

At the regular meeting held in the Council Chambers by the City Council, January 3, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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 Burtle to approve the minutes of the Ordinance Committee Meeting held December 19, 2016; the Regular City Council Meeting held December 19, 2016; and the Tree Board Meeting held December 28, 2016. OMNIBUS VOTE

CUTTING DOWN OF NINE TREES

Mayor Brotherton informed the Council that there were issues with the Certificates of Insurance coverage that needed to be submitted to the City as per contract. The Mayor asked Doug Hughes to have the documents turned in by Thursday, January 5, 2017.

Motion by Alderman Dorchinecz to rescind the motion made December 19, 2016, terminating the Hughes Quality Tree Care Contract. Motion died for the lack of a second.

Motion by Alderman Heberling and seconded by Alderman Budd to accept the next lowest quote of \$8,500.00 from Kurt Longden d/b/a Longden's Mowing & Hauling concerning the cutting down of nine trees throughout the City, and to adopt the Resolution approving a tree removal contract with Kurt Longden d/b/a Longden's Mowing & Hauling for such project.

Several questions were asked regarding work that had already been completed by Mr. Hughes and whether Mr. Longden's bill would be prorated for the work already completed. There are still nine trees to be cut down.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to table the tree cutting issue and send to the next appropriate Committee Meeting. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Olive, and Vota voted YEA. Aldermen Budd and Walters voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3787 - LAKE LOT & CAMPSITE LEASES

Motion by Alderman Vota and seconded by Alderman Budd to adopt Ordinance No. 3787 Amending Portions of Section 7-1-4 of the City Code re: Lake Lot & Campsite Leases. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

Mayor Brotherton invited everyone present to attend the groundbreaking for the 30" sanitary sewer line on Wednesday, January 04, 2017 at 10:00 a.m.

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.

Victor Pop asked if the 30" sanitary sewer line is the one that's near Lake Taylorville. Mayor Brotherton explained how the 30" sanitary sewer line will help the City. Mr. Pop asked if the sewer line at the Lake had been fixed. He was informed that it had been fixed.

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

The meeting adjourned at 7:12 P.M.

At the regular meeting held in the Council Chambers by the City Council, January 17, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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 January 3, 2017; the Personnel Committee Meeting held January 5, 2017; the Emergency Services Committee Meeting held January 5, 2017; the Lake/Airport Committee Meeting held January 12, 2017; and the Water/Environmental Committee Meeting held January 12, 2017. OMNIBUS VOTE

RECOGNITION OF DAVID HERPSTREITH

Police Chief Brian Hile presented a plaque to David Herpstreith to thank him for his service as the former Police Chief.

OATH OF OFFICE - POLICE OFFICER JEREMY ALWERDT

Police Chief Brian Hile presented the newest Police Officer, Jeremy Alwerdt to those present.

City Clerk Pam Peabody administered the Oath of Office to Police Officer Jeremy Alwerdt.

RECOGNITION OF MIKE WELGE, PLAN COMMISSION

Mayor Brotherton presented a plaque to Mike Welge for his twenty five years of service to the Plan Commission. Mr. Welge has resigned from the Plan Commission effective January 31, 2017.

PLAN COMMISSION RECOMMENDATION - ORDINANCE - BUILDING PERMITS

Acting Chairman Pat Kretzer presented the unanimous recommendation from the Plan Commission to send back to the Ordinance Committee the draft ordinance regarding building permits with suggested changes.

Motion by Alderman Jones and seconded by Alderman Olive to accept the recommendation of the Plan Commission and refer to the Ordinance Committee the suggested changes from the Plan Commission to the draft ordinance regarding building permits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1354 - PUBLIC UTILITY EASEMENT AGREEMENT - JOANN JACOBSON - 30" NORTHEAST SANITARY SEWER

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1354 re: Amendment to Public Utility Easement Agreement with JoAnn Jacobson, as Trustee Under the Terms and Provisions Set Forth Under Trust Agreement Dated November 21, 1995, and Known as Trust No. 7765, and Farm Tenant Subordination Agreement and CCI Acknowledgement and Consent Agreement re: Sanitary Sewer Mains Extension Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3788 - WATER ANNEXATIONS

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3788 Authorizing the City to Enter into Certain Water Annexation Agreements with Jeffrey R. & Christine Crane Property, 901 Roosevelt Road; Jeffrey K. & Trina L. Fry Property, 14 Brett Court; Colleen D. Litz Property, 6 Linda Lane; Drake Davis Property, 1816 S. Boch; Joe Curvey Property, 1810 S. Michels; and Samuel R. & Marsha Ellinger Property, 807 Sherman. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

PURCHASE RIDGID KJ-1750 JETTER

Motion by Alderman Heberling and seconded by Alderman Walters to accept the low quote from Pollard Water for a price of \$3,205.49 plus shipping for the purchase of a Ridgid KJ-1750 Jetter with cart and appurtenances. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CUTTING NINE TREES

Motion by Alderman Dorchinecz and seconded by Alderman Budd to rescind the motion made December 19, 2016, terminating the Hughes Quality Tree Care Contract and ratifying the contract extension to January 31, 2017 subject to Mr. Hughes completion in full of all terms of such contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, and Vota voted YEA. Alderman Walters abstained. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

LIGHT DUTY POLICY - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to accept the Taylorville Fire Department Light Duty Policy with the removal of Paragraph B, as discussed at the Personnel Committee Meeting, at this time and to implement such policy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SOCIAL MEDIA POLICY - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Budd to accept the Taylorville Fire Department Social Media Policy with a change to Paragraph 4, as discussed at the Personnel Committee Meeting, and to implement such policy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TRAINING REIMBURSEMENT POLICY - TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Heberling and seconded by Alderman Burtle to approve the proposed Taylorville Fire Department Training/Education and Equipment Reimbursement Policy as written with the necessary changes as discussed at the Personnel Committee Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HIRE FIREFIGHTER

Motion by Alderman Heberling and seconded by Alderman Olive to direct the Mayor to send a letter to the Board of Fire and Police Commission to hire a replacement firefighter contingent upon signing the Reimbursement Policy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

ARSON INVESTIGATION CLASS

Motion by Alderman Burtle and seconded by Alderman Heberling to allow Firefighter Kyle Rentfrow to attend Arson Investigation Class with the total of tuition, lodging, and meals not to exceed \$2,100.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to advertise for bids contingent upon the receipt of permits and other items for the Water Treatment Facility Project including but not limited to the adoption of the revised Bond Ordinance and approval of Bond Counsel and the City Attorney'S approval of the bidding documents concerning same. 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 Dorchinecz and seconded by Alderman Walters to amend the draft Service Agreement and make changes to the Service Agreement Map to reflect the wording contained in the Service Agreement and authorize the City Attorney to meet with E.J. Water for the signing of such agreement with other such changes the City Attorney might suggest. 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. Alderman Walters informed those present that the new sewer projects are going very well. The contractors are working with two separate crews simultaneously.

