and therefore should be annexed into the City. The City needs to address these "hole in the doughnut" and treat everyone the same. Property values will increase by annexing into the City.

Motion by Alderman Williams and seconded by Alderman Brown to open the floor for comments from those in attendance. Motion carried (6-0).

Those property owners in attendance spoke against annexing into the City. They don't mind paying double water rates and fees to the Fire Protection District.

Ron Pritchett informed the Council that a bank informed him that his property is not a "hole in the doughnut" as the property to the west of him is not in the City. Mayor Mathon responded that his information came from the Christian County Supervisor's Office which shows the property to the west as being in the City resulting in these properties on Pine being surrounded.

Tom Martin asked if by annexing into the City he will now have a road, the Mayor responded that if there is not a road, one would be built.

Jim Beemen lives on Schuyler Road. He's lived there for 20+ years, has a well and a septic tank, no City services and does not want any. He asked that the annexation be set up that the property would annex in if sold or upon his death.



The house is 96 years old and is in need of remodeling. Instead of remodeling, he will demolish the house and move before he'll annex. Water and sewer lines will have to be installed to the Beemen property. The City would have to pay to get the lines to the property line and Mr. Beemen would be required to pay to get the service to his house. This is not included in this year's budget.

Alderman Brown would like to know how much it will cost and how long it would take to get water and sewer to the Beemen property.

Bev Graham representing her aunt, Theresa Robison, read a letter requesting the City rebate the taxes on the property until it is sold or upon her death.

Motion by Alderman Podeschi and seconded by Alderman Dorchinecz to annex the following properties: 1128 Schuyler Lane, 817 Pine Street, 825 Pine Street, 909 Pine Street, 915 Pine Street, and Block 6 in Second City Park Addition to Taylorville except the North 142 feet; and except the South 150 feet of said Block 6. Roll Call - Aldermen Dorchinecz, Jones, Podeschi, Williams, and Wright voted YEA. Alderman Brown voted NAY. The Mayor announced the motion carried.

Alderman Brown was interested in voting on each parcel separately.

Motion by Alderman Wright and seconded by Alderman Dorchinecz to adjourn. Motion carried (6-0).

The meeting adjourned at 7:45 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, November 28, 2005

At the Special Council Meeting held in the Council Chambers by the City Council, November 28, 2005 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

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

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present.

STREET DEPARTMENT DUMPSTERS

Alderman Jack Brown discussed issues with the Street Department Dumpsters and the abuse of them. Alderman Brown and Street Superintendent Denny Macke presented information that if the roll offs of the dumpsters continue at the same average as the last six months, the line item will go over budget approximately \$3,671.00. The Council discussed the abuse of using the dumpsters by those that are not residents within the City limits and the truckloads that are being brought in. Superintendent Macke requested that the City continue through this fiscal year as is and then review the issue at that time.

Alderman Podeschi asked to go on record that he wants to go back to the every other year City-wide clean up as he feels it is a great service to the residents of the City.

Alderman Dorchinecz asked to go on record that he strongly disagrees with going back to the City-wide clean up.

**CLOSED SESSION**

Motion by Alderman Jones and seconded by Alderman Podeschi to go into closed session pursuant to 5 ILCS 120/2(c)(14) and (8) to discuss informant sources, the hiring and/or assignment of undercover City Police Officers and/or Police Department equipment and to discuss the ongoing, prior, and future criminal investigations and/or undercover surveillance of illegal drug activities including but not limited to, the possession, consumption, sale, delivery, distribution, manufacture, and/or production of illegal drugs; and to discuss security procedures and the use of City Police Department and/or Central Illinois Enforcement Group personnel and equipment to respond to illegal drug activities that pose a reasonably potential danger to the safety of employees,

students, staff, or public property; and to include during all or any part of such closed session the City's Acting Police Chief, members of the Police Department, and any persons the City Council may designate at the time this motion is made and adopted. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:28 P.M.

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

The City Council returned to regular session at 8:06 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present.

The concensus of the City Council supports Temporary Police Chief Rohn Burke's decisions relating to the Central Illinois Enforcement Group.

Motion by Alderman Wright and seconded by Alderman Bozarth to adjourn. Motion carried (7-0).

The meeting adjourned at 8:08 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, October 6, 2005

At the Special Council Meeting held in the Council Chambers by the City Council, October 6, 2005 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

Mayor Mathon called the meeting to order at 6:50 P.M.

Roll Call - Aldermen Bozarth, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present. Alderman Brown was absent.

EMERGENCY SERVICES CENTER

Mayor Mathon stated that the questions before the Council are:

- should the City go with an architectural firm and
- should the City go forward with the Emergency Services Center?

Mayor Mathon has been informed by telephone that the money in the Illinois First Grant of \$100,000.00 may be spent on approved expenses as per the Grant award and would not be required to be repaid. He has not heard from the United States Department of Housing and Urban Development regarding the \$500,000.00 HUD Grant. The Council wants to make sure that if they went forward with an architectural firm but decided not to go forward with the building of the Emergency Services Center, that they would not have to pay this money back. The Council would like to receive this information in writing from both Grants.

Alderman Richey suggested that if the City does not have to repay monies spent from the Grants, then the City should have the plans drawn up for the Emergency Services Center now and build when the City can afford it.

Alderman Wright suggested the City design what they need in the Emergency Services Center and design it in two phases with the Fire Department being built in Phase 1 and the Police Department being added at a later date when the City can afford it.

Motion by Alderman Jones and seconded by Alderman Bozarth to allow the Emergency Services Center Ad Hoc Committee to contact architectural firms or design/build firms to discuss what the City should build and how it should be built subject to the City receiving in writing from both the HUD Grant and the Illinois First Grant that monies spent from these grants won't have to be paid back if the City does not go forward with the building of the Emergency Services Center. Roll Call - Aldermen Bozarth, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Richey to adjourn. Motion

carried (7-0).

The meeting adjourned at 7:21 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, July 18, 2005

At a Special Council Meeting called by Alderman Bozarth, Jones, and Wright held in the Council Chambers by the City Council, July 18, 2005 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

Mayor Mathon called the meeting to order at 5:47 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright were present. Alderman Williams was absent.

**CLOSED SESSION**

Motion by Alderman Bozarth and seconded by Alderman Jones to go into closed session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, performance and/or compensation of the Police Chief, and to include during all or any part of such closed session the City Clerk, City Attorney, City Treasurer, Police Chief Brotherton, Human Resource Manager Elizabeth Schaefer, and/or any other persons designated by the City Council at the time of this motion or during such closed session. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright voted YEA. The Mayor announced the motion carried.

The City Council went into closed Session at 5:48 P.M.

The City Council returned to regular session at 6:50 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright were present.

Motion by Alderman Wright and seconded by Alderman Bozarth to recess until after the Public Hearing. Motion carried (7-0).

Motion by Alderman Jones and seconded by Alderman Richey to reconvene the Special City Council at 6:55 P.M. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright voted YEA. The Mayor announced the motion carried.

**CLOSED SESSION CONTINUES**

Motion by Alderman Jones and seconded by Alderman Richey to return to Closed Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, performance and/or compensation of the Police Chief, and to include during all or any part of such closed session the City Clerk, City Attorney, City Treasurer, Police Chief Brotherton, Human Resource Manager Elizabeth Schaefer, and/or any other persons designated by the City Council at the time of this

motion or during such closed session. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 6:58 P.M.

The City Council returned to regular session at 7:08 P.M.

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, and Wright were present.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn. Motion carried (7-0).

The meeting adjourned at 7:10 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Thursday, May 5, 2005

At the Special Council Meeting held in the Council Chambers by the City Council, May 5, 2005 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

Police Chief Greg Brotherton led the assembled group in the Pledge of Allegiance.

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

Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright were present.

CLAIM FOR REPLACEMENT HOUSING SUPPLEMENT - STANLEY D. & NANCY C. HONN

Motion by Alderman Williams and seconded by Alderman Dorchinecz to approve the Claim for Replacement Housing Supplement in the amount of \$22,716.00 for Stanley D. Honn & Nancy C. Honn regarding the East/West Runway Project at the Taylorville Municipal Airport. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

FIRE TRAINING FORM

Fire Chief Lunt presented a Fire Training Form - Acknowledgement of Conditions/Release From Liability that is based on the University of Illinois Form.

Motion by Alderman Jones and seconded by Alderman Richey to approve the Fire Training - Acknowledgement of Conditions/Release From Liability Form as presented. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

STRUCTURAL BURN OR DESTRUCTION FORM

Fire Chief Lunt presented an Agreement for Burning or Destruction of Property Form that is based on the University of Illinois Form.

Motion by Alderman Richey and seconded by Alderman Williams to approve the Agreement for Burning or Destruction of Property Form as presented. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**LAKE DEVELOPMENT & PLANNING AD HOC COMMITTEE**

Mayor Mathon presented the minutes of the Lake Development & Planning Ad Hoc Committee Meeting of April 21, 2005.

Motion by Alderman Williams and seconded by Alderman Brown to approve the minutes of the April 21<sup>st</sup> Lake Development & Planning Ad Hoc Committee Meeting. Motion carried (8-0).

Mayor Mathon presented the minutes of the Lake Development & Planning Ad Hoc Committee Meeting of April 28, 2005.

Motion by Alderman Williams and seconded by Alderman Brown to approve the minutes of the April 28<sup>th</sup> Lake Development & Planning Ad Hoc Committee Meeting. Motion carried (8-0).

#### **FINANCE COMMITTEE**

Alderman Wright presented the minutes of the Finance Committee Meeting of April 21, 2005.

##### SAM TAYLOR LOAN/MINI GRANT PROGRAM

Motion by Alderman Wright and seconded by Alderman Richey to approve the application for participation in the Sam Taylor Loan/Mini Grant Program - Mary Perkinton/Mary's Attic Treasures & Art - 123 West Main Cross - \$336.00 Façade Renovation Mini-Grant. Roll Call - Aldermen Bozarth, Brown, Jones, Podeschi, Richey, Williams, and Wright voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Jones to approve the minutes of the April 21<sup>st</sup> Finance Committee Meeting. Motion carried (8-0).

#### **PLAN COMMISSION RECOMMENDATION**

##### PRELIMINARY PLAN VANDEVEER SUBDIVISION

Dr. Richard Zimmers, Chairman, presented the recommendation of the Plan Commission to approve the Preliminary Plan of the Vandever Subdivision.

Motion by Alderman Wright and seconded by Alderman Brown to accept the recommendation of the Plan Commission and approve the Preliminary Plan of the Vandever Subdivision. Motion carried (8-0).

#### **ORDINANCE COMMITTEE**

Alderman Richey presented the minutes of the Ordinance Committee Meeting of April 21, 2005.

##### HBO BUDGET

Motion by Alderman Richey and seconded by Alderman Wright to include in the FY05/06 HBO Budget \$450.00 for a Clothing Allowance. Motion carried (8-0).

Motion by Alderman Richey and seconded by Alderman Bozarth to refer the FY05/06 HBO Budget to the Finance Committee. Motion carried (8-0).

Motion by Alderman Richey and seconded by Alderman Williams to approve the minutes of the April 21<sup>st</sup> Ordinance Committee Meeting. Motion carried (8-0).

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

Alderman Brown presented the minutes of the Street & Sewer Committee Meeting of April 28, 2005.

##### MEMORIAL DAY SERVICES

Alderman Brown announced that the City would be closing two streets during the Memorial Day Services at the Cemetery - Cherokee Street from Gandy to Second Street and the corner of First and Wyandotte.

##### MARKET ON THE SQUARE

Motion by Alderman Brown and seconded by Alderman Jones to allow Taylorville Main Street to hold the Market on the Square on Saturdays on the East Side of the Taylorville Square. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

##### LINCOLN STATUE DEDICATION

Motion by Alderman Brown and seconded by Alderman Richey to approve the proposal for City Police assistance and supervision for the Lincoln Cruise and mini parade and blocking off the North Side of the Square from 2:00 P.M. to 3:00 P.M. for the Lincoln Dedication. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

##### WHITE LINE TRUCKING/TIDC DETENTION POND

Alderman Podeschi presented the Council with a 10-point memo regarding his thoughts on why the City should not be involved in projects of this nature.

Motion by Alderman Brown and seconded by Alderman Bozarth to direct Superintendent Macke to provide the labor to enlarge the detention pond at the Industrial Park and haul the dirt across the road. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Richey, Williams, and Wright voted YEA.

Alderman Podeschi voted NAY. The Mayor announced the motion carried.

SANDY DUNCAN & HEIGHTS-REQUEST FOR STOP SIGN

Motion by Alderman Brown and seconded by Alderman Richey to direct the City Attorney to prepare an ordinance placing 3-way stop signs on Heights Avenue and Sandy Duncan Drive. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

THIRD AND WEBSTER STREETS-REQUEST STOP SIGN

Motion by Alderman Podeschi and seconded by Alderman Wright to direct the City Attorney to prepare an ordinance placing stop signs on Third Street at Webster. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

BRISTLE DRIVE UPDATE

Motion by Alderman Brown and seconded by Alderman Wright that if Monte Siegrist completes the construction of Bristle Drive in 2005 the penalty for not starting the infrastructure in the Ponderosa Subdivision within the time limit be waived; if not completed in 2005 this agreement is null and void. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

WINDSOR HOMES-GUARANTEE FOR GALVESTON STREET/LETTER OF CREDIT

Mike Niehaus has provided a 3-year guarantee (February 17, 2005 to February 17, 2008) against defects in materials and workmanship for Houston Street Subdivision (Galveston Street). This guarantee covers Sidewalks, Curb & Gutters, Storm Sewer, Street Surface and Concrete Work. He neglected to have concrete, soil & asphalt tests performed.

The City Engineer had recommended a 5-year guarantee and the City Attorney stated that a Maintenance Bond would be better.

Motion by Alderman Brown and seconded by Alderman Jones to accept the 3 year Guarantee (February 17, 2005 to February 17, 2008) of Galveston Street from Windsor Homes, Inc. and Mike Niehaus. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Richey, Williams, and Wright voted YEA. Alderman Podeschi voted NAY. The Mayor announced the motion carried.

Motion by Alderman Brown and seconded by Alderman Wright to release the Letter of Credit of Windsor Development Group, Inc. for the Houston Street Subdivision. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

VACATE HENRIETTA STREET RIGHT OF WAY SOUTH OF VANDEVEER BETWEEN VANDEVEER AND ENGLAND STREETS

Motion by Alderman Brown and seconded by Alderman Richey to direct the City Attorney to prepare an ordinance vacating 10 feet of the 20 feet of the West half of the Right of Way on Henrietta Street between Vandever and England Streets and to place a Public Hearing Notice in the newspaper. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

AMEND TRASH DUMPSTER SECTION OF THE CITY CODE

Motion by Alderman Brown and seconded by Alderman Richey to refer amending Section 4-3-7 of the City Code - Garbage and Refuse to the Ordinance Committee to add "Dumping is not allowed on these days when the trash container is too full as determined by the attendant on duty or when the trash container has been removed by the disposal company to empty and return". Motion carried 7-1.

BUDGET REVIEW

Motion by Alderman Brown and seconded by Alderman Williams to accept and refer the FY05/06 Street, Sewer, Garbage, and MFT Budgets to the Finance Committee. Motion carried 8-0.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to approve the minutes of the April 28<sup>th</sup> Street & Sewer Committee Meeting. Motion carried (8-0).

**EMERGENCY SERVICES COMMITTEE**

Alderman Jones presented the minutes of the Emergency Services Committee Meeting of April 28, 2005.

FIREFIGHTER POSITION

Motion by Alderman Jones and seconded by Alderman Brown to direct the Mayor to draft a letter to the Police and Fire Commission to begin the process of hiring a new firefighter to fill an open position. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

ASSISTANT FIRE CHIEF POSITION

Motion by Alderman Jones and seconded by Alderman Bozarth to direct the Mayor to draft a letter to the Police and Fire Commission designating Captain Hackney to the position of Acting Assistant Fire Chief at the existing Assistant Fire Chief

salary, until the results of their testing is completed. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

VOLUNTEER FIREFIGHTER PAY ADJUSTMENT

Motion by Alderman Jones and seconded by Alderman Richey to refer the new Volunteer pay scale to the Finance Committee. Motion carried 8-0.

SALE OF SCBAS & HARDWARE, COMPRESSOR AND MOBILE CASCADE

Motion by Alderman Jones and seconded by Alderman Richey to direct City Clerk Pam Peabody to prepare an ordinance for use by the Fire Chief in selling Self Contained Breathing Apparatus, SCBA Cylinders and Mounting Brackets, a Mobile Cascade, and a Compressor with the price and buyer to be determined by Fire Chief Lunt. Motion carried (8-0).

ORDINANCE NO. 3227 - SALE OF AIR SYSTEMS

Motion by Alderman Jones and seconded by Alderman Podeschi to adopt Ordinance No. 3227 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville (i.e. "Air Systems"). Roll Call - Aldermen Bozarth, Brown,

Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3228 - SALE OF SCBAS

Motion by Alderman Jones and seconded by Alderman Podeschi to adopt Ordinance No. 3228 Authorizing the Sale of Items of Personal Property Owned by the City of Taylorville (i.e. "SCBAS"). Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

TOWER STATUS-REPAIR REQUEST

Motion by Alderman Jones and seconded by Alderman Brown to approve the repair of the Tower Truck with the cost not to exceed \$4,000.00. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT BUDGET FY05-06

Motion by Alderman Jones and seconded by Alderman Williams to refer the Police Department FY05/06 Budget to the Finance Committee. Motion carried 8-0.

STAFFING ISSUES

Motion by Alderman Jones and seconded by Alderman Dorchinecz to allow Police Chief Brotherton to advertise and bid the Dispatcher Position and refer to the Personnel Committee. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Richey to direct the Mayor to send a letter to the Police and Fire Commission to begin the process of hiring a new Police Officer.

Police Chief Brotherton advised the Council that he has two less Police Officers than he did in 2003 due to retirements and feels that he will be losing an officer soon to the Illinois State Police; however, due to budget constraints, he felt the prudent thing was to request one new police officer. In addition, a new eligibility list is required. Council discussed the need for two Officers.

Motion by Alderman Jones and seconded by Alderman Podeschi to direct the Mayor to send a letter to the Police and Fire Commission to begin the process of hiring two new Police Officers. Roll Call - Aldermen Bozarth, Brown, Dorchinecz, Jones, Podeschi, Richey, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Brown to approve the amended minutes of the April 28<sup>th</sup> Emergency Services Committee Meeting. Motion carried (8-0).

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

**COMMITTEE ASSIGNMENTS**

**Public Facilities Committee**

Terry Wright, Chairman  
Don Williams  
Bruce Jones  
Tom Bozarth

**Personnel Committee**

Tom Bozarth, Chairman  
Don Williams  
Bruce Jones  
Terry Wright

**Water/Environmental Committee**

Ernie Dorchinecz, Chairman  
Tom Bozarth  
Terry Wright  
Don Williams

**Lake/Airport Committee**

Don Williams, Chairman  
Tom Bozarth  
Terry Wright  
Ernie Dorchinecz

**Finance Committee**

**Ordinance Committee**

John Podeschi, Chairman  
Jack Brown  
Ernie Dorchinecz  
Jeff Richey

**Street & Sewer Committee**

Jack Brown, Chairman  
John Podeschi  
Jeff Richey  
Bruce Jones

Jeff Richey, Chairman  
Jack Brown  
Ernie Dorchinecz  
John Podeschi

**Emergency Services Committee**

Bruce Jones, Chairman  
John Podeschi  
Jeff Richey  
Jack Brown

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

The meeting adjourned at 8:32 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, November 29, 2004

At the Special Council Meeting held in the Council Chambers by the City Council,  
November 29, 2004 the following proceedings were held and entered in this record  
in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

Mayor Montgomery called the meeting to order at 8:25 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams,  
and Wright were present.

ORDINANCE NO. 3208 - ANNEX PROPERTY AT CORNER OF VANDEVEER AND HENRIETTA STREETS  
Motion by Alderman Mathon and seconded by Alderman Williams to adopt Ordinance  
No. 3208 Annexing Certain Territory to the City of Taylorville (Re: Windsor  
Development Group, Inc. Property located at the corner of Vandever and Henrietta  
Streets). Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey,  
Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced  
the motion carried.

Motion by Alderman Wright and seconded by Alderman Jones to adjourn the meeting.  
Motion carried (8-0).

The meeting adjourned at 8:26 P.M.



SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, September 27, 2004

At the Special Council Meeting held in the Council Chambers by the City Council, September 27, 2004 the following proceedings were held and entered in this record in the following words and figures to wit:

\_\_\_\_\_

City Clerk

\_\_\_\_\_

Mayor

Mayor Montgomery called the meeting to order at 7:03 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright were present.

Mayor Montgomery asked for a Moment of Silence in memory of Pana resident Ryan LeDuc, a Marine who recently died in Iraq.