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

The meeting adjourned at 7:34 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 6, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor 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, 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 Burtle and seconded by Alderman Heberling to approve the minutes of the Public Hearing regarding Building Permits held January 17, 2017; the minutes of the Public Hearing regarding Water Annexations held January 17, 2017; the minutes of the Regular City Council Meeting held January 17, 2017; the minutes of the Ordinance Committee Meeting held January 19, 2017; the minutes of the Finance Committee Meeting held January 19, 2017; the minutes of the Public Facilities Committee Meeting held January 26, 2017; the minutes of the Street & Sewer Committee Meeting held January 26, 2017; the minutes of the Emergency Services Committee Meeting held February 2, 2017; and the minutes of the Personnel Committee Meeting held February 2, 2017. OMNIBUS VOTE

RESOLUTION NO. 1355 - REPAIRS/REPLACEMENTS OF ITEMS FOR BATHROOMS IN MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Budd to approve Resolution No. 1355 Approving a Contract for Repairs and Replacements of Items for the Bathrooms in the Municipal Building with Robert Ricci d/b/a Ricci Plumbing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1356 - RICHARD E. PORTWOOD EASEMENT AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Resolution No. 1356 Approving Richard E. Portwood Easement Agreement, and related Subordination Agreement and Acknowledgement and Consent Agreements concerning the Water Treatment Plant Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1357 - PAUL GREENLEE AND TAMARA GREENLEE EASEMENT AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Walters to approve Resolution No. 1357 Approving Paul Greenlee and Tamara Greenlee Easement Agreement, and related Subordination Agreement and Acknowledgement and Consent Agreements concerning Water Treatment Plant Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1358 - CHANGE CONTROL OF CABLE FRANCHISE - NEWWAVE/CABLE ONE

Motion by Alderman Walters and seconded by Alderman Olive to approve Resolution No. 1358 Providing Approval for the Change of Control of the Cable Franchise (NewWave/Cable One). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3789 - BOND ORDINANCE FOR WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Budd to adopt Ordinance 3789 Re: Adoption of an ordinance of the City of Taylorville, Christian County, Illinois, proposing the issuance of Waterworks Revenue Bonds of the City in an aggregate principal amount not to exceed \$33,000,000 for the purpose of defraying the cost of acquiring and constructing improvements to the waterworks system of the City. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPAIRS TO CAT 963C TRACK LOADER

Motion by Alderman Walters and seconded by Alderman Heberling to allow Superintendent Wiseman to have repairs made to the CAT 963C Track Loader by Altorfer CAT for the price of \$10,278.40 to be split three ways between the Street, Lake and Water Departments. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE DO2E OZONE SYSTEM FOR PERSHING ROAD LIFT STATION

Motion by Alderman Walters and seconded by Alderman Burtle to allow Street & Sewer Superintendent Wiseman to purchase a DO2E Ozone System for the Pershing Road Lift Station from Vandevanter Engineering for \$17,794.00 with a money back guarantee if not satisfied, subject to the execution of the City's form contract that will include among other things the prerequisite Certificate of Insurance and the obligation for prevailing wage and that the City does not execute their proposed contract form which is all one sided and not in the City's favor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REFURBISH TRAFFIC LIGHTS AT ROUTE 29 & BIDWELL - BODINE ELECTRIC CONTRACT

Motion by Alderman Walters and seconded by Alderman Budd to allow Street & Sewer Superintendent Wiseman to hire Bodine Electric of Decatur to refurbish the traffic lights at Route 29 & Bidwell for \$18,900.00, with the State to reimburse the City, subject to the execution of the City's form contract that will include among other things the prerequisite Certificate of Insurance and the obligation for prevailing wage. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE MEETING DATE FOR WATER AND LAKE/AIRPORT COMMITTEE MEETINGS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to ratify changing the date of the Water/Environmental and Lake/Airport Committee Meetings to Tuesday, February 7, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT - RONALD MCDONALD CHARITY

Motion by Alderman Walters and seconded by Alderman Vota to allow McDonalds to reserve the corner of Webster and Main Cross on February 18, 2017 from 8:00 A.M. to 12:00 P.M. for the Ronald McDonald Charity. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE COMMITTEE

DRUG OVERDOSE RESPONSE POLICY FOR POLICE AND FIRE DEPARTMENTS

Motion by Alderman Jones and seconded by Alderman Burtle to approve the Drug Overdose Response Policy for the Taylorville Police and Fire Departments as prepared on January 17, 2017 by the City Attorney with the following revision added as a last sentence to subparagraph A.2.c., to-wit: "The drug overdose responder may secure the patient prior to administration of the narcan."; with an amendment to Paragraph C.4. Sentence one add "(or notify the Mayor in the event the subject drug overdose responder is the Chief of Police or Fire Chief)" after "as the case may be". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INTERGOVERNMENTAL COOPERATION AGREEMENT WITH PANA RE: BIKE TRAIL

Motion by Alderman Jones and seconded by Alderman Budd to direct the City Attorney to request Pana's Attorney to provide a copy of the Bike Trail Renovation Design Plans as prepared for Pana and a copy of the applicable grant agreement; and to direct the City Attorney to revise the proposed Intergovernmental Agreement between the City of Pana and the City of Taylorville regarding the Lincoln Prairie Bike Trail as he may recommend, but to at least address the following subject matters:

1) Taylorville's 50% payment obligation shall not exceed \$43,000.00; and 2) Pana shall repair such portion of the bike trail as identified by a list of necessary repair items to be provided by Taylorville's Lake Superintendent and such other repairs as may be required by any grant standards or conditions and to put such bike trail in a good usable safe condition from Taylorville's corporate limits to the furthest southeast side of the Taylorville Correction Center property; and 3) immediately following such satisfactory repairs, Pana shall convey said portion of said bike trail to Taylorville; and 4) to omit Section 6 of the existing proposed Intergovernmental Agreement; and 5) for the Mayor to invite Pana representatives to attend future Taylorville Council Meeting and Committee

Meetings regarding this matter and present the revised Intergovernmental Agreement back to the Ordinance Committee for their review. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1359 - ADOPT DRUG OVERDOSE RESPONSE POLICY

Motion by Alderman Jones and seconded by Alderman Vota to approve Resolution No. 1359 Adopting a Drug Overdose Response Policy for the Fire and Police Departments. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

TIF DISTRICT

Motion by Alderman Budd and seconded by Alderman Olive to authorize the Mayor to contact a number of legal firms requesting quotes regarding the cost of services for preparing a TIF District Application. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MOWING CHARGE - 1100 WEST ENGLAND

Motion by Alderman Budd and seconded by Alderman Vota to direct the Health and Building Officer to send a letter by regular and certified mail allowing 10 days for the property owner to come in and set up a payment plan and if there is no response from them after 10 days to forward the mowing bill of \$200.00 to the collection agency. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SKID STEER/LAKE DEPARTMENT

Motion by Alderman Budd and seconded by Alderman Vota to waive any requirement for bidding and to authorize the purchase of a Skid Steer for the Lake Department for a cash price of \$99,525.40 and to approve a loan with Peoples Bank and Trust at an interest rate not to exceed 3.2% per annum, and to authorize the Mayor to sign all documents and instruments necessary or appropriate to obtain such loan and to consummate such purchases, and to authorize the City Attorney to prepare or revise any such documents and instruments as he may deem necessary or appropriate. 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 Vota to accept the Treasurer's Report as presented. Motion carried (8-0).

PUBLIC FACILITIES COMMITTEE

ASBESTOS ABATEMENT FOR AIR HANDLING UNIT IN BASEMENT

Motion by Alderman Olive and seconded by Alderman Walters to accept the quote of \$1,985.00 from Triple A Asbestos Service, Inc. to remove asbestos from the air handling unit in the basement of the Municipal Building subject to the execution of the City's form contract that will include among other things the prerequisite Certificate of Insurance and the obligation for prevailing wage. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE DISPATCH REMODEL

Motion by Alderman Olive and seconded by Alderman Vota to allow Police Chief Hile to direct Legg Construction to do the remodeling project in the Police Department at a cost not to exceed \$4,605.00 and Morrison Electric to do electrical work for the Telecommunications Renovation at a cost not to exceed \$2,500.00 the execution of the City's form contract that will include among other things the prerequisite Certificate of Insurance and the obligation for prevailing wage. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

PAY REQUEST #1 NORTHEASTERN 30" SANITARY SEWER PHASE I PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve Pay Request #1 from Petersburg Plumbing and Excavating LLC in the amount of \$613,381.32 for the Northeastern 30" Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency for fund disbursement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUEST #1 WARD II PHASE 5 STORM SEWER PROJECT

Motion by Alderman Walters and seconded by Alderman Heberling to approve Pay Request #1 from Petersburg Plumbing and Excavating LLC in the amount of \$217,090.80 for the Ward II Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency for fund disbursement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SALE OF 1977 CASE 580C BACKHOE

Motion by Alderman Walters and seconded by Alderman Heberling to accept the high bid of \$4,300.00 from Michael "Bret" Rora for the 1977 Case 580C Backhoe with five backhoe buckets. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SANITARY SEWER TAPPING FEES FOR CHURCHES AND SCHOOLS

Motion by Alderman Walters and seconded by Alderman Vota to charge tapping fees for churches and schools. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RENEW ALL INTERGOVERNMENTAL AGREEMENTS FOR BORROWED EQUIPMENT AND VACTOR SERVICES

Motion by Alderman Walters and seconded by Alderman Vota to renew all Intergovernmental Agreements for borrowed equipment and vactor services for a four year period. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SCRAP 1996 STREET SWEEPER

Motion by Alderman Walters and seconded by Alderman Heberling to scrap the 1996 Elgin Street Sweeper and to direct City Attorney Romano to prepare an Ordinance with the funds deposited into the General Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3790 - SALE OF 1977 CASE 580C BACKHOE

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3790 Authorizing the Sale of an Item of Personal Property Owned by the City of Taylorville - 1977 Case 580C Backhoe. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3791 - SALE FOR SCRAP 1996 ELGIN STREET SWEEPER

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3791 Authorizing the Sale of an Item for Scrap of Personal Property Owned by the City of Taylorville - 1996 Elgin Street Sweeper. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

TAYLORVILLE FIRE PROTECTION DISTRICT AMBULANCE AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to direct City Attorney Romano to prepare a Resolution for the purchase of a new ambulance with the Taylorville Fire Protection District with the City paying the agreed amount of \$25,001.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1360 - LEASE AGREEMENT WITH TFPD FOR NEW AMBULANCE

Motion by Alderman Burtle and seconded by Alderman Jones to approve Resolution No. 1360 re: Lease Agreement with the Taylorville Fire Protection District (TFPD) for a 2017 Medix Metro Express 150 Type III Ambulance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RADIO CONSOLE UPGRADE

Motion by Alderman Burtle and seconded by Alderman Vota to allow Fire Chief Crews to purchase the Base Radio Console Upgrade at a cost of \$2,250.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RENEW AMBULANCE BILLING AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Olive to direct City Attorney Romano to prepare a Resolution for an Intergovernmental Cooperation Agreement with the City of Charleston for the Ambulance Billing Agreement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1361 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH CHARLESTON
Motion by Alderman Burtle and seconded by Alderman Olive to approve Resolution No. 1361 re: Intergovernmental Cooperation Agreement with the City of Charleston for Ambulance Billing. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NELSON SYSTEMS SERVICE CONTRACT FOR EVENTIDE RECORDING SYSTEM
Motion by Alderman Burtle and seconded by Alderman Olive to allow Police Chief Hile to enter into a contract with Nelson Systems beginning March 1, 2017 through February 28, 2018 for the Eventide Recording Equipment for an annual fee of \$3,627.89. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

NAS ARCHIVE DRIVES FOR THE EVENTIDE RECORDING SYSTEM
Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Hile to purchase NAS Archive Drives for the Eventide recording system from Nelson Systems at a cost of \$1,512.75. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE SIX ZETRON 23" WIDESCREEN LCD MONITORS
Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Hile to purchase six Zetron 23" widescreen LCD monitors for the Telecommunication Renovation at \$245.00 each from Global Technical Systems for a total of \$1,470.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ADVANCED PISTOL MARKSMANSHIP TRAINING
Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Hile to send three Fire Arm Instructors to a one day Advanced Pistol Marksmanship Training at the ADAMAX Tactical Training Center in Lincoln, IL. at a cost of \$275.00 each for a total of \$825.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

1911 OPERATORS COURSE
Motion by Alderman Burtle and seconded by Alderman Heberling to allow Police Chief Hile to send two Officers to a two day 1911 Operators Course Training at ADAMAX Tactical Training Center in Lincoln, IL. at a cost of \$575.00 each for a total of \$1,150.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLOSE PROTECTION DETAIL COURSE
Motion by Alderman Burtle and seconded by Alderman Olive to allow Police Chief Hile to send two Officers to a three day Close Protection Detail Course at the ADAMAX Tactical Training Center in Lincoln, IL. at a cost of \$800.00 each for a total of \$1,600.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE CHAIRS FOR POLICE DEPARTMENT
Motion by Alderman Burtle and seconded by Alderman Walters to allow Police Chief Hile to order one Work Pro 7000 Series Big and Tall chair at a cost of \$389.00 and five Work Pro 9000 Series Ergonomic Mesh Mid-Back Chairs at a cost of \$289.00 each for a combined total of \$1,834.00 from Office Depot. 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 OFFICE LEVEL I STREET/SEWER DEPARTMENT
Motion by Alderman Heberling and seconded by Alderman Walters to Bid and/or Advertise Office Level I in the Street/Sewer Department with the understanding the City will not award the bid until further clarification of employee retirement. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID AND/OR ADVERTISE FULL TIME POLICE DISPATCHER
Motion by Alderman Heberling and seconded by Alderman Burtle to Bid and/or Advertise a Full Time Dispatcher in the Police Department pending conclusion of the 30 day qualifying period by a previous employee and to recommend the City Council to fill the Part Time Dispatcher position in the Police Department if a lateral move to full time takes place. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SUMMER SEASONAL HELP REQUEST