Mayor Montgomery stated that he would be turning the meeting over to Dr. Richard Zimmers, Chairman of the Plan Commission, to open the Plan Commission Meeting at 7:05 P.M., which the City Council members would attend.

The Plan Commission adjourned at 8:40 P.M. and the Council began their portion of the meeting.

RESOLUTION NO. 849 - AMENDED CONTRACT WITH DAVIS LAKESHORE DEVELOPMENT, LLC  
Motion by Alderman Walters and seconded by Alderman Williams to approve Resolution No. 849 Re: Amended Contract regarding Davis Lakeshore Development of Bishop Cove and Curvey Properties with the changes made during the Plan Commission Meeting included. Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

Attorney Romano reported that legal research to date indicates gated communities are not legally permissible if the streets therein are to be owned and maintained by the City. Davis's, prior to submittal of the Final Subdivision Plat, must decide whether to request a gated community with the understanding that the City would not own or maintain the streets therein unless an agreement with the City was made to pay the City for the costs of such maintenance.

PLAN COMMISSION RECOMMENDATION - DAVIS LAKE SHORE SUBDIVISION PRELIMINARY PLAN  
Dr. Richard Zimmers, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Preliminary Plan of the Davis Lake Shore Subdivision and to grant a variance for sidewalks.

Motion by Alderman Walters and seconded by Alderman Richey to accept the recommendation of the Plan Commission to approve the Preliminary Plan of the Davis Lake Shore Subdivision and to grant a variance for sidewalks. Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATION - BEE MINOR SUBDIVISION  
Dr. Richard Zimmers, Chairman, presented the unanimous recommendation of the Plan Commission to approve the Location and Sketch Map and the Final Plat of the Bee Minor Subdivision.

Motion by Alderman Jones and seconded by Alderman Brown to accept the recommendation of the Plan Commission to approve the Location and Sketch Map and

the Final Plat of the Bee Minor Subdivision. Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

CLOSED SESSION

Motion by Alderman Williams and seconded by Alderman Jones to go into closed session pursuant to 5 ILCS 120/2 (c) (5), (7), and (11) to discuss the status, pending settlement offers by the landowners and response to same, trial strategies, grant participation agreements, appraisals, funding and expenditure issues, engineering fees and costs and agreements, costs of litigation, title insurance matters, surveys, designs, and engineering work, and any and all other pertinent issues relating to the pending eminent domain proceedings filed with the Christian County Circuit Court in Case Nos. 03-ED-1, 03-ED-2, 03-ED-3 regarding the Hall, Achenbach, and Spengler properties, and the acquisition and/or subordination of any rights, title, and interest of anyone else in any of such properties, and/or related to the construction, maintenance, and operation of the City's proposed East/West Crosswind Runway Project at the City's Municipal Airport facilities; and to discuss any proposed motions, ordinances, or resolutions addressing any or all such issues; and to include in such Closed Session the City Attorney, City Treasurer, City Clerk, and/or any other persons designated by the City Council at the time of this motion or during such Closed Session. Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright voted YEA. The Mayor announced the motion carried.

The City Council recessed at 8:46 P.M.

The City Council went into Closed Session at 8:51 P.M.

The City Council returned to regular session at 8:59 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright were present.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 9:00 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, July 7, 2004

At the Special Council Meeting held in the Council Chambers by the City Council, July 7, 2004 the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

Mayor Montgomery called the meeting to order at 8:25 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, and Wright were present.

The meeting was recorded by Lisa Sims, a certified shorthand reporter and notary public, and her transcript of this Special City Council Meeting is on file with the City Clerk’s office and is incorporated herein by reference.

**REZONE THE ERORA GROUP PROPERTY (TAYLORVILLE ENERGY CENTER) TO I-3**

PLAN COMMISSION RECOMMENDATION

Dr. Richard Zimmers, Chairman, presented the unanimous recommendation of the Plan Commission to approve the rezoning request of The ERORA Group for property located at or near 1630 N 1400 E, Taylorville to Industrial 3 (I-3) and to adopt the Ordinance for such rezoning with the addition of Group Exhibit 2 (Site plans) and Exhibit 8 (Presentation) to the Ordinance.

ORDINANCE NO. 3183 - REZONING 1630 N 1400 E (TAYLORVILLE ENERGY CENTER)

Motion by Alderman Wright and seconded by Alderman Walters to accept the recommendation of the Plan Commission and to adopt Ordinance No. 3183 to Amend the Zoning Classification of Certain Property (Re: ERORA Group Property “Taylorville Energy Center” located at or near 1630 N 1400 E, Taylorville). Roll Call - Aldermen Brown, Dorchinecz, Jones, Mathon, Richey, Walters, Williams, Wright, and Mayor Montgomery voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Dorchinecz to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 8:35 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, June 15, 2004

At the Special Council Meeting held in the Council Chambers by the City Council, June 15, 2004 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

Mayor Montgomery called the meeting to order at 6:38 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Mathon, Richey, Walters, and Williams were present. Aldermen Jones and Wright were absent.

Lisa Sims transcribed the meeting

**CLOSED SESSION**

Motion by Alderman Williams and seconded by Alderman Brown to go into closed session, pursuant to 5 ILCS 120/2 (c) (5), (7), and (11) to discuss the status, pending settlement offers by the landowners and response to same, trial strategies, grant participation agreements, appraisals, funding and expenditure issues, engineering fees and costs and agreements, costs of litigation, title insurance matters, surveys, designs, and engineering work, and any and all other pertinent issues relating to the pending eminent domain proceedings filed with the Christian County Circuit Court in Case Nos. 03-ED-1, 03-ED-2, 03-ED-3 regarding the Hall, Achenbach, and Spengler properties, and the acquisition and/or subordination of any rights, title, and interest of anyone else in any of such properties, and/or related to the construction, maintenance, and operation of the City's proposed East/West Crosswind Runway project at the City's municipal airport facilities; and to discuss any proposed motions, ordinances, or resolutions addressing any or all such issues; and to include in such closed session the City Treasurer, City Attorney, City Clerk, Jack Kennedy, and Mike Irwin of the Illinois Department of Transportation Division of Aeronautics and/or any other persons designated by the City Council at the time of this motion or during such closed session. Roll Call - Aldermen Brown, Dorchinecz, Mathon, Richey, Walters, and Williams voted YEA. The Mayor announced the motion carried.

The City Council went into Closed Session at 6:40 P.M.

The City Council returned to regular session at 9:00 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Mathon, Richey, Walters, and Williams were present.

Motion by Alderman Williams and seconded by Alderman Dorchinecz to authorize the Mayor to agree, on behalf of the City, to acquire, by settlement, the Hall and/or Achenbach and/or Spengler properties for amounts announced in open session or as the Mayor may deem appropriate; and to authorize the Mayor and City Clerk to enter into and sign any and all contracts, agreements, and other instruments or documents and to take all other necessary or appropriate actions to settle the pending condemnation proceedings related to the Hall, Achenbach, and Spengler properties and to consummate such acquisitions; and to authorize the City Attorney to sign all necessary and appropriate pleadings, documents, or instruments related to settlement of the aforesaid condemnation proceedings. Roll Call - Aldermen Brown, Dorchinecz, Mathon, Richey, Walters, and Williams voted YEA. The Mayor announced the motion carried.

Motion by Alderman Mathon and seconded by Alderman Dorchinecz to adjourn the meeting. Motion carried (6-0).

The meeting adjourned at 9:02 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, October 15, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, October 15, 2002, the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

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

Roll Call - Aldermen Brown, Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright were present.

BREEZE COURIER LITIGATION  
Mayor Montgomery and City Attorney Romano had hoped to present a counter proposal from the Breeze Courier to settle the pending litigation, but none was received. Court is scheduled for Thursday, October 17, 2002, at 1:15 P.M.

Motion by Alderman Wright and seconded by Alderman Walters to adjourn the meeting. Motion carried (8-0).

The Meeting adjourned at 6:13 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING

Monday, September 30, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, September 30, 2002, 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

Mayor Montgomery called the meeting to order at 7:05 P.M.

Roll Call - Aldermen Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright were present. Alderman Brown was absent.

MUNICIPAL BUILDING ROOF

Motion by Alderman Dorchinecz and seconded by Alderman Wright to approve Change Order G-1 for the Municipal Building Roof Project to include the installation of new coping at a cost of \$2,860.00. Roll Call - Aldermen Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright voted YEA. The Mayor announced the motion carried.

CHEROKEE STREET SANITARY SEWER EMERGENCY REPLACEMENT PROJECT

City Engineer Joe Greene presented the bids for the Cherokee Street Sanitary Sewer Emergency Replacement Project. He stated that it would take approximately 15 days for the contract to be processed and bonds acquired. The job itself must be completed within 45 calendar days.

Mayor Montgomery reported that the City had a received a grant from DCCA in the amount of \$100,000.00 for this project. The City and the Taylorville Sanitary District will split the amount over \$100,000.00 as ownership of the sewer line has not been established.

Motion by Alderman Wright and seconded by Alderman Walters to accept the recommendation of the City Engineer and approve the low bid from Entler Excavating Company in the amount of \$209,832.00 for the Cherokee Street Sanitary Sewer Emergency Replacement Project and to authorize the Mayor to sign any and all documents necessary to consummate the contract and to issue the Notice of Award and Notice to Proceed in accordance with said contract. Roll Call - Aldermen Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright voted YEA. The Mayor announced the motion carried.

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

The Meeting adjourned at 7:25 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING

Thursday, July 25, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, July 25, 2002, the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

Mayor Montgomery called the meeting to order at 6:35 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Kennedy, Mathon, and Walters reported present. Aldermen Williams and Wright were absent.

PLATFORM LADDER TRUCK

At the last City Council meeting, Fire Chief Doherty was directed to locate a place off site to store the platform ladder truck the Department is interested in purchasing as it is too tall for the present firehouse. Chief Doherty found that the building on Second Street owned by AmerenCIPS was for sale and could house the fire truck along with room for storage for other departments in the City. Mayor Montgomery, Chief Doherty, Street Superintendent Macke, City Treasurer France, and City Clerk Peabody toured the building, as did Alderman Dorchinecz at a later date.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to direct the City Attorney to prepare an Ordinance to purchase the Platform Ladder Truck, to make a formal offer to AmerenCIPS for the building on Second Street, and to name what banking institution will serve as the lender and at what rate and for how long. Roll Call - Aldermen Brown, Dorchinecz, Jones, Kennedy, Mathon, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Brown and seconded by Alderman Walters to adjourn the meeting. Motion carried (6-0).

The Meeting adjourned at 6:55 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Wednesday, May 15, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, May 15, 2002, 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

Mayor Montgomery called the meeting to order at 7:30 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Jones, Kennedy, Mathon, Walters, Williams, and Wright reported present.

INTERNAL POLICE INVESTIGATION RE: "HORSE DRAGGING INCIDENT"

City Attorney Rocci Romano reported to the City Council, members of the press, and concerned citizens that were in attendance that after consultation with the States Attorney today it has been determined that Police Chief Brotherton is prohibited under the law from providing the Council with any detailed information about the investigation at this time. Attorney Romano asked that the Council adjourn immediately after Chief Brotherton reads a prepared statement and that no questions or comments be made.

Police Chief Brotherton's prepared statement follows:

"I would like to start by thanking the media for the patience you have shown. Most of you have been great to work with and I can certainly empathize with your situations and I hope you can empathize with mine.

In my opinion, nothing is more important than preserving the integrity of this Police Department as well as my personal integrity. With that in mind and upon hearing and reading that there were questions regarding the conduct of my Officers, I immediately began an investigation into the incident and the actions of those officers. Besides being the Chief of Police, I am also a resident of the City. I grew up here and have raised my kids here. This is a much my town as anyone's and I genuinely care about what happens here. I have been disturbed by this ugly situation and I am determined to set things right.

I also request the Illinois Association of Chiefs' of Police to conduct an independent internal police departmental investigation. That association recommended and selected Mr. Gary Dodson to perform this independent investigation, which he has now completed. I am in the process of reviewing his comments.

Under the law, as mandated by the Illinois Supreme Court the three defendants (Shivers, DePaepe & Barlow) are entitled to a fair and impartial trial. Therefore, after consultation with the States Attorney, I'm advised that my internal police departmental investigation and that of Gary Dodson contains evidence, which may used in the pending criminal proceeding against DePaepe, Shivers, and Barlow. Thus, I cannot allow you or the general public, at this time, to review any part of my on-going investigation. To do so, could jeopardize a successful prosecution of the pending criminal charge on the basis that the defendants may claim they cannot obtain a fair and impartial trial if such disclosure is made. As you know DePaepe, Barlow and Shivers are merely charged with an offense and such charge is merely an accusation and each of them is presumed innocent until proven guilty.

I was advised today by the City's Labor Attorney that, as a result of the issues raised by the State's Attorney and the legal protection afforded the police officers, I may not announce tonight publicly or in closed session, any matters regarding the investigation. The results of my investigation when concluded, according to the state's Attorney, should not be announced until after the pending proceedings against DePaepe, Barlow, and Shivers are concluded."

Motion by Alderman Wright and seconded by Alderman Williams to adjourn the meeting. Motion carried (8-0).

The Meeting adjourned at 7:35 P.M.



SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, March 12, 2002

At the Special Council Meeting held in the Council Chambers by the City Council, March 12, 2002, the following proceedings were held and entered in this record in the following words and figures to wit:

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

\_\_\_\_\_  
Mayor

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

Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Walters, and Wright reported present. Alderman Williams was absent.

FIRE TRAINING AGREEMENT

City Attorney Romano, Attorney Paisley, and Fire Chief Doherty updated the Council on the Fire Training Agreement that the City requires other Fire Departments to sign prior to their firemen receiving training from the City of Taylorville's Fire Department. The Agreement requires these communities to hold harmless the City of Taylorville and add the City as additional insured to their insurance policies. Many of the communities have refused to sign the agreement and therefore, the firemen are not receiving training. The Fire Department would like to have this language removed from the Agreement so they could train these men, especially for mutual aid support. Attorney Paisley stated the risk is minimal that the City would be sued for improper training, but if they were, the exposure would be very large. The question posed to the Council was "does the City want to take the risk and do the training without being held harmless?"

Several Aldermen questioned why the City of Taylorville should take this risk when the communities themselves are not willing to do so. A lengthy discussion followed.

Motion by Alderman Wright to allow the Taylorville Fire Department to provide training to other communities. Motion failed for lack of second.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to table the Fire Training Agreement. Motion carried (5-1).

ENERGY GRANT

Christian County Economic Development Director Steve Turner and Dan Long of SPI Energy Group were present to explain the Illinois DCCA Community Energy Program Grant. The grant is for the development of energy efficient measures for industrial, commercial, and residential users. The maximum amount of the grant is \$80,000.00 with \$30,000.00 earmarked for an Energy Coordinator. SPI will develop the application and will be compensated only if the City is awarded the grant. If the grant is awarded, SPI would be retained as the Energy Coordinator.

Motion by Alderman Brown and seconded by Alderman Wright to authorize SPI Energy Group, on behalf of the City and at no cost to the City, to prepare and submit a proposal and a grant application to the Illinois Department of Commerce and Community Affairs for the Community Energy Program Grant with Economic Development Director Steve Turner reporting back with an update to the City Council at the end of the first year of the grant if awarded. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Walters, and Wright voted YEA. The Mayor announced the motion carried.

CONTRACT WITH EHLERS RE: WATER BOND FINANCIAL ADVISORY SERVICES

Steve Larson and David Hozza of Ehlers & Associates, Inc. were present to discuss the financing of the City's water projects. The present proposal calls for payments of approximately \$215,000.00 a year for a 13 year bond term, which is the amount of the City's current bond payment. The Council may want to decrease the number of years as the bid for the Lake Taylorville Watershed South Fork Silt Basin Project came in under the engineer's estimate. The net interest cost will be higher on a 13 year bond term than on a 10 year.

City Attorney Romano has reviewed the contract with Ehlers and advised the Council that the total fee for the financial advisory services will be \$10,500.00 for either a competitive sale or a negotiated sale, with an additional cost of \$1,500.00 for printing and distribution of the Official Statement. The total fee for a private placement would be \$7,750.00, with no cost for printing.

RESOLUTION NO. 774 - CONTRACT WITH EHLERS & ASSOCIATES

Motion by Alderman Walters and seconded by Alderman Wright to approve Resolution No. 774 Entering Into a Contract Agreement with Ehlers & Associates, Inc. for Independent Financial Advisory Services Related to Financing a Water Project. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Walters, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn the meeting. Motion carried (6-0).

The Meeting adjourned at 7:47 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Tuesday, October 23, 2001

At the Special Council Meeting held in the Council Chambers by the City Council, October 23, 2001, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

\_\_\_\_\_  
Mayor

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

Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Walters, Williams, and Wright reported present.

FGM ARCHITECTS AGREEMENT

Mayor Montgomery and City Attorney Romano spoke with the CEO of FGM Architects John Ochoa concerning the negotiations on the agreement for architectural services for the Emergency Services Center. Mr. Ochoa stated that FGM will honor the previous quote of \$210,000.00 for all architectural fees for Phase 1 & Phase 2 complete.

Motion by Alderman Wright and seconded by Alderman Williams for the Mayor and the City Attorney to negotiate the terms of a contract or contracts with FGM

Architects/Engineers for prior services and contemplated future services for a total fee to FGM on an hourly basis, but not to exceed a total of \$210,000.00 relating to the proposed new Emergency Services Center, such contract(s), terms, and price to be further subject to City Council Approval. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Williams, and Wright voted YEA. Alderman Walters abstained. Mayor Montgomery announced the motion carried.

#### DOWNTOWN AD HOC COMMITTEE

Motion by Alderman Walters and seconded by Alderman Torricelli to table approving the Downtown Ad Hoc Committee until the November 5<sup>th</sup> City Council Meeting at Mayor Montgomery's request. Motion carried (8-0).

#### CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Brown to go into Closed Session pursuant to 5 ILCS 120/2 (c) (11) to discuss the litigation against the City now pending in the Circuit Court of the Fourth Judicial Circuit, Christian County, Illinois entitled "THE BREEZE COURIER, Plaintiff v. City of Taylorville, Defendant" and the related Freedom of Information written request dated October 17, 2001 by Marylee Lasswell, the publisher of the Breeze-Courier, and to include in such closed session City Treasurer France, City Attorney Romano, Assistant City Attorney Brad Paisley, City Clerk Peabody, and Police Chief Brotherton. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Walters, Williams, and Wright voted YEA. Mayor Montgomery announced the motion carried.

The City Council went into Closed Session at 7:22 P.M.

The City Council returned to regular session at 8:29 P.M.

Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Walters, Williams, and Wright were present.

Motion by Alderman Torricelli and seconded by Alderman Wright to authorize City Attorney Romano to attempt to negotiate a settlement of the pending Breeze-Courier litigation now pending against the City in the Fourth Judicial Circuit of Christian County, Taylorville, Illinois, and any such negotiated settlement proposal to be subject to City Council approval. Roll Call - Aldermen Brown, Dorchinecz, Kennedy, Mathon, Torricelli, Walters, Williams, and Wright voted YEA. The Mayor announced the motion carried.

Motion by Alderman Wright and seconded by Alderman Brown to adjourn the meeting. Motion carried (8-0).

The Meeting adjourned at 8:30 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 16, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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 held May 2, 2016; the Regular City Council Meeting held May 2, 2016; the Emergency Services Committee Meeting held May 5, 2015; the Personnel Committee Meeting held May 5, 2016; the Special City Council Meeting held May 10, 2016; the Water/Environmental Committee Meeting held May 12, 2016; and the Lake/Airport Committee Meeting held May 12, 2016. OMNIBUS VOTE

#### RECOGNITION OF OPTIMIST OFFICER OF THE YEAR FINALIST - SERGEANT ALAN MILLS

Mayor Brotherton presented a Proclamation to Police Sergeant Alan Mills on being named one of the three finalists in the Optimist Club 2016 Police Officer of the Year Award.

#### RECOGNITION OF COORDINATOR OF THE YEAR - FIRE CHIEF MIKE CREWS

Mayor Brotherton presented a Proclamation to Fire Chief Mike Crews on being named Coordinator of the Year in the State of Illinois by the Illinois Emergency Management Association.

#### RECOGNIZE FIRE CAPTAIN BOB DUNN

Mayor Brotherton recognized Fire Captain Bob Dunn who was named Volunteer of the Year at the Annual Greater Taylorville Chamber of Commerce Dinner.

#### ALDERMAN MOORE RESIGNATION

Motion by Alderman Walters and seconded by Alderman Burtle to accept the resignation of Alderman Rocky Moore effective June 1, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Walters, and Mayor Brotherton voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

#### **PLAN COMMISSION RECOMMENDATION**

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the request of Sallah Assad to rezone property located at 1102 E. Poplar from R-1 to C-1.