Motion by Alderman Heberling and seconded by Alderman Burtle to approve the summer help requests as follows:

HBO	1 high school/college student
Water	4 high school/college students
Street/Sewer	6 high school/college students
Cemetery	5 total/Temporary help and/or high school/college students
Lake	2 high school/college students and 2 Temporary help

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 except for the two bills to Greene & Bradford in the amount of \$9,669.00 for the 30" sanitary sewer and \$6,876.15 for the Phase 5 sewer that need to be sent to the IEPA first for disbursement of funds. 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. Bernie Curvey asked why this Council was voting on the Water Plant Bond Ordinance when he feels the new elected officials starting May 1 should vote on it.

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

The meeting adjourned at 7:44 P.M.

At the regular meeting held in the Council Chambers by the City Council, February 21, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

Deputy City Clerk

Mayor

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

The Invocation was given by 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 Burtle and seconded by Alderman Heberling to approve the minutes of the Regular City Council Meeting held February 6, 2017; the Lake/Airport Committee Meeting held February 9, 2017; the Water/Environmental Committee Meeting held February 9, 2017; the Finance Committee Meeting held February 16, 2017; and the Ordinance Committee Meeting held February 16, 2017. OMNIBUS VOTE

PLAN COMMISSION RECOMMENDATION

GRAIN SYSTEMS, INC. SITE PLAN - 2400 SOUTH SPRESSER

Acting Chairman Mr. Pat Kretzer presented the recommendation of the Plan Commission to approve the Site Plan for Grain Systems, Inc. located at 2400 South Spresser.

Motion by Alderman Jones and seconded by Alderman Walters to accept the recommendation of the Plan Commission to approve the Site Plan for Grain Systems, Inc. located at 2400 South Spresser. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3792 - WEST MAIN STREET REALTY CORPORATION PARKING LOTS EXCHANGE

Motion by Alderman Budd and seconded by Alderman Olive to adopt Ordinance No. 3792 Authorizing the Acquisition of Property and an Exchange Agreement RE: West Main Street Realty Corporation Parking Lots Exchange. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3793 - VACATING AN ALLEYWAY - WEST MAIN STREET REALTY CORPORATION PROPERTY EXCHANGE AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to adopt Ordinance No. 3793 Vacating an Alleyway RE: West Main Street Realty Corporation Property Exchange Agreement. 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

INTERGOVERNMENTAL COOPERATION AGREEMENT WITH PANA RE: BIKE TRAIL

Motion by Alderman Vota and seconded by Alderman Heberling to direct the City Attorney to revise the proposed Intergovernmental Agreement between the City of Pana and the City of Taylorville regarding the Lincoln Prairie Bike Trail as he may recommend, but to at least address the following subject matters: 1) Following completion of the subject bridge repairs within said Bike Trail in accordance with the Illinois Transportation Enhancement Program Grant terms and conditions, Pana shall obtain the requisite approval from Illinois Department of Natural Resources ("IDNR") and any other applicable governmental entities to convey and shall thereafter convey to Taylorville such portion of said Bike Trail that extends from Taylorville's corporate limits to the furthest southeast side of the Taylorville Correctional Center property; and 2) upon said approved conveyance to Taylorville of said portion of said Bike Trail, Taylorville's 50% payment obligation under the aforesaid Grant shall become payable to Pana, but such payment obligation shall not exceed a total of \$60,000.00; and 3) to omit Section 6 of the existing proposed Intergovernmental Agreement.

Motion by Alderman Vota and seconded by Alderman Olive to open the floor for comments from the audience. Motion carried (8-0).

Several people in the audience spoke in favor of extending the City's portion of the bike trail to Owaneco.

Motion by Alderman Vota and seconded by Alderman Heberling to close the floor for comments from the audience. Motion carried (8-0).

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

CRUISE BOAT ON LAKE TAYLORVILLE

Motion by Alderman Burtle and seconded by Alderman Heberling to table the cruise boat project on Lake Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EXTEND SANITATION SERVICES CONTRACT

Motion by Alderman Vota and seconded by Alderman Walters to waive the bidding process and direct the City Attorney to prepare a resolution extending the Sanitation Services Contract at Lake Taylorville with Robert Whitlow (Whitlow Sewer and Septic Service) at a cost of \$90.00 per week for pumping of four (4) toilets for the 2017 and 2018 camping seasons. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

EXTEND CABIN CLEANING CONTRACT

Motion by Alderman Vota and seconded by Alderman Walters to waive the bidding process and direct the City Attorney to prepare a resolution extending the current Cabin Cleaning Contract with Ellen Samson at the current rate of \$20.00 per cabin cleaned for the 2017 and 2018 camping seasons. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

E.J. WATER AGREEMENT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to amend the Service Area Map to include the south part of Lake Taylorville up to the Owaneco Blacktop and the area to the west to be consistent with the Comprehensive Plan. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

MONEY BACK ON CREDIT CARDS/ACCOUNTS PAYABLE ANALYSIS

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Treasurer to provide US Bank with an Accounts Payable Analysis. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

SALE OF 1613 & 1617 WEST SPRESSER PROPERTIES

Motion by Alderman Budd and seconded by Alderman Olive to request the City Attorney to advise as to the available statutory options to sell property located at 1613 and 1617 West Spresser and to direct the City Attorney to prepare the appropriate legal documents to proceed with the sale of this property. 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

INTERGOVERNMENTAL COOPERATION AGREEMENT WITH PANA RE: BIKE TRAIL

Motion by Alderman Jones and seconded by Alderman Dorchinecz to adopt the Resolution approving the attached Intergovernmental Cooperation Agreement with the City of Pana, in the form as prepared by the City Attorney with the understanding the City eventually acquire ownership of the Lincoln Prairie Trail (bike trail) from the City to the Taylorville Correctional Center property the terminus point being as referenced in and subject to the terms and conditions of the Intergovernmental Cooperation Agreement. Roll Call - Alderman Olive voted YEA. Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Vota and Walters voted NAY. The Mayor announced the motion **failed**.

Motion by Alderman Burtle to table the Intergovernmental Cooperation Agreement with Pana Re: Bike Trail. Motion died for lack of second.