#### ORDINANCE NO. 3751 - REZONE 1102 E. POPLAR PROPERTY

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendation of the Plan Commission and adopt Ordinance No. 3751 Amending the Zoning Classification of Certain Property - 1102 E. Poplar owned by Sallah Assad from Residential 1 (R-1) to Commercial 1 (C-1). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **COMMITTEE REPORTS**

#### **PERSONNEL COMMITTEE**

#### HEAVY EQUIPMENT OPERATOR POSITION - WATER DEPARTMENT

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

## **WATER/ENVIRONMENTAL COMMITTEE**

### **VILLAGE OF OWANECO INTERGOVERNMENTAL AGREEMENT**

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to draft a new Village of Owaneco Intergovernmental Agreement to present to the Water Committee for review. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Attorney Romano was asked to look at the Langleyville agreement when creating this draft.

### **LAB TESTING FEES**

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the low quote of \$13,763.15 for Lab Testing Fees from the Illinois EPA for the 2016-2017 sampling period. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **SERVICE LINE MATERIALS**

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the low bid of \$10,525.00 from HD Supply Waterworks for Service Line Materials. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **KINCAID INTERGOVERNMENTAL AGREEMENT**

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to draft a new Intergovernmental Agreement for the Water Committee to review and after their approval to engage in discussion with Kincaid. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Attorney Romano was asked to look at the Langleyville agreement when creating this draft. The City must notify Kincaid 24 months before making any changes to the agreement, which expires in 2019.

### **ILWARN MEMBERSHIP**

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward the ILWARN Membership Agreement to City Attorney Romano for review. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Water Superintendent Dave Speagle informed the Council that he received a letter from the Illinois Historic Preservation Agency (IHPA) stating that since "sherds" were found during the Phase 1 Study of the site for the new Water Treatment Plant the City is being required to do a Phase 2 Study at this site or leave the site intact. Two years ago the IHPA issued a signoff letter which stated the City did not have to do a study. The City has contested this but in order to move along two of the lagoons planned for this area may be removed from the plans until such time as this issue has been resolved.

## **LAKE/AIRPORT COMMITTEE**

### **DOWNTOWN TAYLORVILLE.ORG-VETERANS MEMORIAL AT THE LAKE**

Motion by Alderman Vota and seconded by Alderman Walters to give DowntownTaylorville.org approval to place the Veterans Point Memorial at the Lake subject to final approval of the City for site location and design and upon approval of a qualified engineer stating this area is appropriate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Moore, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **BOAT LIFT - LAKE LOT 339**

Motion by Alderman Vota and seconded by Alderman Burtle to allow Rick Peters to install a boat lift on Lake Lot 339. 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 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.

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

The meeting adjourned at 7:39 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 6, 2016, 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. Jacque Nation led the Council and the assembled group in the Pledge of Allegiance.

The Mayor requested a Moment of Silence for former Alderman John Lawrence.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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, 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 May 16, 2016; the Regular City Council Meeting held May 16, 2016; the Finance Committee Meeting held May 18, 2016; the Ordinance Committee Meeting held May 18, 2016; the Street & Sewer Committee Meeting held May 26, 2016; the Personnel Committee Meeting held June 2, 2016; and the Emergency Services Committee Meeting held June 2, 2016. OMNIBUS VOTE

RECOGNIZE ALDERMAN ROCKY MOORE

Mayor Brotherton thanked Former Alderman Rocky Moore for his service as Ward I Alderman and will see that he receives the plaque. Mr. Moore was unable to attend tonight's meeting.

MAYORAL APPOINTMENT OF WARD I ALDERMAN

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

City Clerk Pam Peabody administered the Oath of Office to Alderman Jim Olive.

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

MAYORAL REAPPOINTMENTS TO BOARDS

Motion by Alderman Vota and seconded by Alderman Walters to approve Mayor Brotherton's reappointments as follows:

Robert Steiner, Board of Fire and Police Commission, 5/1/18  
Ron Nicol, Board of Fire and Police Commission, 5/1/19  
Terri France, Library Board of Trustees, 5/1/18  
Cathy Robertson, Library Board of Trustees, 5/1/18  
Gary Merker, Library Board of Trustees, 5/1/19  
Rich Shaw, Board of Appeals, 6/1/20

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

RESOLUTION NO. 1329 - ADDITIONAL TAX OF .02% FOR LIBRARY

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1329 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1330 - VANDEVANTER PROPOSAL FOR LITTLE JOHN DIGESTERS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1330 - Re: Ratify Vandevanter Proposal for Little John Digesters Installation for the Prison Lift Station, the Spillway Lift Station, and the Pershing Road Lift Station. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1331 - PHASE II ARCHEOLOGICAL STUDY - WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Resolution No. 1331 re: The Board of Trustees of the U of I Service Agreement - Phase II Archeological Study for the new Water Treatment Plant Property. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

RESOLUTION NO. 1332 - PANA BIKE TRAIL

Motion by Alderman Vota and seconded by Alderman Heberling to approve Resolution No. 1332 re: Pana Bike Trail.

The Resolution calls for the City to share in the cost for the City of Pana to apply for an 80/20 Illinois Transportation Enhancement Program Grant to replace and/or repair the railroad trestle bridge, etc. The City of Taylorville would match the City of Pana and pay \$1,250.00 each for the application and \$45,000.00 each for the 20% share of the Grant to do the actual work.

A discussion followed with Alderman Walters stating he was against the City participating unless the City of Pana does all of the improvements and then turns that portion of the Bike Trail from the Prison to Paw Paw over to the City of Taylorville at which time we would be responsible for the upkeep. A majority of the remaining Aldermen will reluctantly support this as it is an asset to the City of Taylorville.

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

RESOLUTION NO. 1333 - CIEG INTERAGENCY AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to approve Resolution No. 1333 re: Central Illinois Enforcement Group 2015 (CIEG) Interagency Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3752 - PREVAILING WAGE

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3752 - Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of the City of Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

REPAIR SEWER LINE AT 900 E. PARK

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to repair a sewer line at 900 E Park. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The cost of the materials (\$3,440.00) will be split between two property owners with the City providing the labor.

LADDER TRUCK PREVENTATIVE MAINTENANCE INSPECTION

Motion by Alderman Burtle and seconded by Alderman Heberling to allow the Fire Department to have the Preventative Maintenance Inspection of the Ladder Truck scheduled. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**FINANCE COMMITTEE**

REFINANCING BONDS

Motion by Alderman Budd and seconded by Alderman Burtle to retain First Midstate Inc., Bloomington, Illinois as Underwriters or Placement Agent, as applicable to proceed with refunding the Series 2009 and Series 2011 Alternate Revenue Bonds and to direct the Mayor and City Clerk to sign the appropriate papers. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1334 - RETAIN FIRST MIDSTATE FOR REFUNDING 2009 & 2011 BONDS

Motion by Alderman Budd and seconded by Alderman Heberling to approve Resolution No. 1334 re: Retain First Midstate Inc., Bloomington, IL as Underwriter for Refunding the 2009 & 2011 Alternate Revenue Bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.



#### HEALTH INSURANCE

Motion by Alderman Budd and seconded by Alderman Heberling to move from the current BlueCross BlueShield Plan to BluePrint PPO 4000 as of July 1, 2016 renewal and set up reimbursement arrangements to keep very similar as the previous July 1, 2015 - June 30, 2016 benefits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SAM TAYLOR FAÇADE GRANT APPLICATION

Motion by Alderman Budd and seconded by Alderman Burtle to approve the Sam Taylor Façade Grant Application from Mr. and Mrs. Robert Steiner for renovations to the property at 100 West Market Street, 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FY2016/2017 BUDGETS

Motion by Alderman Budd and seconded by Alderman Burtle to approve the following FY2016/2017 Budgets: Police Pension, Fire Pension, Perpetual Care, Fire, Street, Sewer, Hotel/Motel Tax, Band, ESDA, Audit, Municipal Building, Health and Safety, Garbage, Contingency, Motor Fuel Tax, and Police and forward them to the City Treasurer for further refinement. Motion carried (8-0).

#### PAYROLL DIRECT DEPOSIT

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Treasurer to begin the process of Payroll Direct Deposit with the least disruption to the employee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE COMMITTEE**

##### AMEND SECTION 6-4-1 AND 6-4-2 OF CITY CODE REGARDING STOP & YIELD SIGNS

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to amend the language in Sections 6-4-1 and 6-4-2 of the City Code regarding current signs on England Street and at intersections with England from Houston to Shumway Streets. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### AMEND SECTION 3-3-1 OF CITY CODE RE: REVISING DEFINITION OF A RESTAURANT IN THE LIQUOR CODE

Motion by Alderman Jones and seconded by Alderman Vota to approve the draft Ordinance pertaining to revising the definition of a restaurant as prepared by the City Attorney. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

##### ORDINANCE NO. 3753 - REVISING DEFINITION OF A RESTAURANT UNDER THE LIQUOR CODE

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3753 Amending Section 3-3-1 of the City Code re: Revising Definition of "restaurant". Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

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

##### REQUEST TO HOLD O'REILLY ANNUAL CAR CRUISE - JUNE 25, 2016

Motion by Alderman Walters and seconded by Alderman Heberling 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 on Saturday, June 25<sup>th</sup> from 4:00 P.M. to 10:00 P.M. Motion carried (8-0).

##### OPTIMIST FLAG DAY FUNDRAISER - JUNE 10, 2016

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and issue a Special Events Permit to the Optimist Club for their Flag Day Fundraiser at the corner of Webster and Main Cross on Friday, June 10, 2016 from 8:00 A.M. to 4:00 P.M. Motion carried (8-0).

##### CHRISTIAN COUNTY FARM BUREAU - 5K

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit for the Christian County Farm Bureau Young Ag Leaders Plowing the Streets 5K Run from 7:15 A.M. to 9:00 A.M. on Saturday, July 16, 2016 with the route starting at the intersection of Market and Madison Streets, heading towards the Square. Turn left on Wyandotte, then turn left on Main Cross and run to Jaynes Park, turn left on Jayne Street, turn left on Franklin, followed by another left on Othelle, turn right on Main Cross and

head east to Shumway, turn right onto Shumway and left onto Market, finishing at the intersection of Clay and Market Streets and to recommend to the City Council 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 16, 2016 from 7:00 A. M. to 8:15 A.M. with the route starting at the intersection of Market and Madison Streets, heading towards the Square, turn left on Wyandotte, then turn left on Main Cross, turn left on Madison Street and finish at the intersection of Madison and Market Streets and permission to have barricades placed on Main Cross at the intersections of Webster, Shumway, Cheney and Houston from 7:00 A.M-9:00 A.M. Superintendent Wiseman will drop off the barricades, but the volunteers with the Christian County Farm Bureau will be responsible for removing the barricades as the last runner passes each intersection. Motion carried (8-0).

#### THS BAND BOOSTERS FUNDRAISER - JUNE 17 & 18, 2016

Motion by Alderman Walters and seconded by Alderman Burtle to approve the request and grant a Special Events Permit for the Taylorville High School Band Boosters for "Band Tag Day" at the corner of Webster and Main Cross on Friday, June 17, 2016 from 11:00 A.M. until 4:30 P.M. and Saturday, June 18, 2016 from 8:00 A.M until 2:00 P.M. Motion carried (8-0).

#### TAYLORVILLE CHRISTIAN CHURCH SITE PLAN DRAINAGE ISSUE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Taylorville Christian Church Parking Lot Expansion Project Drainage Report as submitted. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. Alderman Heberling abstained. The Mayor announced the motion carried.

#### MUG-A-BUG - SPRAY DITCHES

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to contact Mug-A-Bug to spray the ditches at a cost of \$5,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Superintendent Wiseman advised the Council that the drainage ditches may not have to be sprayed.

#### SELL 1976 FORD DUMP TRUCK

Motion by Alderman Walters and seconded by Alderman Vota to direct City Attorney Romano to prepare an Ordinance to sell the 1976 Ford Tandem truck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3754 - SELL 1976 FORD DUMP TRUCK

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3754 Authorizing the Sale of an Item of Personal Property Owned by the City - 1976 Ford Dump Truck Heavy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

#### CHRISTIAN COUNTY SPECIAL EVENTS PERMIT

Motion by Alderman Walters and seconded by Alderman Heberling to ratify Christian County request for a Special Events Permit for June 3, 2016 for their Employee Benefits Day. Motion carried (8-0).

#### **EMERGENCY SERVICES COMMITTEE**

#### LEXIPOL MAINTENANCE CONTRACT

Motion by Alderman Burtle and seconded by Alderman Budd to allow Police Chief Herpstreith to enter into a yearly subscription agreement with Lexipol at a cost of \$5,450.00 for the Annual Law Enforcement Subscription (ongoing updates to Department Policies). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### FIREARM TRAINING/INSTRUCTOR COURSE

Motion by Alderman Burtle and seconded by Alderman Jones to approve the request for Detective Bryan and Officer Jones to attend Active Shooter Response Training Instructor Course in Tremont, Illinois on October 3<sup>rd</sup> and 4<sup>th</sup> for a cost not to exceed \$1,400.00 for training and lodging. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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, Olive, 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.

Roger Hickman, Terry Baker, and Bill France all spoke in favor of the Bike Trail and how much it is used and thanked the Council for moving forward in hopefully opening up the Bike Trail Trestle.

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

The meeting adjourned at 8:21 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 20, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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Deputy 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, Olive, 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, Olive, 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 6 2016; the Lake/Airport Committee Meeting held June 9, 2016; and the Water/Environmental Committee Meeting held June 9, 2016; the Ordinance Committee Meeting held June 16, 2016; and the Finance Committee Meeting held June 16, 2016. OMNIBUS VOTE

#### CITIZENS FOR EDUCATION (CFE) PRESENTATION

Mr. Rick Champley introduced Ms. Melisa Livingston spokesperson for Citizens for Education (CFE) who explained that they are a nonpartisan group of concerned citizens coming together to work toward securing fair and adequate funding for the future of our school, our students and our community. She also informed the City Council the Illinois Senate passed a critical education funding reform that would direct more dollars to support low income students and help address a grossly unfair funding gap that exists between wealthy and poor school districts throughout the State. The Better Funding for Better Schools Act (SB 231), sponsored by State Senator Andy Manar (48<sup>th</sup> District), now moves on to the Illinois House. Citizens for Education is seeking the support of the City Council should the Taylorville School District seek a property tax referendum at some point in the future. All Aldermen generally agreed that the success of the Taylorville School System was integral towards the success of Taylorville as a whole.

#### COMPUTER TECHNIQUES, INC. (CTI) ANNOUNCEMENT

Mayor Brotherton introduced Miss Lucy Burtle representing Computer Techniques, Inc. (CTI). She announced as of July 9, 2016 CTI will provide gigabit internet services to the City of Taylorville. CTI was selected for the prestigious Gimme Fiber Award sponsored by the Fiber to the Home Council of North America, an award given to only one company in one community in all of North America. They pick one community to showcase what fiber is all about and what effects it has on the community. CTI has probably been chosen because of how much community participation they have using the fiber services. The entire County government, entire City government, and the schools use their fiber services. The Fiber to Home Council of North America is currently planning a large celebration in honor of CTI's receipt of the award to be held November 4, 2016.

#### **PLAN COMMISSION RECOMMENDATION**

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the request of Grace Baptist Church for a Special Use to build an addition onto the Worship Center of the existing structure and add a hallway to join the old and new structures together. The property is located at 900 Northern Ave.

Motion by Alderman Walters and seconded by Alderman Olive to accept the recommendation of the Plan Commission to grant a Special Use to Grace Baptist Church to build a 66' X 60' addition onto the Worship Center of the existing structure and add a 36' X 55' hallway to join the old and new structures together located at 900 Northern Avenue presently zoned Residential-2 (R-2). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3755 - SPECIAL USE 900 NORTHERN AVENUE - GRACE BAPTIST CHURCH

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3755 Granting a Special Use to Grace Baptist Church at 900 Northern Avenue. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1335 ALARM AGREEMENT WITH FBS, INC. - D/B/A WAREHAM'S SECURITY

Motion by Alderman Budd and seconded by Alderman Jones to approve Resolution No. 1335 Re: Alarm Agreement with FBS, Inc. D/B/A Wareham's Security with an amendment to the agreement to include a 30 Day Notice Right to Cancel for City owned property located at 1617 West Spresser Street, Taylorville, IL 62568. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1336 RETAIN CHAPMAN AND CUTLER, LLP AS BOND COUNSEL AND DISCLOSURE COUNSEL FOR REFUNDING 2009 & 2011 ALTERNATE REVENUE BONDS SERIES 2016A

Motion by Alderman Budd and seconded by Alderman Burtle to approve Resolution No. 1336 Re: Retain Chapman and Cutler LLP as Bond Counsel and Disclosure Counsel for Refunding the 2009 & 2011 Alternate Revenue Bonds Series 2016A. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3756 REFUNDING GENERAL OBLIGATION BONDS SERIES 2016A

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3756 authorizing and providing for the issue of \$7,300,000.00 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016A, of the City of Taylorville, Christian County, Illinois, refunding the Series 2009 Bonds and Series 2011 Bonds for the purpose of refunding certain outstanding alternate bonds of said City, and providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payments, authorizing and directing the execution of an escrow agreement in connection with the issuance of said bonds and authorizing the sale of said bonds to the purchaser thereof; said Ordinance incorporated herein by reference. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3757 AMEND 6-4-1 AND 6-4-2 OF TAYLORVILLE CITY CODE RE: ENGLAND, HOUSTON, CHENEY, POWERS, MORTON, AND SHUMWAY STREETS STOP/YIELD SIGNS

Motion by Alderman Walters and seconded by Alderman Jones to adopt Ordinance No. 3757 amending 6-4-1 and 6-4-2 of the Taylorville City Code (Re: England, Houston, Cheney, Powers, Morton, and Shumway Streets-Stop/Yield Signs). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

SNODGRASS STREET 30" SANITARY SEWER LINE ENGINEERING CHANGES

Motion by Alderman Walters and seconded by Alderman Budd to direct the City Engineer to make the engineering changes needed to install the new 30" sanitary sewer line under Snodgrass Street as opposed to acquiring additional property for an easement on the east side of the street providing that the costs for the changes do not exceed \$5,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Heberling and seconded by Alderman Burtle to approve the following Closed Session Minutes remain "Confidential" as recommended by Mayor Brotherton: 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; November 2, 2015; February 4, 2016 Personnel; April 7, 2016 Personnel; April 13, 2016 Special City Council; and May 10, 2016 Special City Council. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**LAKE/AIRPORT COMMITTEE**

TAYLORVILLE AIRPORT SIGN

Motion by Alderman Budd and seconded by Alderman Heberling to accept Quote 6470, Option A - 48" x 112" Double Sided Custom Sign for the Taylorville Municipal Airport at a price not to exceed \$6,600.00 which includes the set-up fee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

## **WATER/ENVIRONMENTAL COMMITTEE**

### KINCAID WATER INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to send a letter to the Village of Kincaid notifying them 24 months in advance of the City of Taylorville's intent to open the Water Contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

### AWARD WATER MAIN BID TO IMCO UTILITY SUPPLY COMPANY

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the bid from IMCO Utility Supply Company of \$16,380.00 for water main materials. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

## **ORDINANCE COMMITTEE**

### ORDINANCE NO. 3758 AMEND SUBPARAGRAPH C.2. OF SECTION 3-3-21 OF THE TAYLORVILLE CITY CODE - ST-1 AND ST-2 SALES AND USE TAX RETURNS AND SALES TAX REPORTS

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3758 Amending Subparagraph C.2. Section 3-3-21 of the Taylorville City Code (Re: Requiring a Certified Copy of ST-1 and ST-2 Sales and Use Tax Returns and Sales Tax Reports). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

### AMEND SECTION 3-3-1 AND/OR 3-3-21 PROVIDES AND ADDS DEFINITION OF GROSS REVENUE

Motion by Alderman Jones and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an ordinance that provides and adds a definition of "gross revenue" in Section 3-3-1 and/or in Section 3-3-21 of the Taylorville City Code relating to the retail sale of alcoholic liquor, food, meals, non-alcoholic beverages, snacks, tobacco, sundries, and from any and all other merchandise, property, or goods of any kind, nature or extent whatsoever, and from all other activities on the liquor licensed premises. Roll Call - Aldermen Budd, Heberling, Jones, Olive, and Walters voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

### VOLUNTEER PETITIONS FOR ANNEXATION OF CONTIGUOUS PROPERTY

Motion by Alderman Jones and seconded by Alderman Walters to allow from time to time the consideration of petitions for annexation of property prior to the next scheduled Annexation Public Hearing dates, where such property is contiguous to the City's corporate limits, and there is no request for City water or sewer services, and there is no adjacent roadway outside the City's corporate limits. The City reserves the right to deny any and all such Petitions for Annexations. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

## **FINANCE COMMITTEE**

### GENERAL LIABILITY & PROPERTY INSURANCE QUOTES

Motion by Alderman Budd and seconded by Alderman Burtle to accept the property and equipment insurance through Cincinnati Insurance Company for \$61,331.00, the general liability and auto coverage through OneBeacon for \$157,230.00 and an additional amount of \$1,662.00 for terrorism coverage, and the pollution liability/storage tank environmental impairment insurance through Crum & Forster Insurance Company for \$5,503.00, for a total of \$225,726.00, all provided through Dimond Bros. Insurance LLC. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

### SEEK BIDS - 30" NORTHEAST SANITARY SEWER

Motion by Alderman Budd and seconded by Alderman Heberling to direct the City Engineer to seek bids for the 30" Northeast Sanitary Sewer. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. The Mayor announced the motion carried.

### SEEK BIDS - WARD II CITY PARK PHASE 5 SEWER PROJECT

Motion by Alderman Budd and seconded by Alderman Heberling to direct the City Engineer to seek bids for the Ward II City Park Phase 5 Sewer Project. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

### FY2016/2017 BUDGETS

Motion by Alderman Budd and seconded by Alderman Heberling to approve the following FY2016/2017 Budgets: Administration, Insurance, IMRF, Safety, Social Security/Medicare and Library and forward them to the City Treasurer for further refinement. Motion carried (7-0).

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the Treasurer's Report of the June 16, 2016 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. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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 Olive and seconded by Alderman Dorchinecz to adjourn. Motion carried (7-0).

The meeting adjourned at 8:19 P.M.

At the regular meeting held in the Council Chambers by the City Council, July 5, 2016, 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, Dorchinecz, Heberling, Jones, Olive, 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.

Alderman Walters asked that the minutes of the Street & Sewer Committee Meeting of June 23, 2016 be pulled from the Omnibus Vote.

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

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the Public Hearing held June 20, 2016; the Regular City Council Meeting held June 20, 2016; the Cemetery Board of Managers Meeting held June 21, 2016; and the Public Facilities Committee Meeting held June 23, 2016. OMNIBUS VOTE

#### RESOLUTION NO. 1337 - INSURANCE CLAIM FOR LIBRARY BUILDING

Motion by Alderman Vota and seconded by Alderman Budd to approve Resolution No. 1337 Authorizing Execution of a Non-Waiver Agreement re: Insurance Claim with Cincinnati Insurance Companies regarding the Taylorville Public Library. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### RESOLUTION NO. 1338 - EASEMENT AGREEMENTS WITH MEC, L.P. AND TCUSD NO. 3

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1338 Authorizing Execution of Easement Agreements and Related Documents re: MEC, L.P. and Taylorville Community Unit School District No. 3 Sanitary Sewer Easements (sewer located from Battery Specialists to the School Building at 718 Springfield Road [old Pepsi Plant]). Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3759 - SELL MUNICIPAL BAND EQUIPMENT

Motion by Alderman Vota and seconded by Alderman Olive to adopt Ordinance No. 3759 Authorizing the Sale of Items of Personal Property Owned by the City - Municipal Band Equipment. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

#### ORDINANCE NO. 3760 - DEFINITION OF "GROSS REVENUES" REGARDING LEGALIZED GAMING

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3760 Amending Section 3-3-1 of the City Code re: Adding Definition of "Gross Revenues" Excluding Legalized Gaming and/or Gambling Revenue. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### OPTIMIST FIREWORKS

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

#### COMMITTEE REPORTS

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

#### REMOVE OAK TREE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to accept the bid from Hughes Tree Service in the amount of \$2,200.00 for the removal of an oak tree with the money coming from the General Fund. Roll Call - Aldermen Budd,



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

#### PURCHASE THREE POINT POST HOLE DIGGER

Motion by Alderman Walters and seconded by Alderman Budd to purchase a post hole digger from Sloan's in the amount of \$1,465.00 with the money coming from the General Fund.

Several Aldermen questioned what the post hole digger would be used for. Cemetery Sexton Newberry was not in attendance for a reply.

Motion by Alderman Vota and seconded by Alderman Heberling to table the purchase of a post hole digger. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PET CEMETERY

Motion by Alderman Vota and seconded by Alderman Walters to reject the idea of pursuing the creation of a pet cemetery. Motion was withdrawn as this was a negative motion.

### **PUBLIC FACILITIES COMMITTEE**

#### HEATING AND COOLING THERMOSTAT IN THE MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Jones to allow George Yard Heating and Cooling to proceed with moving the thermostats and tracker system in the Municipal Building at a cost not to exceed \$1,097.50. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **STREET & SEWER COMMITTEE**

#### TREE ISSUE - 215 E. FRANKLIN

Motion by Alderman Walters and seconded by Alderman Heberling to have two trees located at 215 E. Franklin removed by Larry Langen at a cost not to exceed \$1,000.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TREE ISSUE - 800 S. FLORENCE

Alderman Walters requested that the minutes of the Street & Sewer Committee Meeting of June 23, 2016 be amended as follows under the Tree Issue-800 S. Florence, second paragraph:

"Chairman Walters advised there was only one quote obtained and it was from Larry Langen. Mr. Langen gave two options; one was to trim the tree for \$2,000.00 or to cut the tree down for \$2,500.00. Both of those figures included the City obtaining and paying \$1,500.00 for the special lift."

Motion by Alderman Walters and seconded by Alderman Vota to have one tree located at 800 S. Florence removed by Larry Langen at a cost not to exceed \$2,500.00, which includes the rental of the special lift. Roll Call - Aldermen Budd, Jones, Vota, and Walters voted YEA. Aldermen Dorchinecz, Heberling, and Olive voted NAY. The Mayor announced the motion carried.

Those voting no stated the tree is very healthy and we should not trim it or cut it down. Others felt the City has been put on notice of the possibility of tree limbs falling on a roof, thus the potential liability for the City.

#### PURCHASE SPARE PUMPS FOR PERSHING AND SPILLWAY LIFT STATIONS

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Pershing Road Lift Station from Vandevanter Engineering at a total cost not to exceed \$24,518.24. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a pump for rotation purposes for the Spillway Lift Station from Vandevanter Engineering at a total cost not to exceed \$16,715.01. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PURCHASE UTILITY LOCATOR

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to purchase a utility locator from Subsurface Solutions at a cost not to exceed \$3,947.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DECO GRANT APPLICATION FOR PAW PAW/EAST FRANKLIN STORM SEWER

Motion by Alderman Walters and seconded by Alderman Budd to direct City Engineer Joe Greene to proceed (at no cost to the City as this was applied for in the past but the City was not chosen) with the application for the DECO (Department of Economic Commerce Opportunity) Grant for \$400,000.00 for Paw Paw/East Franklin Storm Sewer. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to approve the minutes of the June 23<sup>rd</sup> Street & Sewer Committee Meeting as amended. Motion carried (7-0).

**FINANCE COMMITTEE**

FY 2016/2017 BUDGETS/FY 2016/2017 APPROPRIATIONS

Motion by Alderman Budd and seconded by Alderman Vota to approve the Fiscal Year 5/01/2016 through 4/30/2017 Budget in the amount of \$55,019,790.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Heberling to approve the Fiscal Year 05/01/2016 through 4/30/2017 Appropriations in the amount of \$70,785,200.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters 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 2016/2017 in the amount of \$70,785,200.00 and that the document be available for public inspection in the City Clerk's Office beginning July 8, 2016 and that a Public Hearing be set for 6:45 P.M. on Monday, July 18, 2016. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to approve the minutes of the July 5<sup>th</sup> Finance Committee Meeting. Motion carried (7-0).

PAYMENT OF BILLS

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

Alderman Vota requested that the payment to Lilly Signs for the Airport sign be changed from \$7,119.10 to \$6,526.25.

Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, 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.

Amery Gardner from Dotty's Gaming Parlor addressed the Council regarding the change in definition of "gross revenue" and how it will change the procedure on how restaurants do their accounting practices and asked that it be readdressed.

Motion by Alderman Walters and seconded by Alderman Vota 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, July 18, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, 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, Olive, 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 Regular City Council Meeting held July 5, 2016; the Emergency Services Committee Meeting held July 7, 2016; the Personnel Committee Meeting held July 7, 2016; the Water/Environmental Committee Meeting held July 14, 2016; and the Lake/Airport Committee Meeting held July 14, 2016. OMNIBUS VOTE

ORDINANCE NO. 3761 - APPROPRIATION ORDINANCE

Motion by Alderman Budd and seconded by Alderman Walters to amend the motion regarding the Appropriation Ordinance to include the Southwest & North Ramp Overlay TAZ-4342 Project for the Airport which will change the Appropriations amount for FY2016/2017 to \$71,625,200.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Walters to amend the Finance Committee Minutes to increase the Budget amount by \$875,000.00, and increase the appropriation amount by \$840,000.00, as \$50,000.00 was already in the Appropriations for the line item referred to as Airport Capital Improvements for a total of \$890,000.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to adopt Ordinance No. 3761 Making Appropriations to Defray Expenditures of the City for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PHYSIO CONTROL CARDIAC MONITOR - FIRE DEPARTMENT

Motion by Alderman Jones and seconded by Alderman Heberling to waive the bidding process and purchase a physio control cardiac monitor from Physio Control for the Fire Department at a cost of \$25,820.88. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

THREE POINT POSTHOLE DIGGER - CEMETERY

Motion by Alderman Vota and seconded by Alderman Walters to purchase a three point posthole digger for \$1,465.00 from Sloan Implement with the funds coming from the General Fund. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Vota requested directives on using the Perpetual Care Fund Interest be established.

**COMMITTEE REPORTS**

**EMERGENCY SERVICES COMMITTEE**

MUNICIPAL LEASE TO OWN PROGRAM FOR COMMUNICATION EQUIPMENT

Since the Emergency Services Committee Meeting on July 7, 2016, City Treasurer Nation contacted several banks in Taylorville to see if they had a better interest rate than 3.466% offered by Government Capital Corporation. Peoples Bank and Trust had the best rate at 1.55% for five years with semi-annual payments a year.

Motion by Alderman Budd and seconded by Alderman Heberling to allow Police Chief Herpstreith and Fire Chief Crews to purchase communication equipment and gear from Global Technical Systems, Inc. at a cost not to exceed \$205,756.00 through an outright purchase; to secure financing through Peoples Bank and Trust at 1.55% for five years with semi-annual payments; and to direct the City Attorney to prepare any and all documents necessary to finalize the loan. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SPRINKLER SYSTEM INSPECTION

Motion by Alderman Budd and seconded by Alderman Walters to pay E.L. Pruitt an amount not to exceed \$1,175.00 for inspection, parts, and labor for the repairs to the sprinkler system at the Fire Department. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PURCHASE SUCTION UNIT

Motion by Alderman Budd and seconded by Alderman Vota to allow Fire Chief Crews to purchase an S-Scort hand held suction unit from BoundTree Medical, LLC. at a cost not to exceed \$649.99. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TIRE REPLACEMENT

Motion by Alderman Budd and seconded by Alderman Walters to allow Fire Chief Crews to purchase six tires and tubes for Engine 4 from Larry's Service Center at a cost not to exceed \$2,398.72. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TPD DISPATCH REMODEL

Motion by Alderman Budd and seconded by Alderman Heberling to seek bids for remodeling the dispatch area of the Police Department with bidding requirements. Motion carried (7-0).

#### PURCHASE COMPUTER WORKSTATION

Motion by Alderman Budd and seconded by Alderman Vota to allow Police Chief Herpstreith to purchase a computer from Computer Techniques, Inc. at a cost not to exceed \$1,162.46 for the dispatch area. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **PERSONNEL COMMITTEE**

#### HEAVY EQUIPMENT OPERATOR POSITION - STREET DEPARTMENT

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

Alderman Heberling called for a hiring freeze and Alderman Vota feels the Council needs to take time pursuing hiring someone new. Alderman Walters pointed out that this is not a new position but a replacement.

#### POLICE OFFICER REPLACEMENT

Motion by Alderman Heberling and seconded by Alderman Walters to hire one (1) replacement Police Officer contingent upon an officer leaving. Roll Call - Aldermen Budd, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

### **WATER/ENVIRONMENTAL COMMITTEE**

#### VILLAGE OF OWANECO INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Village of Owaneco for agreement. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### VILLAGE OF KINCAID INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Village of Kincaid for agreement. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### VILLAGE OF LANGLEYVILLE INTERGOVERNMENTAL AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve the latest draft of the Intergovernmental Cooperation Agreement and direct the City Attorney to present it to the Langleyville Public Water District for agreement. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **LAKE/AIRPORT COMMITTEE**

#### SEEK QUOTES FOR A SKID STEER WITH PLANER AND FORESTRY HEAD

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Jackson to seek serious quotes or other budgetary options to obtain a Skid Steer with Planer and Forestry Head. Motion carried (7-0).

### **FINANCE COMMITTEE**

#### FY2016/2017 BUDGET

Motion by Alderman Budd and seconded by Alderman Heberling to amend the FY2016/2017 Budget to include the Southwest & North Ramp Overlay TAZ-4342

Project for the Airport in the amount of \$875,000.00 which will make the total Budget amount for the FY2016/2017 at \$55,894,790. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY2016/2017 APPROPRIATION ORDINANCE

Motion by Alderman Budd and seconded by Alderman Heberling to amend the Appropriation Ordinance to include the Southwest & North Ramp Overlay TZA-4342 Project for the Airport which will increase the Appropriation amount for the FY2016/2017 to \$71,625,200.00. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Vota to approve the minutes of the July 18<sup>th</sup> Finance Committee Meeting. Motion carried (7-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Walters to authorize payment of the bills. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, 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 Vota 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, August 1, 2016, 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, Olive, 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the Public Hearing held July 18, 2016; the Regular City Council Meeting held July 18, 2016; the Finance Committee Meeting held July 21, 2016; the Ordinance Committee Meeting held July 21, 2016; the Public Facilities Committee Meeting held July 28, 2016; and the Street & Sewer Committee Meeting held July 28, 2016. OMNIBUS VOTE

RESOLUTION NO. 1339 - AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS ACKNOWLEDGEMENT AND CONSENT AGREEMENT FOR THE RUTH L. LONG TRUST

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1339 re: Ameren Illinois Company d/b/a Ameren Illinois Acknowledgement and Consent Agreement for Busey Trust Company, as Successor Trustee under the Ruth L. Long Trust dated March 22, 2001 (30" Northeast Sewer). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1340 - RELEASE OF PROPERTY DAMAGE CLAIMS-SIGNAL LIGHT AT ROUTE 48 AND LINCOLN TRAIL

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1340 re: Release of Property Damage Claims - Signal Light at Route 48 and Lincoln Trail (April 21, 2015/John E. McMillian). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1341 - SPYGLASS SNAPSHOT AUDIT AGREEMENT AND LETTER OF AGENCY-AUTHORIZATION TO ACCESS TELEPHONE PROVIDER RECORDS

Motion by Alderman Heberling and seconded by Alderman Burtle to approve Resolution No. 1341 re: SpyGlass Snapshot Audit Agreement and Letter of Agency - Authorization to Access Telephone Provider Records.

City Attorney Romano recommends signing the Audit Agreement but not the Letter of Agency which would require the City to provide login information so SpyGlass could have online access to the City's telephone accounts.

Motion to amend the previous motion to say to approve Resolution No. 1341 re: SpyGlass Snapshot Audit Agreement and a Revised Letter of Agency - Authorization to Access Telephone Provider Records. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3762 - PURCHASE OF DIGITAL RADIO SYSTEM EQUIPMENT AND SERVICES AND AUTHORIZING BORROWING OF FUNDS

Motion by Alderman Burtle and seconded by Alderman Heberling to adopt Ordinance No. 3762 to Provide for the Purchase of Digital Radio System Equipment and Services and Authorizing Borrowing of Funds Therefore. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ANNEXING (RE: WADDINGTON ("SENIOR VILLAGES") PROPERTY, NORTH AND ADJACENT TO 110 E. HEIGHTS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adopt an Ordinance Annexing Certain Territory to the City Re: Waddington ("Senior Villages") Property, North and Adjacent to 110 E. Heights.

A lengthy discussion followed regarding the annexation of the parking lot behind the Senior Villages on Heights Avenue. The new parking lot would have an entrance on the West side of the building and exit on the East side. The annexation came about as the City Engineer was concerned about the drainage from the driveway which would be going into the City's sewer and felt they needed to annex the parking lot into the City.

Alderman Budd had a problem with the driveway on the East side and the lift station which is located right next to where the exit will be.

Motion by Alderman Walters and seconded by Alderman Vota to open the floor for discussion at 7:18 P.M. Motion carried (8-0).

Mr. Sonny Bertucci, the neighbor directly East of the Senior Villages, felt the driveway will decrease value in his home and asked that the exit be changed. He is worried about the traffic and the snow drifts and asked why they couldn't go out the other way.

Mr. Steve Cooper of Vasconcelles Engineering, representing Christian County Integrated Services, Inc. (CCICS), owners of the Senior Villages, stated he first went to City Engineer Joe Greene as he was instructed to do and had presented all of the plans to him. Several Aldermen questioned why this had not come before the Council and the Plan Commission to approve a Site Plan. City Attorney Romano stated the City Code gives the City Engineer the authority to decide if a site plan is necessary for property that is less than an acre. In this case, Engineer Greene deemed it was not necessary. He recommended approval of the drainage calculations and the construction plans.

Alderman Burtle asked if there were zero options on this. Mr. Cooper felt they would have to buy more land to change the plans and that CCICS has a two week time frame in applying for financing with the Housing Authority and time was an issue. Alderman Burtle was upset by the time frame, as it seems that many people are coming before the Council with time frames.

Motion by Alderman Walters and seconded by Alderman Burtle to close the floor to discussion at 7:47 P.M. Roll Call - Aldermen Budd, Burtle, Heberling, Vota, and Walters voted YEA. Alderman Dorchinecz, Jones, and Olive voted NAY. The Mayor announced the motion carried.

Alderman Burtle asked if the City would now have exposure and Alderman Dorchinecz wanted to know if City Engineer Greene had talked with neighbor Sonny Bertucci. (No, he had not).

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to table the annexation of the parking lot behind the Senior Villages. Roll Call - Aldermen Burtle, Dorchinecz, and Jones voted YEA. Alderman Budd, Heberling, Olive, Vota, and Walters voted NAY. The Mayor announced the motion **failed**.

Alderman Vota asked if the company could rearrange the traffic flow. Mr. Cooper stated he could check. Alderman Vota suggested that if they could make the changes, the City could call a Committee of the Whole Meeting to approve the annexation.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to table the annexation of the parking lot behind the Senior Villages at 110 E. Heights. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

## **COMMITTEE REPORTS**

### **FINANCE COMMITTEE**

#### **CHRISTIAN COUNTY SENIOR CITIZENS REQUEST FOR FUNDING**

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

#### **CHAMBER OF COMMERCE REQUEST FOR FUNDS/CHILLIFEST**

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

#### TREASURER'S REPORT

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

#### **ORDINANCE COMMITTEE**

##### SELL BEER AT CHILLIFEST - MAJOR LEAGUES INC.

Motion by Alderman Jones and seconded by Alderman Walters to allow Penny Perry and Major Leagues Inc. to sell beer at the Chillifest upon filing the appropriate papers with the City Clerk's Office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

##### NO PARKING SIGNS ON EAST ADAMS STREET

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance to remove the "No Parking" signs west of the railroad tracks on East Adams Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

##### CHILLIFEST

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit for the 31<sup>st</sup> Annual Chillifest to be held October 1<sup>st</sup> & 2<sup>nd</sup> with permission to set up, close streets, and place barricades on the Southside of the Square beginning at noon on Friday, September 30<sup>th</sup> and close the whole Square at 6:00 P.M. on Sunday the 2<sup>nd</sup> until cleanup is complete. Motion carried (8-0).

##### TAYLORVILLE HIGH SCHOOL HOMECOMING PARADE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit for the Annual THS Homecoming Parade to be held on Wednesday, October 5, 2016 starting at 5:30 P.M. following the usual route. Motion carried (8-0).

##### KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit for the annual Knights of Columbus Tootsie Roll Drive on Friday and Saturday, September 9<sup>th</sup> and 10<sup>th</sup> from 8:00 A.M. to 4:00 P.M. at the Corner of Webster and Main Cross upon receipt of a current Certificate of Insurance. Motion carried (8-0).

##### ST. MARY'S CHURCH FALL PARISH FIESTA

Motion by Alderman Walters and seconded by Alderman Vota to approve the request and grant a Special Events Permit for St. Mary's Church Fall Fiesta and to block off the corner of Adams and South Main Street and the entrance to the alley off of South Main Street and South Washington Street beginning on Friday, September 16<sup>th</sup> through Sunday, September 18<sup>th</sup>. Motion carried (8-0).

##### AMERICAN LEGION VETERAN'S RALLY

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit for the 13<sup>th</sup> Annual American Legion Veteran's Rally to be held on Saturday, \*August 27<sup>th</sup> from 10:00 A.M. to 12 Noon, in the 100 Block of West Franklin with barricades placed at Washington and Main Street. Motion carried (8-0).