RESOLUTION NO. 1362 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH PANA RE: BIKE TRAIL

Motion by Alderman Jones and seconded by Alderman Heberling to adopt Resolution No. 1362 Approving the Intergovernmental Cooperation Agreement with the City of Pana, in the form as prepared by the City Attorney with the understanding the City eventually acquire ownership of the Lincoln Prairie Trail (bike trail) from the City to the Village of Owaneco the terminus point being as referenced in and subject to the terms and conditions of the Intergovernmental Cooperation Agreement.

Motion by Alderman Walters to table Resolution No. 1362 regarding the Lincoln Prairie Bike Trail. Motion died for lack of second.

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

BUILDING PERMIT ORDINANCE

Motion by Alderman Jones and seconded by Alderman Vota to submit the 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 Taylorville City Code (re: building permits) as amended by the Ordinance Committee and as revised by the City Attorney to the Plan Commission for their review and recommendations to the City Council concerning the adoption of such Ordinance. The following amendments are: Building permits for remodeling are for only 6 months and to delete in the applicable sections any language concerning second or additional building permits for remodeling or repair. Roll Call - Aldermen Burtle, Dorchinecz, Heberling, Jones, Vota and Walters voted YEA. Aldermen Budd and Olive voted NAY. The Mayor announced the motion carried.

CITY CLEAN UP - WARD I, II, III AND IV

Motion by Alderman Jones and seconded by Alderman Heberling to direct Street Superintendent Dick Wiseman to place four (4) extra dumpsters at the Street Department on each Saturday in the month of March 2017 that allows "City Residents Only" the opportunity to dump for free unwanted articles and trash according to the guidelines of the Health and Building Officer and Street Superintendent and to advertise as appropriate. 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 Jones and seconded by Alderman Burtle to adjourn. Motion carried (8-0).

The meeting adjourned at 8:07 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 6, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen 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 regarding Vacating an Alleyway held February 21, 2017; the Public Hearing held regarding an Exchange Agreement held February 21, 2017; the Regular City Council Meeting held February 21, 2017; the Tree Board Committee Meeting held February 22, 2017; the Street & Sewer Committee Meeting held February 21, 2017; the Public Facilities Committee Meeting held February 23, 2017; the Emergency Services Committee Meeting held March 2, 2017; and the Personnel Committee Meeting held March 2, 2017. OMNIBUS VOTE

TREE BOARD APPOINTMENT-ELAINE PEOPLES

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

ORDINANCE NO. 3794 - ANNEXING PROPERTY AT 1124 N. WEBSTER STREET

Motion by Alderman Heberling and seconded by Alderman Vota to adopt Ordinance No. 3794 Annexing Certain Territory to the City of Taylorville re: Taylorville Christian Church - 1124 N. Webster Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1363 - REFURBISHING RT. 29 & BIDWELL STREET TRAFFIC SIGNALS

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1363 re: Refurbishing Rt. 29 & Bidwell Street Traffic Signals. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1364 - CABIN CLEANING SERVICES CONTRACT AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Heberling to approve Resolution No. 1364 re: Cabin Cleaning Services Contract at Lake Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1365 - SANITATION SERVICE AT LAKE TAYLORVILLE AREA CONTRACT

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1365 re: Sanitation Service at Lake Taylorville Area Contract. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1366 - CONTRACT FOR ASBESTOS REMOVAL FROM BASEMENT IN MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Walters to approve Resolution No. 1366 re: Contract for Asbestos Removal from Basement in Municipal Building. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1367 - COMMUNITY PARTNERSHIP AGREEMENT WITH C.E.F.S. ECONOMIC OPPORTUNITY CORPORATION

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1367 re: Community Partnership Agreement with C.E.F.S. Economic Opportunity Corporation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3795 - PURCHASE T870 T4 BOBCAT COMPACT TRACK LOADER

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3795 to Provide for the Purchase of T870 T4 Bobcat Compact Track Loader with Accessories and Authorizing Borrowing of Funds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

CHANGE DATE OF FINANCE AND ORDINANCE COMMITTEE MEETINGS

Motion by Alderman Budd and seconded by Alderman Burtle to approve changing the date of the Finance and Ordinance Committee Meetings to Monday, March 13, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

OBTAIN TITLE WORK FOR POSSIBLE DEMOLITION PROPERTIES

Motion by Alderman Jones and seconded by Alderman Burtle to direct Health & Building Officer George Calvert to obtain title work for properties at 726 E. Thompson, 900 E. Franklin, 918 W. Vandever, 1017 W. Adams, and 500 N. Silver for possible demolition. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SET CRAPPIE LIMITS AT LAKE TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to set crappie limits at Lake Taylorville at a total of 25 crappie, only 10 can be over 10". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUESTS #1 - SEWER PROJECTS/GREENE & BRADFORD

Motion by Alderman Walters and seconded by Alderman Budd to approve payment to Petersburg Plumbing and Excavating, LLC for Payment Application #1 for the Northeastern 30" Sanitary Sewer Phase 1 Project in the amount of \$613,381.32 pending receipt of the disbursement from the Illinois Environmental Protection Agency (IEPA), this conditioned upon the receipt of signed partial mechanics lien waivers in this amount. 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 payment to Petersburg Plumbing and Excavating, LLC for Payment Application #1 for the Phase 5 Storm Sewer Project in the amount of \$217,090.80 pending receipt of the disbursement from the Illinois Environmental Protection Agency (IEPA), this conditioned upon the receipt of signed partial mechanics lien waivers in this amount. 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 approve payment to Greene & Bradford, Inc. for engineering services for December 9, 2016 through January 7, 2017 for \$9,669.00 for the Northeastern 30" Sanitary Sewer Phase 1 Project and \$6,876.15 for the Phase 5 Storm Sewer Project for a total amount of \$16,545.15 pending receipt of the disbursement from the Illinois Environmental Protection Agency (IEPA). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUESTS #2 - SEWER PROJECTS/GREENE & BRADFORD

Motion by Alderman Walters and seconded by Alderman Budd to approve Pay Request #2 from Petersburg Plumbing and Excavating LLC in the amount of \$219,254.58 for the Northeastern 30" Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon the receipt of signed partial mechanics lien waivers in this amount. 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 Pay Request #2 from Petersburg Plumbing and Excavating LLC in the amount of \$235,338.30 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon the receipt of signed partial mechanics lien waivers in this amount. 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 Vota to approve the invoices from Greene & Bradford, Inc. for engineering services for January 7, 2017 through February 4, 2017 for \$18,037.25 for the Northeastern 30" Sanitary Sewer Phase 1 Project and \$22,778.50 for the Phase 5 Storm Sewer Project for a total amount of \$40,815.75 and to forward to the Illinois Environmental Protection Agency (IEPA)

for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

TREE BOARD COMMITTEE

ARBORICULTURAL SPECIFICATIONS AND STANDARDS MANUAL

Motion by Alderman Budd and seconded by Alderman Burtle to accept and approve the Arboricultural Specifications and Standards Manual as presented at the Tree Board Committee Meeting. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

RED BLAND LITTLE LEAGUE DECAL DAY AND PARADE

Motion by Alderman Walters and seconded by Alderman Heberling to approve the request and grant a Special Events Permit to Red Bland Little League for a Charitable Fund Drive for their Annual Decal Day at the corner of West Main Cross and Webster Street on April 8, 2017 from 10:00 A.M. to 2:00 P.M. and for the Annual Little League Parade on Saturday, April 29, 2017 starting at 10:00 A.M., contingent upon having a current Certificate of Insurance. Motion carried (8-0).