\*(Street & Sewer Minutes and the motion made at Council were in error as they listed September 27<sup>th</sup> as the date of the Rally instead of August 27<sup>th</sup>).

##### ENGINEERING CONTRACT FOR FAU PROJECT ON WALNUT STREET

Motion by Alderman Walters and seconded by Alderman Budd to approve the Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for Engineering for the FAU Project of Overlaying Walnut Street from Adams Street to Pleasant Street.

City Attorney Romano recommended to approve the Resolution but to tweak the agreement before signing regarding the additional costs for the resident construction supervisor, inspectors, and other technical personnel to perform the continuous observation of the work etc.

Motion by Alderman Walters and seconded by Alderman Budd to approve the Amended Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds for Engineering for the FAU Project of Overlaying Walnut Street from Adams Street to Pleasant Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.



SIDEWALK, CURB & GUTTER AND CONCRETE BIDS FOR EAST MAIN CROSS PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to accept the low bid of \$103.00 per cubic yard S.I. Mix with \$40.00 delivery fee if under three yards for Curb & Guttering and \$100.00 per cubic yard 6 Bag Mix with \$40.00 delivery fee if under three yards for sidewalks from P.B.I. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Budd to accept the low bid of \$67,981.00 from Moore Concrete for installation of Sidewalks and Curbs and Gutters for the East Main Cross Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSHING LIFT STATION REPLACEMENT ITEMS

Motion by Alderman Walters and seconded by Alderman Heberling to approve the purchase of a Variable Frequency Drive for the Pershing Street Lift Station at a cost of approximately \$5,000.00 from Vandevanter Engineering. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1342 - IDOT PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS BETWEEN THE CITY OF TAYLORVILLE AND GREENE & BRADFORD, INC. REGARDING THE WALNUT STREET PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1342 re: the Amended IDOT Preliminary/Construction Engineering Services Agreement for Motor Fuel Tax Funds between the City of Taylorville and Greene & Bradford, Inc. Regarding the Walnut Street Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Vota to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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 8:20 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 15, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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, Olive, 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 August 1, 2016; the Emergency Services Committee Meeting held August 4, 2016; the Personnel Committee Meeting held August 4, 2016; the Lake/Airport Committee Meeting held August 11, 2016; and the Water/Environmental Committee Meeting held August 11, 2016. OMNIBUS VOTE

ORDINANCE NO. 3763 - PARKING ON EAST ADAMS STREET

Motion by Alderman Walters and seconded by Alderman Olive to adopt Ordinance No. 3763 Amending 6-4-3-1 of the Taylorville City Code re: Parking on East Adams Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3764 - ANNEX PARKING LOT AT 110 E. HEIGHTS - SENIOR VILLAGES

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3764 Annexing Certain Territory to the City re: Waddington ("Senior Villages") Property, North and Adjacent to 110 E. Heights. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

Alderman Burtle thanked the owners for changing the parking lot plans to meet with the neighbors concern. Sonny Bertucci, neighbor, thanked the Council for their assistance in this matter.

CHAMBER OF COMMERCE BLOOD DRIVE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request of the Greater Taylorville Chamber of Commerce for a Special Events Permit to hold a blood drive on August 19, 2016 from 10:00 a.m. until 3:00 p.m. and to block off approximately six to eight parking spaces on the South side of the Square on the North side of Market Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DISTRIBUTION OF IEPA FUNDS FOR AIRPORT UNDERGROUND STORAGE TANKS.

Motion by Alderman Vota and seconded by Alderman Budd to distribute the IEPA Funds in accordance with the Agreement signed by the other parties to the Settlement Agreement for the distribution of IEPA Funds for the Airport Underground Storage Tanks Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE**

REPLACEMENT FIREFIGHTER

Motion by Alderman Heberling and seconded by Alderman Burtle to direct Mayor Brotherton to send a letter to the Board of Fire and Police Commission to hire one (1) replacement Firefighter. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Heberling and Vota voted NAY. The Mayor announced the motion carried.

## **EMERGENCY SERVICES COMMITTEE**

### ENGINE 1 REPAIR

Motion by Alderman Burtle and seconded by Alderman Budd to allow Assistant Fire Chief Goodall to have the 2011 KME Rescue Pumper Fire Truck repaired by Piercy Auto Body Inc. at a cost of \$12,034.42 with the City being responsible for the \$1,000.00 deductible and the City's insurance carrier, Travelers, paying the remainder. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### REPROGRAMMING MOTOROLA RADIOS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Assistant Fire Chief Goodall to have the Motorola radios reprogrammed by Wireless USA at a cost of \$7,442.80. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### APPROVAL OF ACADEMY FOR TWO FIREFIGHTERS

Motion by Alderman Burtle and seconded by Alderman Budd to allow two firefighters to attend Academy at a cost not to exceed \$14,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. Alderman Heberling voted NAY. The Mayor announced the motion carried.

## **LAKE/AIRPORT COMMITTEE**

### MID AMERICA SPORT PARACHUTE CLUB "OLD TIMERS BOOGIE"

Motion by Alderman Vota and seconded by Alderman Walters to approve the request and issue a Special Events Permit for Mid America Sport Parachute Club's "Old Timers Boogie" to be held Friday August 19<sup>th</sup> through Sunday August 21<sup>st</sup> on Airport property and adjacent 7/10<sup>th</sup> acre owned by MASPC. Motion carried (8-0).

### QTpod MAINTENANCE AGREEMENT

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

### BID AIRPORT FARMLANDS

Motion by Alderman Vota and seconded by Alderman Budd to allow Airport Manager Newberry to seek bids to lease 120.7 acres (more or less) of farmland located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years (5 year cash rent lease term). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Walters to allow Airport Manager Newberry to seek bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres located at the Taylorville Municipal Airport for a HAY CROP ONLY for the 2017 through 2021 Crop Years (5 year cash rent lease term). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### WATERFOWL HUNTING AND DEER HUNTING (BOW ONLY) FOR 2016

Motion by Alderman Vota and seconded by Alderman Jones to allow Waterfowl Hunting, deer only, with shotgun, on Lake Taylorville for the 2016/2017 Season with the same rules as last year and Deer Hunting (Bow Only) at Lake Taylorville for the 2016 Season except for October 8<sup>th</sup> through 10<sup>th</sup> due to the Youth Hunting at the North end of the Lake, with the same rules as last year contingent upon the receipt of all necessary documents. Motion carried (8-0).

### YOUTH HUNTING FOR THE 2016 SEASON

Motion by Alderman Vota and seconded by Alderman Walters to allow Youth Hunting, deer only with shotgun, at Lake Taylorville on October 8<sup>th</sup> through October 10<sup>th</sup>, with the same rules as last year; contingent upon the receipt of all necessary documents. Motion carried (8-0).

### BID LAKE FARMLANDS

Motion by Alderman Vota and seconded by Alderman Walters to allow Lake Superintendent Jackson to seek bids for the 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years (10 year cash rent lease term); however, upon a prior 180 day notice to the landlord, the tenant may earlier terminate this lease on February 28<sup>th</sup> of any lease term year in the event the tenant does not have access to the leased premises. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Olive to allow Lake Superintendent Jackson to seek bids for the four parcels of Lake Taylorville Farmland totaling 27.02 acres for the 2017 through 2021 Crop Years (5 year cash rent lease term). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID SKID STEER WITH PLANER AND FORESTRY HEAD

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Jackson to draw up specifications and seek bids for a Skid Steer with Planer and Forestry Head with bidders to provide a purchase and/or lease purchase and submit both options. Motion carried (8-0).

**WATER/ENVIRONMENTAL COMMITTEE**

TREASURER'S OFFICE TO SEND ANNEXATION AGREEMENT LETTERS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to direct City Attorney Romano to prepare a form letter to send to City water customers who previously signed an annexation agreement that has now expired or will soon expire requesting the signing of a new 20-year annexation agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SOUTHWEST TOWER PUMP REPLACEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Superintendent Speagle to purchase for the Southwest Tower an Aurora pump, new motor, coupling, and base plate from Vandevanter, with installation for the piping modifications from Vandevanter at a cost not to exceed \$14,059.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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, Olive, 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 in the audience requested to address the Council.

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

The meeting adjourned at 7:31 P.M.

EMERGENCY TAYLORVILLE CITY COUNCIL MEETING  
Friday, August 26, 2016

At the Emergency City Council Meeting held in the Council Chambers by the City Council, Friday, August 26, 2016 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 4:33 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, Dick Wiseman, and Owen Lasswell.

12" SEWER MAIN AND MANHOLE ON WALNUT STREET

Mayor Brotherton informed those present the purpose of the Emergency City Council Meeting is being held for the bona fide emergency purpose to approve the required contract for the necessary emergency repair and replacement of the collapse of a City 12" clay sanitary sewer main and manhole and related piping which repair and replacement work is in the best interest of the City and for the health, safety and welfare of City's residents.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the Contract (as presented at this Emergency Meeting) with Petersburg Plumbing & Excavating LLC for the City of Taylorville - Walnut Street Manhole Replacement work for the not-to-exceed contract price of \$27,903.00 to be computed and billed on a time and materials basis; to waive any and all applicable statutory and City bidding requirements; and to authorize the Mayor to sign any and all necessary documents. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Olive, 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 in the audience requested to address the Council.

Motion by Alderman Jones and seconded by Alderman Olive to adjourn. Motion carried (6-0).

The meeting adjourned at 4:37 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 6, 2016, 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, Olive, 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held August 15, 2016; the Ordinance Committee Meeting held August 18, 2016; the Finance Committee Meeting held August 18, 2016; the Street & Sewer Committee Meeting held August 25, 2016; the Public Facilities Committee Meeting held August 25, 2016; the Emergency City Council Meeting held August 26, 2016; the Emergency Services Committee Meeting held September 1, 2016; and the Personnel Committee Meeting held September 1, 2016. OMNIBUS VOTE

ORDINANCE NO. 3765 - WATER ANNEXATION AGREEMENTS

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3765 Authorizing the City to Enter into Certain Water Annexation Agreements with James A. Poeschel and Amanda McCauley Property, 1135 W. South; Nicholas & Katie Hackney, 2016 S. Houston; Kathy J. Sullivan Property, 216 Beechwood; and Ron & Kim DeMichiel Property, 1375 N 1600 East Rd. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

DISTRIBUTE PAYMENT OF INSURANCE MONEY TO TAYLORVILLE PUBLIC LIBRARY

Motion by Alderman Jones and seconded by Alderman Budd to distribute payment of insurance claim money to the Taylorville Public Library. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE DATE SEPTEMBER STREET & SEWER AND PUBLIC FACILITIES COMMITTEE MEETINGS

Motion by Alderman Walters and seconded by Alderman Heberling to change the September Street & Sewer Committee and Public Facilities Committee Meetings from Thursday, September 22, 2016 to Tuesday, September 20, 2016. Motion carried (8-0).

MAYOR UPDATE

Mayor Brotherton informed the Council that he is having Deputy Police Chief Brian Hile serve as Acting Police Chief at the Chief's pay for 30-60 days until he appoints a Police Chief.

**COMMITTEE REPORTS**

**ORDINANCE COMMITTEE**

AMEND COMPREHENSIVE PLAN

Motion by Alderman Jones and seconded by Alderman Budd to submit the City of Taylorville - 2006 Comprehensive Plan and Official Map and T.D.A.'s requested proposed amendment to the said 2006 Comprehensive Plan and proposed amended Future Land Use map and the "draft" "Ordinance Ratifying the Adoption of the City of Taylorville - 2006 Comprehensive Plan and Adopting an Amendment to said 2006 Comprehensive Plan" to the Plan Commission for their review, consideration, and recommendations to the City Council; and for the City's corporate authorities to provide the requisite notice for and schedule a public hearing before the City Council for Monday, October 3, 2016 at 6:30 p.m. in accordance with 65 ILCS 5/11-12-7 to consider and to provide the opportunity for and to hear from any and all interested persons desiring to be heard at said public hearing and to consider any and all oral and/or written statements in support or opposition of said Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CITY LIBRARIAN RESIDENCY REQUIREMENT

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to prepare an ordinance to amend the Taylorville City Code Sections 1-9-2 A. 2 and 4 to remove the residency requirement for the Office of City Librarian. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PARKING ON THE SQUARE DURING FARMERS MARKET

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance to amend the Taylorville City Code Section 6-4-3-1 to add a no parking prohibition with appropriate signage for designated areas on the Taylorville Square as requested during "Farmers Market" activities held on Saturdays from 6:00 a.m. to 10:00 a.m. April through October. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### REVISIONS LIQUOR AND/OR VIDEO GAMING ORDINANCES

Motion by Alderman Jones and seconded by Alderman Vota table discussion on revisions to the Liquor and/or Video Gaming Ordinances. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **FINANCE COMMITTEE**

#### SAM TAYLOR FUND REQUEST FOR REIMBURSEMENT

Motion by Alderman Budd and seconded by Alderman Burtle to approve the reimbursement request of Mr. and Mrs. Robert Steiner of \$7,500.00; the maximum amount allowed from the Sam Taylor Fund per Resolution No. 1147 for renovations to the property at 100 West Market. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### ANNUAL AUDIT ANALYSIS

Motion by Alderman Budd and seconded by Alderman Heberling to authorize the Mayor to contact Lively, Mathias, Hooper & Noblet, LTD to perform an audit analysis at a cost not to exceed \$2,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### SIDEWALK REIMBURSEMENT/PROMPT CARE

Motion by Alderman Budd and seconded by Alderman Walters to approve the reimbursement of 50% of the sidewalk installation costs not to exceed \$6,000.00 for the Prompt Care Facility located at the intersection of Rt. 29/104 contingent upon the receipt of a detailed itemization bill and proof that prevailing wages have been paid for such project and there has been compliance with the Prevailing Wage Act. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### TREASURER'S REPORT

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

### **STREET & SEWER COMMITTEE**

#### OLD F.E. STORM PARKING (400 BLOCK WEST MARKET)

Motion by Alderman Walters and seconded by Alderman Heberling to approve the plans of Pam Moses for six, 30 ° angle, nine feet wide, eighteen foot long parking spaces on the west side of Clay Street in the 400 Block of West Market Street with the City helping with the cost of concrete work for the sidewalks.

City Attorney Romano pointed out if the City participates in the cost of the sidewalks then prevailing wage must be paid.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the plans of Pam Moses for six, 30 ° angle, nine feet wide, eighteen foot long parking spaces on the west side of Clay Street in the 400 Block of West Market Street with the City helping with the cost of concrete work for the sidewalks contingent upon the City receiving the requisite Certificate of Insurance and proof that prevailing wages have been paid for such project and there has been compliance with the Prevailing Wage Act. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PURCHASE USED BACKHOE

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to purchase a 2011 John Deere 410J Backhoe from Martin

Equipment at a cost of \$61,500.00 (\$67,500.00 less a \$6,000.00 trade in) with a \$1,500.00 per year Maintenance Agreement contingent upon the special audit.

City Attorney Romano advised the Council that, pursuant to 65 ILCS 5/11-76-4, if you are trading a piece of equipment that you must bid the equipment, it cannot be waived and it must be done by Ordinance.

Motion by Alderman Walters and seconded by Alderman Heberling to direct the City Attorney to prepare an Ordinance and necessary paperwork and to seek bids for the purchase of a 2011 John Deere 410J Backhoe with a trade in with a \$1,500.00 per year Maintenance Agreement contingent upon the special audit.

Alderman Walters did not want a delay and asked for the original motion be voted on.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to table the purchase of a used backhoe. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Vota, and Mayor Brotherton voted YEA. Aldermen Heberling, Jones, Olive, and Walters voted NAY. The Mayor announced the motion carried.

#### PURCHASE NEW TANDEM TRUCK

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlinville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20, contingent upon the special audit.

City Attorney Romano informed the Council that if they borrow money for the payment of the tandem truck, this must be done by Ordinance.

Alderman Walters and Alderman Olive withdrew their motion and second.

Motion by Alderman Walters to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlinville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20. Motion failed for lack of a second.

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to purchase a Tandem Truck chassis at the State Bid price of \$81,415.00 from Rush Truck Centers and the bed and lighting from Carlinville Trucking at a cost of \$27,637.20 for a total cost of \$109,052.20, contingent upon the special audit. Roll Call - Aldermen Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Budd, Burtle, Heberling, Vota, and Mayor Brotherton voted NAY. The Mayor announced the motion **failed**.

#### AWARD BID FOR NORTHEASTERN 30" SANITARY SEWER PHASE 1 PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to accept, subject to the award of the IEPA Loan for this project and the terms and the provisions of the bid contract documents, the low bid of Petersburg Plumbing and Excavating, LLC for the Northeastern 30" Sanitary Sewer, Phase 1 Project in the total amount of \$2,593,956.00, to direct the Mayor to sign the Notice of Intent to Award and any and all documents that may be appropriate. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried

Alderman Budd informed the Council that the money for this project will be coming from the Non-Home Rule Sales Tax excess monies. City Attorney Romano stated that the Ordinances relating to the IEPA Loans give discretion that if the City receives IEPA loans for the 30" Sanitary Sewer and the Phase 5 Storm Sewer the excess monies from the Non-Home Rule Sales Tax Fund can be used as well as the Sewer Fund Revenue.

#### AWARD BID FOR WARD II-CITY PARK ADDITION PHASE 5 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to accept, the low bid of \$926,582.00 from Petersburg Plumbing and Excavating, LLC for the Ward II-City Park Addition Phase 5 Storm Sewer Project, to direct the Mayor to sign the Notice of Intent to Award and any all documents that may be appropriate. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

Alderman Walters stated this was the final piece in the Ward II Sewer Separation Project. Alderman Heberling pointed out that this wasn't just for Ward II but you can see the effect in Ward I and III. He asked Alderman Budd to place on his next Finance Committee Agenda where the money will come from to pay for this project.



## **PUBLIC FACILITIES COMMITTEE**

### TUCK POINTING AT STREET DEPARTMENT

Motion by Alderman Olive and seconded by Alderman Walters to accept the quote of \$11,102.00 from Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing at the Street Department Building subject to the requisite City contract being signed and receiving all required documents.

Alderman Dorchinecz, in his opinion, felt that most of the brick work did not need tuck pointing, only above the windows.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to table the tuck pointing at the Street Department issue. Roll Call - Aldermen Burtle, Dorchinecz, and Jones voted YEA. Alderman Budd, Heberling, Olive, Vota, and Walters voted NAY. The Mayor announced the motion **failed**.

Motion by Alderman Olive and seconded by Alderman Walters to accept the quote of \$11,102.00 from Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing at the Street Department Building subject to the City contract being signed and receiving all required documents. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

### MUNICIPAL BUILDING (POLICE DEPARTMENT) ROOF

Motion by Alderman Olive and seconded by Alderman Budd to approve the Alternate Quote of \$8,865.00 from Henson Robinson Company for repairs to the Police Department Roof subject to the City contract being signed and receiving all required documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **EMERGENCY SERVICES COMMITTEE**

### PURCHASE AMMUNITION

Motion by Alderman Burtle and seconded by Alderman Heberling to allow the Police Chief to place the Police Department's yearly order of ammunition at a cost not to exceed \$24,376.54. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### TRAINING

Motion by Alderman Burtle and seconded by Alderman Budd to allow two Officers to attend the C.O.P.S. National Conference at a cost not to exceed \$1,200.00 each; this cost covers registration, hotel and airfare, registration fee includes three meals (two lunches and one dinner). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **LAKE/AIRPORT COMMITTEE**

### BID AIRPORT FARMLANDS

Motion by Alderman Vota and seconded by Alderman Walters to allow Airport Manager Newberry to seek bids to lease the Airport Farmlands as follows:

#### Bid No. 1

The City of Taylorville will accept bids to lease 114.2 acres (more or less) located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

#### Bid No. 2

The City of Taylorville will accept bids to lease three parcels of land approximately 15.6 acres, 1.4 acres, and 2.8 acres **HAY CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

#### Bid No. 3

The City of Taylorville will accept bids to lease 6.5 acres (more or less) **LOW CROP ONLY** located at the Taylorville Municipal Airport for the 2017 through 2021 Crop Years.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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, Olive, 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 Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 8:00 P.M.

## **AGENDA**

**TAYLORVILLE CITY COUNCIL**

### **SPECIAL CITY COUNCIL MEETING**

**TUESDAY, SEPTEMBER 13, 2016**

**CITY COUNCIL CHAMBERS**

**AT 6:00 P.M.**

1. Direction for Water Plant Design and motions related thereto
- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

cc: Mayor Brotherton  
All Aldermen  
Jacque Nation  
City Attorney Romano  
Dick Wiseman  
All Other Superintendents  
City Engineer Greene

Breeze Courier  
State Journal Register  
Herald & Review  
WTIM  
WICS  
WAND  
WCFN  
Chamber of Commerce  
Benton & Associates

At the regular meeting held in the Council Chambers by the City Council, September 19, 2016, the following proceedings were held and entered in this record in the following words and figures to wit:

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City Clerk

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Mayor

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

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

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

Alderman Vota requested that the Lake/Airport Committee Meeting Minutes of September 8, 2016 be pulled from the Omnibus Vote.

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes of the Public Hearing regarding CDBG Program held September 6, 2016; the minutes of the Public Hearing regarding Water Annexations held September 6, 2016; the minutes of Lake/Airport Committee Meeting held September 6, 2016; the minutes of regular meeting held September 6, 2016; the minutes of Water/Environmental Committee Meeting held September 8, 2016; the minutes of Special City Council Meeting held September 13, 2016; the minutes of Finance Committee Meeting held September 15, 2016; and the minutes of Ordinance Committee Meeting held September 15, 2016. OMNIBUS VOTE

Motion by Alderman Vota and seconded by Alderman Walters to amend the Lake/Airport Committee Meeting Minutes of September 8, 2016 in the following manner:

Under the heading Track Loader with 60" Forestry Cutter & Planer, paragraph two, sentence four, replace "All members agreed the City has need for the machine, but are concerned at the \$112,771.80 plus financing." with "All members agree that this machine could be used but is not necessarily a need. The main concern by the Committee is the \$112,771.80 cost plus any related financing charges."

In the same paragraph after "farmland rent at \$7,200.33 x 3 years = \$21,600.99." add the following sentence "Most if not all of these funds would normally be earmarked to go into the Lake Restoration Fund."

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

MAYORAL APPOINTMENT TO LIBRARY BOARD - MS. ANN CHANDLER

Motion by Alderman Burtle and seconded by Alderman Budd to approve Mayor Brotherton's appointment of Ms. Ann Chandler to the Taylorville Library Board of Trustees. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Ms. Ann Chandler.

POLICE CHIEF HERPSTREITH'S RESIGNATION

Motion by Alderman Burtle and seconded by Alderman Walters to accept the resignation of David Herpstreith as Police Chief effective September 6, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1343 - SUPPORT AND COMMITMENT OF LOCAL FUNDS - COMMUNITY DEVELOPMENT BLOCK GRANT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1343 Re: Resolution of Support and Commitment of Local Funds for a Community Development Block Grant through the State of Illinois for the East Main Cross Sewer Project from Paw Paw Street to Walnut Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3766 – ELIMINATING RESIDENCY REQUIREMENT FOR CITY LIBRARIAN

Motion by Alderman Vota and seconded by Alderman Olive to adopt Ordinance No. 3766 Amending Section 1-9-2 A.4 of the City Code Eliminating Residency Requirement for the City Librarian. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Budd read a letter from a constituent regarding her views on setting this precedence.

ORDINANCE NO. 3767 – PARKING PROHIBITIONS DURING FARMER’S MARKET ON THE SQUARE

Motion by Alderman Walters and seconded by Alderman Budd to adopt Ordinance No. 3767 Amending Section 6-4-3-2 of the City Code Adding Parking Prohibitions during the Farmer’s Market Activities on the Taylorville Square. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE DATE OF OCTOBER FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Burtle to change the date of the October Finance and Ordinance Committee Meetings to Wednesday, October 12, 2016. Motion carried (6-0).

**COMMITTEE REPORTS**

**WATER/ENVIRONMENTAL COMMITTEE**

ACCEPT BID FOR WELL #4 TREATMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$24,750.00 from Brotcke Well & Pump, upon the execution of the City’s contract and all other documents, for the removal of the existing pump, chemical treatment and installation of a spare pump at Well #4 for the Water Treatment Plant. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CORRPRO CO. CONTRACT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to authorize the annual agreement with Corrpro Co. in the amount of \$2,385.00 for cathodic protection on the three water towers. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**LAKE/AIRPORT COMMITTEE**

PERMISSION TO USE BIRD X-VETERANS MEMORIAL-DOWNTOWN TAYLORVILLE.ORG

Motion by Alderman Vota and seconded by Alderman Walters to approve the use of Bird-X by Downtown Taylorville.org on Lake Taylorville Property on the East side of the Dam Southwest of the parking lot above the Dam at the proposed site of the Veterans Memorial upon approval of the Department of Natural Resources. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TRACK LOADER WITH 60” FORESTRY CUTTER & PLANER

Motion by Alderman Vota and seconded by Alderman Walters to accept the bid of \$112,771.80 from Bobcat of Springfield for purchase of a Track Loader, 60” Forestry Cutter, Two Speed, 24” Planer, 84” Grapple Bucket and GP Bucket for the Lake Department contingent upon the audit analysis.

Alderman Vota stated he would be voting NO as the Lake Restoration Fund was established to take care of restoring/dredging the Lake not for purchasing equipment. City Attorney Romano recommended to the Council not to do the motion until after the audit analysis is completed.

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to table the purchase of the track loader. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Olive, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

AWARD BIDS FOR LAKE FARMLANDS

Motion by Alderman Vota and seconded by Alderman Budd to accept the bid from Ed Miller Farms to lease four parcels located around Lake Taylorville for the 2017 through 2021 Crop Years at \$241.50 per acre and to accept the bid from Bangert Farms to lease 6.997 acres (4.5 tillable) near Lake Taylorville for the 2017 through 2026 Crop Years at \$150.00 per acre. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### AIRPORT FARMLANDS

Motion by Alderman Vota and seconded by Alderman Walters to reject the two bids received for farming the 114.2 acres at the Taylorville Municipal Airport. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Vota and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an ordinance and Farm Lease Amendment to provide for a four year extension of the existing Farm Lease with the existing tenant of the City's 120 acres (6.5 acres in hay, wheat or beans per the FAA) near the City's Airport for an annual cash rent of \$350.00 per acre. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### LAKE MARINA SECURITY

Motion by Alderman Vota and seconded by Alderman Olive to proceed with the installation of a security system at the Lake Marina which includes Proposals A, B, C and D, as follows at a total cost of \$2,626.00:

##### Proposal A:

Replace the camera at the Marina with a new high definition camera (DS-2CE16D9T-AIRAZH) which is a color bullet-style camera with a 5-50mm motorized lens and approximately 300' of infrared. This camera has a three year parts warranty.

Add a second camera on the front of the Marina with a new high definition camera (DS-2CE16D5T-AVFIT3) is a color, bullet-style camera with a 2.8-12 mm and 120' of infrared. This camera has a three year parts warranty. These cameras will be high definition (1080p) but on current recorder will display at 720 lines of resolution (analog). With update of the recorder, the camera will display high definition quality.

This proposal includes updating the DVR to a 8-channel, high definition version with approximately 3-4 weeks storage depending on settings applied.

Price also includes power supply for set up for remote (T7308.4t)  
Total Cost-Parts \$1,319.00, Labor \$425.00 = Total \$1,744.00

##### Proposal B:

This proposal includes replacement of the Parking West camera side parking lot (West side of Boat Parking Lot). This includes the camera (DS-2CE16D5T-AVFIT3), and power supply.  
Total Cost-Parts-\$239.00, Labor \$85.00= Total \$324.00

##### Proposal C

This proposal is to replace the camera that monitors the area outside the showers. This includes the camera (DS-2CE16D5T-AVFIT3) and the power supply.  
Total Cost-Parts \$239.00, Labor \$85.00= Total \$324.00

##### Proposal D

This proposal is to replace the camera that monitors the interior of the marina building. This includes the camera (DS-2CE56DIT-AVPIR) which is a small dome camera with high definition quality, a fixed 2.8mm lens, and 60ft of infrared. A power supply is also included.  
Total Cost-Parts \$149.00, Labor \$85.00= Total \$234.00

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

Motion by Alderman Vota and seconded by Alderman Walters to approve the minutes of the September 19, 2016 Lake/Airport Committee Meeting. Motion carried (6-0).

#### **FINANCE COMMITTEE**

##### OPTIMIST CLUB FIREWORKS CONTRIBUTIONS

Motion by Alderman Budd and seconded by Alderman Burtle to contribute \$4,500.00 each year for three years to the Optimist Club for the Fourth of July Fireworks Display with \$2,500.00 coming from the Hotel/Motel Tax and \$2,000.00 coming from the General Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

This will be the maximum amount from the City for each of the years.

## ELECTED OFFICIALS SALARIES

### Mayor

Motion by Alderman Budd and seconded by Alderman Walters to direct the City Attorney to prepare an Ordinance to provide for a \$58,000.00 annual fiscal year salary for the Mayor during the four-year term of office that commences in May 2017 and to include other compensation benefits for the Mayor currently in effect.

A lengthy discussion followed with several Aldermen feeling the amount is too high.

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

### Aldermen

Motion by Alderman Budd and seconded by Alderman Vota to direct the City Attorney to prepare an Ordinance to maintain the existing \$579.63 monthly salary and other existing compensation benefits for Aldermen whose term of office commences in May 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

### City Clerk/City Treasurer

Motion by Alderman Budd and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance to provide a \$55,000.00 annual fiscal year salary for the City Clerk and a \$55,000.00 annual fiscal year salary for the City Treasurer during their respective four-year terms of office that commences in May 2017 and to include other compensation benefits for the City Clerk and City Treasurer currently in effect. Roll Call - Aldermen Budd, Burtle, Olive, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

## ORDINANCE - ESTABLISHING THE SALARY FOR THE MAYOR OF THE CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Walters to adopt an Ordinance Establishing the Salary for the Mayor of the City Pursuant to Section 1-9-3 of the City Code.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to table the issue of the Mayor's salary until the next City Council Meeting so that all Aldermen can be present to vote on this issue. Roll Call - Aldermen Burtle, Dorchinecz, Vota, and Mayor Brotherton voted YEA. Aldermen Budd, Olive, and Walters voted NAY. The Mayor announced the motion carried.

## ORDINANCE NO. 3768 - ESTABLISHING THE SALARIES FOR THE ALDERMEN OF THE CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Ordinance No. 3768 Establishing the Salaries for the Aldermen of the City Pursuant to Section 1-9-3 of the City Code at \$579.63 per month and other existing compensation benefits for Aldermen whose term of office commences in May 2017.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to table the issue of Aldermen's salary. Roll Call - Aldermen Dorchinecz and Vota voted YEA. Aldermen Budd, Burtle, Olive, and Walters voted NAY. The Mayor announced the motion **failed**.

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

## ORDINANCE NO. 3769 - ESTABLISHING THE SALARIES FOR THE CITY CLERK AND CITY TREASURER OF THE CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Olive to adopt Ordinance No. 3769 Establishing the Salaries for the City Clerk and City Treasurer Pursuant to Section 1-9-3 of the City Code to provide a \$55,000.00 annual fiscal year salary for the City Clerk and a \$55,000.00 annual fiscal year salary for the City Treasurer during their respective four-year terms of office that commences in May 2017 and to include other compensation benefits for the City Clerk and City Treasurer currently in effect.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to table the issue of salaries for the City Clerk and the City Treasurer. Roll Call - Aldermen Dorchinecz and Vota voted YEA. Aldermen Budd, Burtle, Olive, and Walters voted NAY. The Mayor announced the motion **failed**.

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

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:52 P.M.



At the regular meeting held in the Council Chambers by the City Council, October 3, 2016, 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, Olive, 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes of the Regular City Council Meeting held September 19, 2016; the Public Facilities Committee Meeting held September 20, 2016; and the Street & Sewer Committee Meeting held September 20, 2016. OMNIBUS VOTE

RECOGNITION OF DAVE RYAN FOR OUTSTANDING ACHIEVEMENT

Mayor Brotherton proclaimed October 3, 2016 as David Ryan Day in the City of Taylorville and presented Mr. Ryan with a Key to the City for his outstanding achievement in winning the U.S. Senior Amateur Golf Tournament recently.

RESOLUTION NO. 1344 - TUCK POINTING THE STREET DEPARTMENT BUILDING

Motion by Alderman Olive and seconded by Alderman Walters to approve Resolution No. 1344 Re: Contract with Two Brothers Tuck Pointing, Restoration & Waterproofing for Tuck Pointing the Street Department Building. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1345 - CONTRACT FOR REPAIR OF THE ROOF COPING AT TAYLORVILLE POLICE DEPARTMENT

Motion by Alderman Olive and seconded by Alderman Burtle to approve Resolution No. 1345 Re: Contract with Henson Robinson Company for Repair of the Roof Coping at the Taylorville Police Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3770 - RATIFYING THE ADOPTION OF THE CITY OF TAYLORVILLE-2006 COMPREHENSIVE PLAN AND ADOPTING AN AMENDMENT TO SAID 2006 COMPREHENSIVE PLAN

Motion by Alderman Jones and seconded by Alderman Budd to adopt Ordinance No. 3770 Ratifying the Adoption of the City of Taylorville 2006 Comprehensive Plan and Adopting an Amendment to Said 2006 Comprehensive Plan. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3771 - AUTHORIZING FARM LEASES FOR AIRPORT AND LAKE AREA FARM PROPERTY

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3771 Authorizing Farm Leases for the Airport and Lake Area Farm Property with Bruce Nation, Kenneth Franklin, and Nation Farms, Inc., a corporation; Edward Miller d/b/a Ed Miller Farms; and Kurt Bangert, Klint Bangert, and Taylor Bangert, d/b/a Bangert Farms. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3772 - ESTABLISHING THE SALARY FOR THE MAYOR OF THE CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Olive to adopt Ordinance No. 3772 Establishing the Salary for the Mayor of the City of Taylorville Pursuant to Section 1-9-3 of the City Code at \$58,000.00 per year and to include other compensation benefits for the Mayor currently in effect.

The Aldermen discussed again the salary amount; some in support of, some against. City Attorney Romano responded to several questions of the Council: that Section

1-5-1 of the City Code established the Mayor's position to be full-time and that the Mayor shall not have any other outside non-city employment or business requiring more than an average of five (5) hours per week of his or her time.

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

#### MANHOLE REPLACEMENT OFF RT. 29 NORTH OF LAKE TAYLORVILLE

Alderman Walters advised the City Council that a manhole by Lake Taylorville has a distinct odor. Upon checking, the Street & Sewer Department found that due to age, weather, and corrosion there is a hole in the manhole and when the system operates it pushes "debris" out of the manhole causing the odor. Aldermen discussed what would be the source of funds to pay for this. The decision will be left to the City Treasurer to decide which fund will pay for this repair.

Motion by Alderman Walters and seconded by Alderman Budd to enter into a contract with Petersburg Plumbing & Excavating, LLC in the amount of \$12,565.00 to remove and replace the existing 4' diameter manhole off of Route 29 North of Lake Taylorville upon execution of the City's form contract by the contractor, the contractor's delivery of the requisite Certificate of Insurance, and subject to compliance by the contractor with the City's prevailing wage ordinance and statutory requirements, the issuance of the Notice to Proceed is authorized to be given to the contractor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

#### **PUBLIC FACILITIES COMMITTEE**

#### MAINTENANCE CONTRACT FOR MUNICIPAL BUILDING HEATING AND COOLING SYSTEM

Motion by Alderman Olive and seconded by Alderman Budd to enter into a contract with Yard's Heating and Cooling for a maintenance contract for the Municipal Building Heating and Cooling System at a cost of \$2,856.75 annually upon execution of the City's form contract by the contractor, the contractor's delivery of the requisite Certificate of Insurance, and subject to compliance by the contractor with the City's prevailing wage ordinance and statutory requirements, the issuance of the Notice to Proceed is authorized to be given to the contractor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### PLACE METAL CAPS ON OLD DUCT WORK AT MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Walters to enter into a contract with Yard Heating and Cooling to place metal caps on old duct work in the Municipal Building at a cost not to exceed \$1,055.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

#### SEEK BIDS TO SELL 1977 CASE 580 BACKHOE

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to seek bids to sell a 1977 Case 580 Backhoe.

Several questions were asked by the Council and the City Attorney responded:

Since the City has the right to accept or refuse all bids, if the bids would come in lower than what the City can get for a trade-in, can the City use the 1977 backhoe as a trade-in - yes, but must do by ordinance.

Do we have to get bids - yes, State Statute requires that municipalities must do an ordinance to dispose of equipment.

Alderman Burtle asked why this request keeps appearing on agendas until the audit analysis is complete.

Call for the question -

Motion by Alderman Vota and seconded by Alderman Dorchinecz to direct the City Attorney to prepare an Ordinance to allow Superintendent Wiseman to seek bids to sell a 1977 Case 580 Backhoe and to include in the ordinance the right to use the backhoe as a trade-in. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ASPHALT FOR EAST MAIN CROSS PROJECT FROM WATER STREET TO PAW PAW

Motion by Alderman Walters and seconded by Alderman Budd to accept the low bid of \$135,256.76 from P.H. Broughton & Sons for asphalt for the East Main Cross Project from Water Street to Paw Paw upon execution of the City's form contract by the contractor, the contractor's delivery of the requisite Certificate of Insurance, and subject to compliance by the contractor with the City's prevailing wage ordinance and statutory requirements, the issuance of the Notice to Proceed is authorized to be given to the contractor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Alderman Burtle stated that if asphalt is this low the City should be doing more asphalt.

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, Olive, 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. Mr. and Mrs. William Baird were in attendance and asked where they can file an objection to the notice they received regarding the house they own at 1019 W. Vandever, which has been classified by the City as an abandoned building. Mayor Brotherton had told them earlier to attend the Ordinance Committee Meeting on October 12<sup>th</sup> and he reiterated the same information.

Alderman Walters gave a recap on the Chillifest. Everything went well and there were no problems at the Beer Tent. Mayor Brotherton thanked Alderman Walters for serving as the City's liaison to the Chillifest and all of his hard work.

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

The meeting adjourned at 8:05 P.M.

At the regular meeting held in the Council Chambers by the City Council, October 17, 2016, 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, Olive, 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the Public Hearing held October 3, 2016; the Regular City Council Meeting held October 3, 2016; the Emergency Services Committee Meeting held October 6, 2016; the Personnel Committee Meeting held October 6, 2016; the Ordinance Committee Meeting held October 12, 2016; the Finance Committee Meeting held October 12, 2016; the Lake/Airport Committee Meeting held October 13, 2016; and the Water/Environmental Committee Meeting held October 13, 2016. OMNIBUS VOTE

MAYORAL APPOINTMENT OF POLICE CHIEF - BRIAN HILE

Motion by Alderman Burtle and seconded by Alderman Walters to approve Mayor Brotherton's appointment of Brian Hile as Police Chief. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Walters voted YEA. Aldermen Heberling and Vota abstained. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Police Chief Hile.

OATH OF OFFICE - POLICE OFFICER SHANE PONZEL

City Clerk Pam Peabody administered the Oath of Office to Police Officer Shane Ponzel.

PROCLAMATION - ILLINOIS FEDERATION OF BUSINESS WOMEN'S CLUBS' ILLINOIS WOMEN IN BUSINESS WEEK

Mayor Brotherton presented a Proclamation to the local Illinois Federation of Business Women's Club proclaiming the week of October 17-23 as Illinois Federation of Business Women's Clubs' Illinois Women in Business Week.

**PLAN COMMISSION RECOMMENDATION**

Mr. Joe Hauser, Chairman, presented the unanimous recommendation of the Plan Commission to approve the request of the Taylorville Development Association to rezone property in the 1500 Block of Springfield Road from Commercial 2 to Industrial 1.

Motion by Alderman Vota and seconded by Alderman Walters to accept the recommendation of the Plan Commission to rezone property located in the 1500 Block of Springfield Road from Commercial 2 (C-2) to Industrial 1 (I-1). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3773 - REZONE - 1500 BLOCK OF SPRINGFIELD ROAD - TAYLORVILLE DEVELOPMENT ASSOCIATION

Motion by Alderman Vota and seconded by Alderman Budd to adopt Ordinance No. 3773 Amending the Zoning Classification of Certain Property - Taylorville Development Association - 1500 Block of Springfield Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3774 - AUTHORIZING THE SALE OF A TRUCKLOAD OF METAL JUNK AND OLD TRAILER

Motion by Alderman Vota and seconded by Alderman Budd to adopt Ordinance No. 3774 Authorizing the Sale of an Item of Personal Property Owned by the City of Taylorville - Truckload of Metal Junk and Old Trailer. Roll Call - Aldermen Budd,

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

This truckload was sold for \$1.00 to the metal scrap drive that was held with the proceeds being donated to local veterans' agencies.

#### ORDINANCE NO. 3775 - AUTHORIZING THE SALE OF A 1977 CASE 580 BACKHOE

Motion by Alderman Walters and seconded by Alderman Vota to adopt Ordinance No. 3775 Authorizing the Sale of an Item of Personal Property Owned by the City of Taylorville - 1977 Case 580 Backhoe. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

#### SPECIAL EVENTS PERMIT REQUEST FROM COMPUTER TECHNIQUES, INC.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request of Computer Techniques Inc. for a Special Events Permit to block off Sportsman Drive from Springfield Road to the corner of Sportsman Drive and Northwestern Avenue on November 4, 2016 from 4:00 P.M. - 7:00 P.M. for a "Gimme Fiber Day Award Celebration". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### CHANGE THE NOVEMBER FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Vota to change the Finance and Ordinance Committee Meetings from Thursday, November 17, 2016 to Wednesday, November 16, 2016. Motion carried (7-0).