DOWNTOWN TAYLORVILLE.ORG 2017 CALENDAR OF EVENTS

Motion by Alderman Walters and seconded by Alderman Olive to approve the 2017 Calendar of Events and Special Events Permit for Downtown Taylorville.Org. which includes Farmers Markets on Saturdays from late April or early May thru October, one History Walk/Chalk Art Contest on Saturday, June 3, Meet the Machines on Saturday, September 9, Dog Daze on Saturday, September 30th, and the Twilight Christmas Parade on Saturday, December 2nd. Motion carried (8-0).

STREET LIGHT REQUEST - 800 BLOCK N. SILVER

Motion by Alderman Walters and seconded by Alderman Vota to approve placing a street light in the 800 Block of N. Silver. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BID SIDEWALK REPLACEMENT, CURB & GUTTER REPLACEMENT, FUEL AND CONCRETE

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

PERSHING LIFT STATION DIGESTER

Motion by Alderman Walters and seconded by Alderman Heberling to waive all bidding requirements and to allow Superintendent Wiseman to purchase a bigger Little John Digester from Vandevanter Engineering at a cost of \$47,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1368 - DO2E OZONE SYSTEM FOR THE PERSHING ROAD LIFT STATION

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1368 to Purchase a DO2E Ozone System for 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.

EMERGENCY SERVICES COMMITTEE

PURCHASE ONE SET OF NEW TURNOUT GEAR

Motion by Alderman Burtle and seconded by Alderman Budd to allow Fire Chief Crews to purchase one set of Turnout Gear at a cost not to exceed \$1,800.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ISO RATING/NFPA #1 CODE

Motion by Alderman Burtle and seconded by Alderman Olive to direct the City Attorney to prepare an ordinance allowing the City of Taylorville and the Taylorville Fire Department to adopt the NFPA #1 Code and allow and purchase another container at the Fire Department for use in live burns and training. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT REIMBURSEMENT POLICY FOR NEW HIRES

Motion by Alderman Burtle and seconded by Alderman Heberling to approve the proposed City of Taylorville/Taylorville Police Department Reimbursement Policy with corrections. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

FIRE DEPARTMENT POLICIES

Social Media Policy

Motion by Alderman Heberling and seconded by Alderman Vota to accept the Social Media Policy for the Fire Department as written with the specified language changes. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Light Duty Policy

Motion by Alderman Heberling and seconded by Alderman Burtle to accept the Light Duty Policy for the Fire Department as written with the specified language changes. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Training/Education and Equipment Reimbursement Policy

Motion by Alderman Heberling and seconded by Alderman Burtle to table the Training/Education and Equipment Reimbursement Policy for the Fire Department. 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 Jones to negotiate the new Fire Reimbursement Policy and to table the Firefighter Grievance which was agreed to by Captain Matt Adermann in a telephone conversation with Chairman Heberling. 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.

PLAN COMMISSION RECOMMENDATION - REZONE PROPERTY AT 1124 N. WEBSTER

Acting Chairman Pat Kretzer presented the unanimous recommendation of the Plan Commission to approve the request of the Taylorville Christian Church to rezone property at 1124 N. Webster from Residential-1 (R-1) to Commercial-1 (C-1).

Motion by Alderman Vota and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission to approve the request of the Taylorville Christian Church to rezone property at 1124 N. Webster from Residential-1 (R-1) to Commercial-1 (C-1). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3796 - REZONE PROPERTY AT 1124 N. WEBSTER

Motion by Alderman Walters and seconded by Alderman Heberling to adopt Ordinance No. 3796 Amending the Zoning Classification of Certain Property re: Taylorville Christian Church - 1124 N. Webster from R-1 to C-1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

PLAN COMMISSION RECOMMENDATION - BUILDING PERMITS

Acting Chairman Pat Kretzer presented the recommendation of the Plan Commission to approve the proposed Ordinance regarding Building Permits. The Commission questioned the fact there was no grandfather clause included and wondered if it should be. Alderman Jones informed him that the Ordinance Committee had discussed it but did not want a grandfather clause included. Mr. Kretzer asked how the enforcement of this Ordinance would be as there are many Ordinances on the books that aren't enforced. The Commission's vote was 3-2.

Motion by Alderman Jones and seconded by Alderman Dorchinecz to accept the recommendation of the Plan Commission and approve the amendments to the Ordinance regarding Building Permits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3797 - BUILDING PERMITS

Alderman Burtle stated he would support the changes in the Building Permits Ordinance but is not sure it will work. Alderman Budd stated he has been against

this from Day 1 as he doesn't think it will be enforced but will support if the City does enforce it and hopes this takes care of his problem in Ward I.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to adopt Ordinance No. 3797 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, 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. Alderman Budd stated that the 1st City Clean Up was successful and the Street & Sewer employees were very helpful. Alderman Walters stated that three Aldermen were present at the 1st Clean Up to assist and they filled four of the six dumpsters.

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

The meeting adjourned at 7:54 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Thursday, March 16, 2017

At the Special Council Meeting held in the Council Chambers by the City Council, March 16, 2017 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 4:00 P.M.

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, Human Resource Manager Cindy Brown, Assistant Fire Chief Andy Goodall, Firemen Matt Adermann, Bob Dunn, Matt Peters, Cody Rogers, and Ron Smith.

Mayor Brotherton stated the purpose for the Special City Council Meeting was to meet with the Firefighters Union Local #3144 Negotiating Team with the City Council Members also being in attendance.

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 Firefighters Union Local #3144 collective negotiating matters to include during all or any part of such closed session Mayor Brotherton, Alderman Rob Heberling, Human Resource Manager Cindy Brown, all Aldermen present and the Firefighters Negotiating Team. Roll Call - Alderman Budd, Burtle, Heberling, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The Council went into Closed Session at 4:05 P.M.

The Council returned to Open Session at 7:11 P.M.

Roll Call - Aldermen Budd, Burtle, Heberling, Olive, Vota, and Walters were present.

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

The meeting adjourned at 7:12 P.M.