### **COMMITTEE REPORTS**

#### **EMERGENCY SERVICES COMMITTEE**

##### VOLUNTEER FIREFIGHTERS

Motion by Alderman Burtle and seconded by Alderman Heberling to approve Elliott Hogge and Blake Chausse as Volunteer Firefighters. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PERSONNEL COMMITTEE**

##### NEW TRAVEL EXPENSE REIMBURSEMENT LAW

Motion by Alderman Heberling and seconded by Alderman Vota to direct the City Attorney to prepare the appropriate Ordinance or Resolution to combine the Elected Official Travel Reimbursement Policy and the Employee Travel Reimbursement Policy to mirror the new Public Act 099-0604. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **ORDINANCE COMMITTEE**

##### ABANDONED PROPERTIES

Motion by Alderman Budd and seconded by Alderman Burtle to release the City's \$300.00 mowing lien and waive the City's Demolition Permit Fee concerning the Odell LLC real estate located at 512 East Main Street, Taylorville, IL provided the property owner (Dustin Clark) provides the City with a copy of his purchase contract for such real estate and applies for and obtains a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) and demolishes the existing building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by December 31, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to refund the initial \$300.00 Registration Permit Fee and waive the City's Demolition Permit Fee concerning the William J. and Susan R. Baird real estate located at 1019 West Vandever Street, Taylorville, IL provided the property owners apply for and obtain, and pay the initial \$300.00 fee, for a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) by October 21, 2016 and demolish the existing residential building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by a date certain that is acceptable to the City, but no later than December 31, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Budd and seconded by Alderman Burtle to refund the initial \$300.00 Registration Permit Fee and waive the City's Demolition Permit Fee and water tapping fee for reconnecting the water line after demolition is completed

now situated under the residential building concerning the Jerry R. Erhardt real estate located at 1101 Springfield Road, Taylorville, IL provided the property owners apply for and obtain, and pay the initial \$300.00 fee, for a Registration Permit (pursuant to Chapter 4A of the Taylorville City Code) by October 21, 2016 and demolish the existing residential building on such real estate and remove all personal property from such building and real estate all in a manner satisfactory to the City by a date certain that is acceptable to the City, but no later than December 31, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### REMODELING PERMITS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to prepare an Ordinance establishing a building remodeling permit requirement and administrative implementation procedure together with fines and penalties for non-compliance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### LIQUOR AND/OR VIDEO GAMING ORDINANCES

Motion by Alderman Budd and seconded by Alderman Vota to adopt the proposed Ordinance amending Sections 3-3-1, 3-3-4, 3-3-5, and 3-15-2 of the Taylorville City Code pertaining to Video Gaming and Liquor License Classifications with the revisions discussed during the Ordinance Committee Meeting. Roll Call - Aldermen Budd and Vota voted YEA. Aldermen - Burtle, Dorchinecz, Heberling, and Olive voted NAY. Alderman Walters abstained. The Mayor announced the motion **failed**.

#### **FINANCE COMMITTEE**

##### FY 2015/2016 AUDIT

Motion by Alderman Budd and seconded by Alderman Burtle to accept the FY 2015/2016 Audit as presented by Rich Hooper with LMHN, Ltd. subject to receiving the final copies. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City was \$141,000+ in the red at the end of FY 2015/2016. Alderman Budd informed the Aldermen and the Superintendents that we need to cease any unnecessary spending, monitor expenses, and unless absolutely necessary - don't spend any more money.

##### VIDEO GAMING REVENUE

Motion by Alderman Budd and seconded by Alderman Burtle to open a new bank account to deposit the monthly video gaming revenue beginning with next month's Video Gaming Deposit and in order to withdraw any funds from that account it will take the majority vote of the City Council, reminding the Committee that the funds may have to pay bills from this Fiscal Year Budget.

Alderman Budd stated he would be voting No as the City cannot continue to take money from the General Fund for other purposes that is used to pay the bills. Alderman Heberling stated he is not opposed to segregating this revenue but the money is already allocated for this year's expenses. He suggests highlighting this for the 2016/2017 Budget. Alderman Vota stated this is a volatile funding source the City cannot count on.

Alderman Burtle spoke in favor of the action. He feels that with last year's deficit and this year's audit analysis, big ticket items in the budget cannot take place. This money will handle making up the deficit and this year's normal everyday business, so the Video Gaming Revenue could go into a separate bank account.

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

##### TREASURER'S REPORT

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

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

##### LAKE LOTS 326 & 327 LOT LINE ISSUES

Motion by Alderman Vota and seconded by Alderman Dorchinecz to accept the GPS Pin location determined and placed by Superintendent Jackson for Lot lines for Lake Lots 326 and 327. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### ORDINANCE NO. 3776 - AMEND FARM LEASE CONTRACT WITH ERIC DENTON

Motion by Alderman Vota and seconded by Alderman Olive to adopt Ordinance No. 3776 Authorizing the Farm Lease Second Amendment Agreement to amend the Farm Lease

Contract with Eric Denton to include the 46.6 acres (Exhibit 1 map) and 19.8 acres (Exhibit 2 map) of Airport Farmland to be planted in Hay Crop Only for a total annual cash rental amount of \$9,298.31 payable on March 1, 2017 to the Landowner and on March 1 of each remaining farm year. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

#### FUEL SALES AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Heberling to again reimburse 10% of fuel sales to the Lake Restoration Fund starting with the 2016 Lake Season. Roll Call - Aldermen Heberling, Vota, and Walters voted YEA. Aldermen Budd, Burtle, Dorchinecz, and Olive voted NAY. The Mayor announced the motion **failed**.

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

##### BENTON & ASSOCIATES ENGINEERING SERVICE - AMENDMENT NO. 10

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Amendment No. 10 to Agreement for Engineering Services for the New Water Treatment Plant providing Engineering Design Services related to Task 1-C - Final Design at the new water treatment plant for modification from a 6.0 MGD treatment facility to a 4.0 MGD (5.2 MGD max) treatment facility as approved by the City Council on September 13, 2016 for a lump sum fee of \$354,000.00 after review of the document by the City Attorney. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### ANNEXATION OF #2 DELMAR COURT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance annexing the property at #2 Delmar Court, owned by Donald E. and Cinda L. Hayes. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### 401 W. MARKET STREET WATER SERVICE FEE

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to waive the City's Inspection Fee of \$55.00, Excavation Permit of \$250.00 and Customer Service Fee of \$30.00 and the City's estimated Labor and Equipment costs of \$998.00 for a total of \$1,333.00 for the building at 401 West Market Street owned and renovated by Pam Moses. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### BULK WATER RATE

Motion by Alderman Dorchinecz and seconded by Alderman Budd to direct the City Attorney to prepare an ordinance setting the Bulk Water Rate to \$1.25 per 100 gallon. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### AFTERHOURS WATER SERVICE CUSTOMER ACTIVATION FEE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance setting the afterhours water service Customer Activation Fee to \$75.00 for inside residents and \$150.00 for outside residents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### ANNEXATION OF 1351 S. SHUMWAY STREET

Motion by Alderman Dorchinecz and seconded by Alderman Olive to direct the City Attorney to prepare an Ordinance annexing the property at 1351 S. Shumway with the knowledge that if she has a problem with the annexation she should appear at the November 7, 2016 City Council Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, 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, Olive, 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 Budd to adjourn. Motion carried (7-0).

The meeting adjourned at 7:48 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING  
Monday, November 7, 2016

At the Special Council Meeting held in the Council Chambers by the City Council, November 7, 2016 the following proceedings were held and entered in this record in the following words and figures to wit:

_____ City Clerk	_____ Mayor
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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, City Attorney Rocci Romano, City Engineer Joe Greene, Stan Bersin, David Speagle, and Mark Durham.

NORTHEASTERN 30" SANITARY SEWER - PHASE 1 PROJECT AND WARD II - CITY PARK ADDITION PHASE 5 STORM SEWER PROJECT

Mayor Brotherton stated the purpose of the Special Council Meeting was to discuss the funding alternatives for the Northeastern 30" Sanitary Sewer - Phase 1 Project and the Loan Agreement with IEPA and to discuss the funding alternatives for the Ward II - City Park Addition Phase 5 Storm Sewer Project and the Loan Agreement with IEPA. The City was notified on November 3<sup>rd</sup> that the applications for these two projects and been approved in the amount of \$2,860,474.68 at a 1.75 percent simple annual interest rate and \$1,017,000.00 at a 1.75 percent simple annual interest rate respectively. There is also a possibility of a 15% principal forgiveness (approx. \$580,000.00) as the City meets all of the criteria. This has not been guaranteed at this time.

The concern is does the City have enough money to do these projects.

The Mayor presented the following information to those in attendance to explain possible funding.

Non-Home Rule Sales Tax - Average \$ 1,040,904.18 per year

2013	\$ 1,038,940.44	Avg.	\$ 86,578.37 per month
2014	\$ 1,079,813.83	Avg.	\$ 89,984.49 per month
2015	\$ 1,031,841.53	Avg.	\$ 85,986.79 per month
2016	(7 months)		\$ 82,758.69 per month

Non-Home Rule Sales Tax Projects completed (\$10,000,000 in bonds)  
\$67,200.00 per month

Cost of IEPA Loan Phase 5: \$1,017,000 = \$60,486.68 per year (20 yrs.)  
\$5,040.56 per month

Cost of IEPA Loan 30": \$2,860,474.68 = \$170,128.46 per year (20 yrs.)  
\$14,177.37 per month

\$562,660.21 currently in Excess Non-Home Rule Sales Tax  
(\$148,198.00 used for Little John Digester purchase 07/20/16) It is estimated that there will be \$650,000.00 - \$700,000.00 in the "Excess Non-Home Rule Sales Tax Fund" when the first payment is due on the two projects in August 2017.

\$552,000.00 (Avg. Month \$46,000.00) in sewer fees collected last year. These funds are deposited in General Fund.

\$3,500.00 a month of sewer fees are already earmarked for IEPA Loan repayment for the lift stations.

\$1,040,904.18	Avg. Non-Home Rule Sales Tax Received (\$86,742.02)
- 806,400.00	Current loan payments (\$67,200 per month)
<u>234,504.18</u>	Estimated amount of excess Non-Home Rule Sales Tax yearly
- 230,615.14	Projected annual loan payments for 30" & Phase 5 projects.
<u>3,889.04</u>	
960,000.00	Avg. Non-Home Rule Sales Tax Received (if Sales Tax dropped to \$80,000.00 a month)
- 806,400.00	Current loan payments (\$67,200 per month)
<u>153,600.00</u>	Estimated amount of excess Non-Home Rule Sales Tax yearly
- 230,615.14	Projected annual loan payments for 30" & Phase 5 projects.
<u>(77,015.14)</u>	



Cushion available:	\$562,660.21	in Excess Non-Home Rule Sales Tax
	\$107,000.00	remaining unused funds from recent Sewer Projects (\$10,000,000.00)
	\$ 42,500.00	per month in sewer fees (current expenditures would be displaced and need to be funded from another revenue source)
	\$ 90,000.00	Additional Excess Non-Home Rule Sales Tax accrued before first payment due.
	\$580,000.00	Possible 15% principle forgiveness

City Engineer Joe Greene advised that the contractor for the projects has agreed to reduce his bid by \$72,992.00 for fill sand that he can get from a local company.

Alderman Burtle stated if the sales tax drops off, he does not think the City has the money to do the Phase 5 Project; he is not comfortable taking on this project. He reminded the Council that the City ended last year in the red. If the City wants any chance for growth, the 30" Sewer Project is by far the most important project.

Alderman Heberling stated that the 30" Sewer Project was originally planned for a specific problem - relieve the odor in the Northeast side of town. That problem has since been taken care of with the Little John Digesters that were installed. The City needs to spend money on the West side and the East. Phase 5 needs to be done as it finishes the \$10,000,000 project. In a few years the lift station payment drops off which will free up money for the 30" Sewer Project.

Alderman Vota feels that the City needs to help the Taylorville Development Association (TDA) with the infrastructure in the Industrial Park before we commit to anything that isn't really needed. He stated that the Phase 5 Project is needed as it is a completion of a project; the 30" project comes after.

Alderman Burtle stated that the City's priorities have to change; if we turn TDA down it will be one of the biggest mistakes the Council could make.

Mayor Brotherton stated that prior Councils didn't do sewer projects; this Council needs to.

Alderman Walters feels that the City needs to complete the Phase 5 Project and also needs to do the 30" Project. The City has put a lot of money in attorney and engineering fees.

Alderman Budd stated that the infrastructure in town is very old; we have had three sewer collapses in the last 5-6 weeks. He supports the Phase 5 Project and the 30" Project as it will provide for future development. The vector payment will be paid off in 2020 at which time that payment of \$47,000 can be applied to the payments for these two projects.

Alderman Dorcinecz feels the debate shouldn't be which project to do but where is the money going to come from. The Sewer Fund should be a stand-alone Fund but now is the worse time to raise sewer rates. He does not feel comfortable with the financing.

Mayor Brotherton informed the Council that the audit analysis will be available at the Finance Committee Meeting on November 16<sup>th</sup>.

Alderman Jones stated that the City has already put lots of money into these projects. December 15<sup>th</sup> and 23<sup>rd</sup> are the start dates for construction. If we turn down these loans from EPA, chances are we won't get again. We can do this; part of the money can come from the sewer fees. We need to go ahead and do this, we should not turn them down.

Alderman Dorchinecz stated "he wants a warm fuzzy feeling that the City can afford this" and asked Finance Committee Chairman Budd if the City has the money. Alderman Budd responded "I am confident the money is there".

Motion by Alderman Walters and seconded by Alderman Budd to direct Bond Counsel to prepare the Bond Ordinance using the Non-Home Rule Sales Tax monies and move forward with the Northeastern 30" Sanitary Sewer - Phase 1 Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to direct Bond Counsel to prepare the Bond Ordinance using the Non-Home Rule Sales Tax monies and move forward with the Ward II - City Park Addition Phase 5 Storm Sewer Project. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

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

The meeting adjourned at 6:51 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 21, 2016, 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, Olive, 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Olive to approve the minutes of the Special Council Meeting held November 7, 2016; the Regular City Council Meeting held November 7, 2016; the Water/Environmental Committee Meeting held November 10, 2016; the Finance Committee Meeting held November 16, 2016; and the Ordinance Committee Meeting held November 16, 2016. OMNIBUS VOTE

RESOLUTION NO. 1349 - TREE REMOVAL

Motion by Alderman Walters and seconded by Alderman Heberling to accept the low quote of \$7,250.00 from Doug Hughes d/b/a Hughes Quality Tree Care concerning cutting down 9 trees throughout the City, and to adopt Resolution No. 1349 approving a tree removal contract with Doug Hughes d/b/a Hughes Quality Tree Care for such project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1350 - PERMITS FOR NEW WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve Resolution No. 1350 re: IDOT Highway Permit and Utility Permit for the New Water Treatment Plant (Lincoln Trail). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3781 - 30" NORTHEAST SANITARY SEWER PROJECT (PHASE 1)

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3781 approving a Loan Agreement with the Illinois Environmental Protection Agency and authorizing and providing for the issue of Sewerage Revenue Bonds of the City of Taylorville, Christian County, Illinois for the purpose of defraying the cost of extending and improving the Sewerage system of said City for the 30" Northeast Sanitary Sewer Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The semi-annual payment would be \$93,500.00.

ORDINANCE NO. 3782 - WARD II - CITY PARK ADDITION PHASE 5 STORM SEWER PROJECT

Motion by Alderman Heberling and seconded by Alderman Vota to adopt Ordinance No. 3782 approving a Loan Agreement with the Illinois Environmental Protection Agency and authorizing and providing for the issue of Sewerage Revenue Bonds of the City of Taylorville, Christian County, Illinois for the purpose of defraying the cost of extending and improving the Sewerage system of said City for the Phase 5 Kenton Addition Storm Sewer Project. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

The semi-annual payment would be \$30,250.00.

NOTICE OF AWARD - 30" NORTHEAST SANITARY SEWER PROJECT

Motion by Alderman Budd and seconded by Alderman Walters to issue the Notice of Award for the Northeastern 30" Sanitary Sewer - Phase 1 Project to Petersburg Plumbing & Heating, LLC. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NOTICE OF AWARD - WARD II - CITY PARK ADDITION PHASE 5 STORM SEWER PROJECT

Motion by Alderman Heberling and seconded by Alderman Vota to issue the Notice of Award for the Ward II - City Park Addition Phase 5 Storm Sewer Project to Petersburg Plumbing & Heating, LLC. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

## **COMMITTEE REPORTS**

### **WATER/ENVIRONMENTAL COMMITTEE**

#### **ANNEXATIONS - DEL MAR COURT/LAKE DRIVE**

Motion by Alderman Dorchinecz and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance and the City Engineer to prepare the Plats of Annexation annexing #1 Del Mar Court, #8 Del Mar Court and 3704 Lake Drive into the City of Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

#### **AWARD CHEMICAL BIDS**

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$397.89 per dry ton from Chemtrade Chemicals for Liquid Aluminum Sulfate for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$500.00 per ton from Hawkins Chemical for Liquid Chlorine (1-ton Cylinders) for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the only bid of \$393.00 per ton from ILMO for CO2 for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the low bid of \$0.90 per lb. from Brenntag Mid South for Carbon (Hydro Darco B) for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Jones to accept the low bid of \$0.37 per lb. from Brenntag Mid South for Hydrofluosilicic Acid for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **SPARE WELL PUMP REPAIR AUTHORIZATION**

Motion by Alderman Dorchinecz and seconded by Alderman Budd to authorize Brotcke Well & Pump to repair the pump from Well #4 at a cost not to exceed \$13,493.00 upon execution of the City's contract form by the contractor, the contractor's delivery of the requisite Certificate of Insurance, and subject to compliance by the contractor with the City's prevailing wage ordinance and statutory requirements. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **FINANCE COMMITTEE**

#### **WORKERS COMPENSATION RENEWAL**

Motion by Alderman Budd and seconded by Alderman Burtle to approve the January 1, 2017 to January 1, 2018 Workers Compensation Policy Renewal Premium of \$278,626.00 from Illinois Public Risk Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **DOWNTOWN TAYLORVILLE.ORG CONTRIBUTION**

Motion by Alderman Budd and seconded by Alderman Burtle to donate \$500.00 to DowntownTaylorville.org to help cover expenses of the Christmas activities around the Square and with the funds coming from the Community Relations Line Item. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **TAYLORVILLE DEVELOPMENT ASSOCIATION REQUEST FOR FUNDS FOR ASSISTANCE FOR NEW INDUSTRIAL PARK**

Motion by Alderman Budd and seconded by Alderman Burtle to support a Resolution in a form approved by the City Attorney to conditionally financially commit a total of \$100,000.00, payable in two fiscal year installments of \$50,000.00 each, towards the proposed Taylorville Development Association's comprehensive infrastructure improvement project at the Industrial Park site and to support the application to the U.S. Economic Development Administration ("EDA") for a Public Works Grant under the EDA Public Works Grant Program concerning said improvement project in the estimated amount of \$725,457.00, contingent on the full obligation of said EDA Grant Funds for said improvement project estimated to \$1,644,457.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EXCHANGE OF CITY OWNED PARKING LOT/SOUTH WEBSTER & WEST MAIN CROSS WITH WEST MAIN STREET REALTY CORPORATION

Motion by Alderman Budd and seconded by Alderman Vota to direct the City Attorney to prepare an appropriate Exchange Agreement and the requisite statutory Public Hearing Notice, and an Ordinance to vacate an alleyway reserving appropriate easements for public utilities concerning West Main Street Realty Corporation's offer to exchange its three parking lots located on the north side of West Main Cross Street for the City owned parking lot located at the southwest corner of South Webster Street and West Main Cross Street, plus a cash payment to the City for \$50,000.00. Roll Call - Aldermen Budd, Burtle, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

BIKE TRAIL FUNDING

Motion by Alderman Budd and seconded by Alderman Vota to confirm the City's commitment to pay 50% of the required matching funds (\$86,000.00) required incident to the City of Pana's award of Illinois Grant Funds for renovation and repair of the bridge structure along the Bike Trail; and to refer to the Ordinance Committee the discussion of an Intergovernmental Cooperation Agreement as requested by the City of Pana concerning the Bike Trail. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

FY2016/2017 TRUTH-IN TAXATION & TAX LEVY

Motion by Alderman Budd and seconded by Alderman Heberling to direct the City Clerk's Office to prepare an Ordinance that, pursuant to the Truth-in-Taxation Act, the sum of \$2,719,477.00 for the City's current Fiscal Year 5/1/16 to 4/30/17 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 \$263,694.00 for the Taylorville Public Library. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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).