At the regular meeting held in the Council Chambers by the City Council, March 20, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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 March 6, 2017; the Regular City Council Meeting held March 6, 2017; Water/Environmental Committee Meeting held March 9, 2017; the Ordinance Committee Meeting held March 13, 2017; the Finance Committee Meeting held March 13, 2017; and the Special City Council Meeting held March 16, 2017. OMNIBUS VOTE

RESOLUTION NO. 1369 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH VILLAGE OF STONINGTON IN REGARDS TO "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Budd to approve Resolution No. 1369 - Intergovernmental Cooperation Agreement between the City of Taylorville and the Village of Stonington in regards to "borrowed equipment". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1370 - INTERGOVERNMENTAL COOPERATION AGREEMENT WITH MAY TOWNSHIP IN REGARDS TO "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Heberling to approve Resolution No. 1370 - Intergovernmental Cooperation Agreement between the City of Taylorville and May Township in regards to "borrowed equipment". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1371 - CONTRACT WITH ED LEGG D/B/A LEGG CONTRUCTION FOR POLICE TELECOMMUNICAITONS RENOVATION

Motion by Alderman Budd and seconded by Alderman Burtle to approve Resolution No. 1371 - Contract with Ed Legg, individually, d/b/a Legg Construction for the Police Telecommunications Renovation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1372 - CONTRACT WITH MORRISON ELECTRIC, INC. FOR POLICE TELECOMMUNICAITONS RENOVATION

Motion by Alderman Burtle and seconded by Alderman Budd to approve Resolution No. 1372 - Contract with Morrison Electric, Inc. for the Police Telecommunications Renovation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MOMENT OF SILENCE - MR. DONALD WAREHAM

Mayor Brotherton asked for a Moment of Silence for former Alderman Donald Wareham who passed away on March 16, 2017.

COMMITTEE REPORTS

WATER/ENVIRONMENTAL COMMITTEE

MAINTENANCE TO CHLORINATORS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the quote from Ressler & Associates in the amount of \$1,279.24 to service the chlorinators and injectors at the Water Treatment Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RELEASE/PURCHASE OF EXCESS DIRT

Motion by Alderman Dorchinecz and seconded by Alderman Olive to table the issue of selling "clean" dirt or Lake Silt and hauling away the "dirty" dirt for free. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPLACE AND PROGRAM FILTER CONTROLLERS AT WATER TREATMENT PLANT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to accept the quote, not to exceed \$3000.00, from Egizi Electric, to replace and program two keypads on the filter controllers at the Water Treatment Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE COMMITTEE

FY 2017/2018 HBO BUDGET

Motion by Alderman Jones and seconded by Alderman Vota to forward the proposed FY2017/2018 HBO Budget to the Finance Committee. Motion carried (8-0).

FINANCE COMMITTEE

TREASURER'S REPORT

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

PERSONNEL COMMITTEE

Motion by Alderman Jones and seconded by Alderman Heberling to accept the letter of recension of a letter of resignation from Brittani Havard of the Water Collection Department with the AFSCME Union supplying a letter of no precedent setting for a probationary person. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. Aldermen Budd and Heberling voted NAY. The Mayor announced the motion carried.

Motion by Alderman Heberling and seconded by Alderman Jones to approve the minutes of the March 20th Personnel Committee Meeting. Motion carried (8-0).

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, 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. Alderman Larry Budd informed those present that the Saturday Clean Up Days have gone extremely well with six dumpsters filled the second Saturday and four dumpsters the third. The Street Department employees have been very helpful.

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

The meeting adjourned at 7:22 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, April 3, 2017

At the Special Council Meeting held in the Council Chambers by the City Council, April 3, 2017 the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Also present were Mayor Brotherton, City Clerk Pam Peabody, City Treasurer Jacque Nation, City Attorney Rocci Romano, Reggie Benton, Jamie Headen, Dave Speagle, Bruce Barry, Ray Koonce, Terry Wright, Kellie Hamell, and Billie Heberling.

WATER TREATMENT FACILITIES PLANT

Mayor Brotherton stated the purpose for the Special City Council Meeting was to discuss awarding the bid for the New Water Treatment Facilities Plant and turned the meeting over to Reggie Benton and Jamie Headen of Benton & Associates, Inc., engineers for the project.

Mr. Headen informed the Council there were four contractors that bid on the project with Plocher Construction Company, Inc. of Highland, Illinois submitting the low bid. Bids submitted ranged from \$24,830,000.00 to a high of \$26,695,500.00. He called Plocher's references and they came highly recommended as did the Superintendent of the project. He will be receiving a finalized list of subcontractors soon.

Benton & Associates recommend that the City approve the Notice of Intent to Award to Plocher Construction Company, Inc. The bids are good for 90 days.

In discussion of financing, Mr. Headen presented several options for the City as this project is proposed to be financed by the Illinois Environmental Protection Agency (IEPA) using the State Revolving Fund (SRF) low-interest loan program. The City qualifies for principal forgiveness but that doesn't mean the City will receive it; but in talks with IEPA they say the City qualifies.

The City will apply for the loan and if items that are included in the loan agreement for the next year are better financially, i.e. term, interest rate, principal forgiveness, etc. then the City can refinance at that time.

The question was asked if the engineering fees are included in the loan. Mr. Headen stated that last fall the City decided to pay the engineering fees from the Water Fund and not include it in the loan.

The schedule would be to have the facility start running in Spring 2019 and be completed done by the middle of Summer 2019.

We will be looking at Value Engineering items for further savings in the coming months.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to issue the Notice of Intent to Award to build the New Water Treatment Facilities Plant to Plocher Construction Company, Inc. for \$24,830,000.00 and to add to the Notice of Intent to Award after the dollar amount "and after adoption of the Owner's applicable Bond ordinance and after execution of a loan agreement between the Owner and IEPA to cover and pay the amount of your Bid upon loan terms satisfactorily to the Owner" and in the last paragraph to add after final Notice "to be sent to you upon IEPA approval and after adoption of the Owner's aforesaid Bond ordinance and after execution by the Owner and IEPA of the aforesaid loan agreement". Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 6:35 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 3 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

Motion by Alderman Burtle and seconded by Alderman Walters to approve the minutes of the Regular City Council Meeting held March 20, 2017; the Cemetery Board of Managers Meeting held March 21, 2017; the Street & Sewer Committee Meeting held March 23, 2017; and the Public Facilities Committee Meeting held March 23, 2017. OMNIBUS VOTE

RESOLUTION NO. 1373 - INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF TAYLORVILLE AND THE SOUTH FORK SANITARY DISTRICT IN REGARDS TO "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Olive to approve Resolution No. 1373 re: Intergovernmental Cooperation Agreement between the City of Taylorville and the South Fork Sanitary District in regards to "borrowed equipment." Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1374 - INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF TAYLORVILLE AND THE VILLAGE OF TOVEY IN REGARDS TO "BORROWED EQUIPMENT"

Motion by Alderman Walters and seconded by Alderman Olive to approve Resolution No. 1374 re: Intergovernmental Cooperation Agreement between the City of Taylorville and the Village of Tovey in regards to "borrowed equipment." Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3798 - AMEND CITY CODE SECTION 3-3-5 LIQUOR