**ORDINANCE COMMITTEE**

AMEND CLASS A LIQUOR LICENSE IN DOWNTOWN AREA ESTABLISHMENTS

Motion by Alderman Budd and seconded by Alderman Heberling to direct the City Attorney to amend the Taylorville City Code regarding the number of downtown liquor licenses. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Olive, Vota, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

LIQUOR AND/OR VIDEO GAMING ORDINANCES

Motion by Alderman Jones and seconded by Alderman Budd to adopt the proposed Ordinance amending Sections 3-3-1, 3-3-4, 3-3-5, 3-15-2 and 3-3-4-1 of the Taylorville City Code pertaining to Video Gaming and Liquor License Classifications with the revisions discussed during the Ordinance Committee Meeting. Roll Call - Aldermen Budd, Heberling, Jones, Olive, Vota, and Walters voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

The Mayor, as Liquor Commissioner, will monitor quarterly using the ST-1 and ST-2's that are submitted from liquor licensees.

ORDINANCE NO. 3783 - LIQUOR LICENSES AND VIDEO GAMING

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3783 Amending Sections 3-3-1, 3-3-4, 3-3-5, 3-15-2 and 3-3-4-1 of the City Code re: and Liquor Licenses and Video Gaming. Roll Call - Aldermen Budd, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. Aldermen Burtle and Dorchinecz voted NAY. The Mayor announced the motion carried.

ORDINANCE REGARDING CANNABIS

Motion by Alderman Jones and seconded by Alderman Heberling to direct the City Attorney to prepare an Ordinance adding Section 5-4-7 to Chapter 4 of Title 5 of the City Code mirroring the Village of Edinburg's Ordinance regarding Cannabis and changing the language to "10 grams or less" in Section 5-4-7A. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3784 - CANNABIS

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3784 Adding Section 5-4-7 to Chapter 4 of Title 5 of the City Code Re: Cannabis. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

DRUG OVERDOSE RESPONSE POLICY FOR CITY'S POLICE & FIRE DEPARTMENTS

Motion by Alderman Jones and seconded by Alderman Burtle to further review the proposed Drug Overdose Response Policy subject to further input from the Police Chief and the Fire Chief. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE REGARDING REMODELING & BUILDING PERMITS

Motion by Alderman Jones and seconded by Alderman Burtle to direct the City Attorney to revise the proposed Ordinance amending Subparagraph E.1. of Section 4-4a-2, and Sections 9-1-1, 9-1-7, 10-2-9, 10-9-3, 10-9-7, and 10-9-8 of the Taylorville City Code (Re: Building Permits) as initially prepared by the City Attorney to omit any fee for a building permit concerning the subject repair or remodeling projects and to provide for applicable six-month time periods to complete such repair and remodeling projects, and to prepare the requisite statutory Public Hearing Notice concerning such ordinance. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. Aldermen Budd and Olive 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, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

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

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

The meeting adjourned at 7:48 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 7, 2016, 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, Olive, 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Heberling to approve the minutes of the Public Hearing held October 17, 2016; the Regular City Council Meeting held October 17, 2016; the Street & Sewer Committee Meeting held October 27, 2016; the Public Facilities Committee Meeting held October 27, 2016; the Emergency Services Committee Meeting held November 3, 2016; and the Personnel Committee Meeting held November 3, 2016. OMNIBUS VOTE

APPOINTMENT OF DEPUTY POLICE CHIEF

Motion by Alderman Burtle and seconded by Alderman Walters to approve Police Chief Brian Hile's Appointment of Vince Childers as Deputy Police Chief. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

City Clerk Pam Peabody administered the Oath of Office to Deputy Police Chief Vince Childers.

3" FORCE MAIN SANITARY SEWER - CALVARY BAPTIST CHURCH - RT 29

City Engineer Joe Greene discussed a 3" force main and lift station that Calvary Baptist Church wants to build to the 18 acres they own on the Northwest part of the City (Springfield Road). The State will allow this 3' from the right-of-way and 10' deep on a grade, if the City of Taylorville maintains it. The project will cost the Church approximately \$34,000 - \$40,000 and will tap into the 30" sewer at Panther Creek. There will be no cost to the City. The Church will pay for the construction and they will reimburse the City for any maintenance.

Motion by Alderman Walters and seconded by Alderman Jones to direct the City Attorney to prepare the necessary Ordinance and any other documents required for the 3" Force Main Sanitary Sewer for the Calvary Baptist Church on Rt. 29. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1346 - AMENDMENT TO AGREEMENT WITH BENTON & ASSOCIATES

Motion by Alderman Dorchinecz and seconded by Alderman Vota to approve Resolution No. 1346 re: Amendment No. 10 to Agreement for Engineering Services with Benton & Associates, Inc. Related to Water System Improvements - New Water Treatment Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

It will cost an additional \$354,000 in engineering fees to redesign the new Water Treatment Plant since the Council decided to downsize the plant.

RESOLUTION NO. 1347 - 2017 MFT FUNDS

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1347 re: For Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (2017 MFT Funds in the amount of \$400,000.00).

The City has to submit a Resolution for use in 2017 and have it approved by IDOT prior to the end of 2016. Alderman Budd stated he would not be able to vote for this as the City has no intention to reimburse the General Fund which this Resolution is for and he disagrees. Alderman Heberling explained that Superintendent Wiseman is just skipping one part of the process. The City does submit a resolution for expenses, which are paid for from the General Fund, on a calendar year basis. When MFT money is received it is used for other projects;

this is admissible according to Superintendent Wiseman. Roll Call - Aldermen Dorchinecz, Heberling, Jones, Vota, and Walters voted YEA. Aldermen Budd and Olive voted NAY. Alderman Burtle Abstained. The Mayor announced the motion carried.

RESOLUTION NO. 1348 - ASPHALT FOR EAST MAIN CROSS PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1348 re: the contract with P.H. Broughton & Sons, Inc. for the Asphalt for East Main Cross Project subject to a few clerical changes being made to the contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3777 - ANNEXING #2 DELMAR CT.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3777 Annexing Certain Territory to the City - #2 Delmar Ct. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3778 - ANNEXING 1351 S. SHUMWAY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3778 Annexing Certain Territory to the City - 1351 S. Shumway. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

BUILDING PERMITS

Motion by Alderman Jones and seconded by Alderman Budd to table the proposed Ordinance - Amending Subparagraph E.1. of Section 4-4A-2, and Sections 9-1-1, 9-1-7, 10-2-4, 10-9-2, 10-9-3, 10-9-7, and 10-9-8 of the City Code re: Building Permits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3779 - AFTER-HOURS WATER SERVICE CUSTOMER ACTIVATION FEE

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3779 Amending Subparagraph B. of Section 8-4-1 of Chapter 4 to Title 8 of the City Code re: After-hours Water Service Customer Activation Fee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3780 - BULK WATER RATES

Motion by Alderman Dorchinecz and seconded by Alderman Olive to adopt Ordinance No. 3780 Amending Subparagraph A.2.f. of Section 8-4-9 of Chapter 4 to Title 8 of the City Code re: Bulk Water Rates. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CASH FLOW ANALYSIS

Motion by Alderman Budd and seconded by Alderman Heberling to ratify hiring Lively, Mathias, Hooper & Noblet to prepare a cash flow analysis for the enterprise and special revenue funds and to authorize Mayor Brotherton and Finance Committee Chairman Larry Budd to sign the agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EXTEND THE VALIDITY OF BIDS FROM PETERSBURG PLUMBING & EXCAVATING, LLC

Motion by Alderman Walters and seconded by Alderman Budd to approve the agreement with Petersburg Plumbing & Excavating, LLC to extend the validity of its bid for an additional 30 days through December 17, 2016 concerning the Northeastern 30" Sanitary Sewer - Phase I Project IEPA Water Pollution Control Loan Program #L17-4972 and authorize Mayor Brotherton to sign agreement for the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Vota to approve the agreement with Petersburg Plumbing & Excavating, LLC to extend the validity of its bid for an additional 30 days through December 17, 2016 concerning the Ward II - City Park Storm Sewer Project Phase 5 Water Pollution Control Loan Program #L17-5123 and authorize Mayor Brotherton to sign agreement for the City. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle voted NAY. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - DOWNTOWN TAYLORVILLE.ORG - CHRISTMAS PARADE

Motion by Alderman Walters and seconded by Alderman Burtle to approve the Special Events Permit request of DowntownTaylorville.org for the Christmas Parade to be held December 3, 2016. Motion carried (8-0).



#### PURCHASE CAT 308 EXCAVATOR

Street Superintendent Wiseman presented figures for the purchase of a CAT 308 Excavator that he and Water Superintendent Speagle have rented for four months. The purchase price is \$93,500.00 with the four months of rent deducted from the purchase price (\$21,200.00) plus maintenance during rent at \$821.19 for a total of \$73,121.19 to be split between the two Departments. A discussion followed as to where the money would be coming from. A suggestion to have the entire amount be paid by the Water Fund so the City would not have to pay any interest was not favorable to several Aldermen as they don't want to borrow from the Water Fund again. Superintendent Wiseman had budgeted for a backhoe and will forego that piece of equipment for the excavator; this will pay for his half.

Motion by Alderman Walters and seconded by Alderman Budd to purchase a CAT 308 Excavator from Altorfer, Inc. for \$73,121.19 with one half of the money coming from the Water Fund and one half coming from the General Fund through the Street Department's Budget and to waive the bidding process. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

#### LAKE TAYLORVILLE DAM INSPECTION

Motion by Alderman Vota and seconded by Alderman Budd to accept the low quote from Benton & Associates not to exceed \$890.00 for the Dam Inspection at Lake Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **COMMITTEE REPORTS**

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

##### OLD F.E. STORM PARKING (400 BLOCK WEST MARKET)

Motion by Alderman Walters and seconded by Alderman Heberling that the City be responsible for the amount allowed on the Sidewalk and Guttering Replacement Program for the 400 Block of West Market. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The contractor doing the work is paying prevailing wages.

#### **PUBLIC FACILITIES COMMITTEE**

##### APPRAISALS OF 1617 W. SPRESSER AND 1613 W. SPRESSER

Motion by Alderman Olive and seconded by Alderman Heberling to have two separate appraisals done for the properties located at 1617 W. Spresser and 1613 W. Spresser with the City Treasurer figuring where the money will be coming from for the two appraisals. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### FIRE DEPARTMENT BUILDING WATER ISSUES

Motion by Alderman Olive and seconded by Alderman Heberling to table the Fire Department building water issues. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

##### RESTROOM UPGRADES - MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Heberling to allow Ricci Plumbing to do plumbing repairs at the Municipal Building as outlined in the proposal at a cost of \$5,241.29 (contingent upon the faucets having a lifetime parts warranty). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **EMERGENCY SERVICES COMMITTEE**

##### AFG GRANT APPLICATION

Motion by Alderman Burtle and seconded by Alderman Jones to allow Fire Chief Crews to proceed with the application process for the AFG Grant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PERSONNEL COMMITTEE**

##### BID AND/OR ADVERTISE EQUIPMENT OPERATOR I

Motion by Alderman Heberling and seconded by Alderman Walters to allow Superintendent Speagle to Bid and/or Advertise an Equipment Operator I in the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE OFFICE LEVEL III

Motion by Alderman Heberling and seconded by Alderman Burtle to allow City Clerk Pam Peabody to Bid and/or Advertise an Office Level III in the City Clerk Office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HIRE REPLACEMENT POLICE OFFICER

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 from the new eligibility list. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HIRE POLICE OFFICER PENDING RESIGNATION

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 from the eligibility list pending a resignation notice from the employee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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, Olive, 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 Vota informed the Council there would be no Lake/Airport Committee Meeting in November. Alderman Budd reminded the Council that the Finance and Ordinance Committee Meetings have been moved to Wednesday, November 16<sup>th</sup>.

Motion by Alderman Vota and seconded by Alderman Burtle 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, December 5 2016, 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 7:08 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, Olive, 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 November 21, 2016. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1351 - TAYLORVILLE DEVELOPMENT ASSOCIATION PUBLIC WORKS GRANT

Motion by Alderman Budd and seconded by Alderman Jones to approve Resolution No. 1351 regarding a Public Works Grant with the Taylorville Development Association for property in the Industrial Park. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1352 - USED PURCHASE AGREEMENT WITH ALTORFER INC. FOR 2014 CATERPILLAR 308E2 SB MINI EXCAVATOR

Motion by Alderman Walters and seconded by Alderman Olive to approve Resolution No. 1352 regarding a Used Purchase Agreement with Altorfer Inc. for a 2014 Caterpillar 308E2 SB Mini Excavator. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. Alderman Budd Voted NAY. The Mayor announced the motion carried.

The equipment is being paid by the Water Department and the Street & Sewer Department (50/50). There is no warranty on the equipment.

ORDINANCE NO. 3785 - ANNUAL ABATEMENT ORDINANCE

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3785 Abating the Tax hereto Levied for the year 2016 to pay the Principal of and Interest on \$7,300,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016A, of the City of Taylorville, Christian County, Illinois, by Ordinance No. 3756, adopted June 20, 2016; \$1,680,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the City of Taylorville, Christian County, Illinois, by Ordinance No. 3747, adopted April 18, 2016; \$1,100,000 General Obligation Bonds (Alternate Revenue Source), Series 2014, of the City of Taylorville, Christian County, Illinois, by Ordinance No. 3671, adopted June 16, 2014; \$2,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2011, of the City of Taylorville, Christian County, Illinois, by Ordinance No. 3542, adopted December 5, 2011; and \$7,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2009, of the City of Taylorville, Christian County, Illinois, by Ordinance No. 3444, adopted September 21, 2009. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

Mayor Brotherton informed those present that the City is not working on a mass annexation of the Bertinetti Addition.

Mayor Brotherton asked City Treasurer Nation to explain to the Aldermen why they received a timesheet to complete for the first time. She informed the Council that IMRF had recently passed new legislation regarding County elected officials that require them to show documentation that they meet the 600 hour limit. Even though they have not moved on this for municipalities, she distributed timesheets to the Council to be proactive so the City is ready when IMRF legislation does cover municipalities. Alderman Walters asked they be provided with the legislation and that an elected official's form be prepared before he will comply with this.

## **COMMITTEE REPORTS**

### **FINANCE COMMITTEE**

#### **FY 2016/2017 TAX LEVY**

After additional discussion, from the Finance Committee Meeting held prior to the Council Meeting, regarding the request of the Fire Pension Board of Trustees to have an additional \$50,000.00 placed in the tax levy, a majority of the Aldermen thought it would be best to leave the levy as is but begin looking at other options for the next fiscal year. The Tax Levy Ordinance must be filed with the Christian County Clerk by the last Tuesday in December.

Motion by Alderman Budd and seconded by Alderman Vota to leave the tax levy as presented at the November 21, 2016 City Council Meeting. Roll Call - Aldermen Budd, Dorchinecz, Heberling, Jones, Vota and Walters voted YEA. Aldermen Burtle and Olive 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, Olive, 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.

Mr. Ed Salisbury was in attendance to discuss potential annexation of the Bertinetti Addition. They were not given advanced notice of the three properties that the City has started the process to annex. Their group has mobilized and are looking at other options for obtaining water. Mr. Salisbury requested the City to show the Bertinetti group some respect and notify them if annexations are going to be discussed. The group would be happy to sit down and discuss the issue any time.

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

The meeting adjourned at 7:32 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 19, 2016, 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 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, Olive, 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, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Olive to approve the minutes of the Finance Committee Meeting held December 5, 2016; the Regular City Council Meeting held December 5, 2016; the Lake/Airport Committee Meeting held December 8, 2016; and the Water/Environmental Committee Meeting held December 8, 2016. OMNIBUS VOTE

ORDINANCE NO. 3786 - ANNUAL TAX LEVY

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3786 Making the Annual Tax Levy for Corporate Purposes for the Fiscal Year Commencing on May 1, 2016 - April 30, 2017, for the City of Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Heberling and seconded by Alderman Vota to approve the following Closed Session Minutes remain "Confidential" as recommended by Mayor Brotherton: 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; November 2, 2015; February 4, 2016 Personnel; April 7, 2016 Personnel; April 13, 2016 Special City Council; May 10, 2016 Special City Council; August 4, 2016 Personnel; September 1, 2016 Personnel; and November 3, 2016 Personnel. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPRAISALS OF 1617 AND 1613 W. SPRESSER

Motion by Alderman Olive and seconded by Alderman Walters to accept the lowest quote from Webster & Associates, Inc. of Decatur in the amount of \$2,700 to complete the appraisals of the buildings at 1617 and 1613 W. Spresser. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TERMINATE CUTTING OF NINE TREES CONTRACT AND APPROVING NEW CONTRACT

Motion by Alderman Walters and seconded by Alderman Budd to terminate the contract for cutting down nine trees with Doug Hughes d/b/a Hughes Quality Tree Care for failure to provide the required Certificates of Insurance and to approve a contract with the next lowest quote received from Longden's Mowing & Hauling for \$8,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TREE BOARD APPOINTMENTS

Motion by Alderman Jones and seconded by Alderman Burtle to approve Mayor Brotherton's appointments of Greg Patrick, Kellie Hamell, and Donna Rohrer to the Tree Board. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

## **COMMITTEE REPORTS**

### **LAKE/AIRPORT COMMITTEE**

#### **LAKE FEES**

Motion by Alderman Vota and seconded by Alderman Walters to increase the fees for Campgrounds, Lake Lots and Winter Storage per recommendation of the Lake Superintendent. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **CAMPGROUND LEASE**

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Attorney to amend the City Code, the Campground Lease, and the City of Taylorville Rules and Regulations changing the Campground Lease Fee to \$735.00 per season or \$105.00 per month and the Winter Storage Fee to \$250.00 per season, and that the Lake Superintendent will designate all Campground site lines. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **LAKE LOT LEASE**

Motion by Alderman Vota and seconded by Alderman Walters to direct the City Attorney to amend the City Code, the Lake Lot Lease, and the City of Taylorville Rules and Regulations changing the Lake Lot Fee to \$500.00 per season and the Winter Storage Fee to \$250.00 per season and to add that the Lake Superintendent will designate all Lake Lot site lines. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **TENT CAMPING RULES**

Motion by Alderman Vota and seconded by Alderman Heberling to amend the Tent Camping Rules to allow tent camping for fourteen (14) consecutive days with no less than seven (7) days between stays, unless approved by the Lake Superintendent, in the Tent Camping Area at \$5.00 per day. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

### **WATER/ENVIRONMENTAL COMMITTEE**

#### **VILLAGE OF OWANECO RATE ESTABLISHMENT**

Motion by Alderman Dorchinecz and seconded by Alderman Vota to increase the maximum allowable rate for the Village of Owaneco from \$5.0221328 per 1,000 gallons of water to \$5.78 per 1,000 gallons of water. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **VILLAGE OF KINCAID RATE INCREASE**

Motion by Alderman Heberling and seconded by Alderman Vota to increase the maximum allowable rate for the Village of Kincaid from \$3.96 per 1,000 gallons of water to \$4.35 per 1,000 gallons of water. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **E.J. WATER AGREEMENT**

Motion by Alderman Heberling and seconded by Alderman Vota to authorize City Attorney Romano to make amendments to the proposed service agreement with E.J. Water and to include an Exhibit B of our area to be served. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PURCHASE PRESSURE TESTER**

Motion by Alderman Heberling and seconded by Alderman Walters to purchase a gas powered pressure pump, model 46301 from Pollard Water for a price not to exceed \$1,920.65. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **FORD TRACTOR ENGINE REPAIR**

Motion by Alderman Heberling and seconded by Alderman Walters to allow Superintendent Speagle to replace the engine in the 1995 Ford Farm Tractor at a cost not to exceed \$20,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

#### **PURCHASE SNOW BOX**

Motion by Alderman Heberling and seconded by Alderman Budd to allow Superintendent Speagle to purchase a new 2014 model year Avalanche 10 foot snow box from Altorfer CAT for a price of \$4,250.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz,

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

TYLER TECHNOLOGIES UTILITY ONLINE BILLING AGREEMENT

Motion by Alderman Heberling and seconded by Alderman Budd to implement the Utility Billing Online Systems Agreement with Tyler Technologies for a three year term, at the convenience of the Treasurer's Office based on the billing cycle with an annual fee of \$2,794.00 and a Onetime Service Fee of \$800.00 making a first year investment of \$3,594.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

**ORDINANCE COMMITTEE**

RESOLUTION NO. 1353 - TRAVEL, MEAL AND LODGING EXPENSE REIMBURSEMENT POLICY

Motion by Alderman Jones and seconded by Alderman Vota to approve the Travel Policy and to approve Resolution No. 1352 Adopting a Travel, Meal and Lodging Expense Reimbursement Policy with changes noted during the Ordinance Committee Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, 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, Olive, 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 7:28 P.M.