Motion by Alderman Jones and seconded by Alderman Vota to adopt Ordinance No. 3798 Amending Portions of Sections 3-3-5, 3-3-15, and 3-15-1 of the Taylorville City Code re: Liquor Licenses and Video Gaming). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3799 - AUTHORIZING THE SALE OF AN ITEM OF PERSONAL PROPERTY OWNED BY THE CITY OF TAYLORVILLE (I.E. "TRUCKLOAD OF METAL JUNK AND SCRAP METAL")

Motion by Alderman Walters and seconded by Alderman Vota to adopt Ordinance No. 3799 Authorizing the Sale of an Item of Personal Property Owned by the City of Taylorville (i.e. "Truckload of Metal Junk and Scrap Metal"). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

OFFICE LEVEL I POSITION IN WATER COLLECTION DEPARTMENT

Motion by Alderman Burtle and seconded by Alderman Budd to table the Office Level I Position in the Water Collection Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Walters voted YEA. Aldermen Jones and Vota voted NAY. The Mayor announced the motion carried.

POLICE DISPATCHER POSITIONS

Motion by Alderman Burtle and seconded by Alderman Budd to bid and/or advertise a Full-Time Police Dispatcher position and approval to bid and/or advertise for a Part-Time Police Dispatcher pending the 30 day qualifying period of a recent bid award. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CARPET AND INSTALLATION FOR POLICE TELECOMMUNICATIONS RENOVATION

Motion by Alderman Burtle and seconded by Alderman Olive to accept the quote from Neikes Floor Covering for \$2,187.91 for the carpet and installation for the Police Telecommunications Renovation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Mayor Brotherton wished all of the candidates for City Positions good luck in tomorrow's election.

COMMITTEE REPORTS

CEMETERY BOARD OF MANAGERS

REMOVAL OF TREE

Motion by Alderman Burtle and seconded by Alderman Olive to accept the estimate from Longden's Tree Service for the removal of a tree for \$1,000. The Cemetery will remove the stump. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE NEW MOWER

Motion by Alderman Burtle and seconded by Alderman Vota to accept the estimate from Sloan Implement of \$7,600.00 for a 2017 JD X750 mower with a 48" deck which includes a trade-in of a JD 2011 mower at \$2,375.00 with payment to come from the Perpetual Care Interest Account and to direct the City Attorney to prepare the necessary documents to purchase such mower. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, Vota, and Walters voted YEA. Alderman Jones voted NAY. The Mayor announced the motion carried.

FY 2017/2018 CEMETERY BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to refer the FY 2017/2018 Cemetery Budget to the Finance Committee. Motion carried (7-0).

STREET & SEWER COMMITTEE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to utilize the Omnibus Vote for the first eight items on the Council Agenda under the Street & Sewer Committee. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the following motions:

TAYLORVILLE MEMORIAL HOSPITAL ANNUAL 5K RUN/WALK

Motion 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 6, 2017 beginning at 9:00 A.M. OMNIBUS VOTE

DUMPSTER ATTENDANT PAY INCREASE

Motion to increase Mr. Daniel Ream's, dumpster attendant, wages to \$8.50 per hour effective upon City Council's approval. OMNIBUS VOTE

CHANGE NAME OF LEE NORSE DRIVE TO LINCOLN LAND WAY

Motion to change the name of Lee Norse Drive to Lincoln Land Way upon the Mayor obtaining approval from 911. OMNIBUS VOTE

FY2017/2018 STREET/SEWER/GARBAGE/MFT BUDGETS

Motion to forward the FY2017/2018 Street/Sewer/Garbage/MFT Budgets to the Finance Committee with the following amendments: an increase to the Maintenance of Paving/Curbs to \$30,000.00 and increasing the Maintenance-Sidewalk Budget to \$50,000.00 with the extra \$40,000.00 being deducted from the Engineering Services Line Item. OMNIBUS VOTE

CONCRETE BID

Motion to reject the bid of \$109.00 per cubic yard, < 4 yard delivery \$55.00 for Curb and Guttering-SI Mix and \$106.00 per cubic yard, < 4 yard delivery \$55.00 for Sidewalk-6 bag mix from Presnell Bros. Inc. OMNIBUS VOTE

SIDEWALK REPLACEMENT PROGRAM BID

Motion to approve the only bid of \$5.35 per square foot for the Sidewalk Replacement Program from Phil Tullis Excavating, Inc., upon signing the City's form contract and providing the required Performance and Payment Bonds and Certificates of Insurance. OMNIBUS VOTE

CURB AND GUTTERING REPLACEMENT PROGRAM BID

Motion to approve the only bid of \$29.00 per linear foot for the Curb and Guttering Replacement Program from Phil Tullis Excavating, Inc., upon signing the City's

form contract and providing the required Performance and Payment Bonds and Certificates of Insurance. OMNIBUS VOTE

FUEL BID

Motion to approve the Fuel Bids from Christian County Farmers Supply Company as follows:

On Road Biodiesel	Summer Grade	\$1.8766 per gallon
On Road Biodiesel	Winter Grade	\$1.8942 per gallon
Off Road Biodiesel	Summer Grade	\$1.665 per gallon
Off Road Biodiesel	Winter Grade	\$1.6826 per gallon
Regular Unleaded		\$1.8909 per gallon

OMNIBUS VOTE

PURCHASE NEW TANDEM TRUCK

Motion by Alderman Walters and seconded by Alderman Dorchinecz to waive the bidding process and to allow Superintendent Wiseman to purchase one 2017 International truck from Rush Trucks at the State bid price and to purchase the truck bed, hydraulics and hitch from Carlinville Trucking at a combined cost not to exceed \$116,000.00 and to direct the City Attorney to prepare the necessary documents to purchase such truck and if the truck is to be purchased income tax exempt that a Bond Ordinance and Bond Counsel will be necessary.

Alderman Budd stated the City has many loans outstanding and the Council needs to review the maturity dates of all loans; the City needs to wait until after tomorrow's election to see if the school referendum passes.

Motion by Alderman Budd and seconded by Alderman Jones to table the issue of purchasing a 2017 International Truck. Roll Call - Aldermen Budd, Jones, and Olive voted YEA. Aldermen Burtle, Dorchinecz, Vota, and Walters voted NAY. The Mayor announced the motion **failed**.

Alderman Vota stated the City has the best vehicles and the worst streets.

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

LIGHTING ON WELCOME TO TAYLORVILLE SIGNS

Motion by Alderman Walters and seconded by Alderman Budd to proceed with installing a motion detection solar/battery powered light at the "Welcome to Taylorville" sign located on Rt. 29 by Trinity Dodge, with Adam Vocks of Computer Techniques donating the light and the installation. Roll Call - Aldermen Budd, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

AMEND INTERGOVERNMENTAL AGREEMENTS FOR TV'ING SEWERS AND VACTOR TRUCK

Motion by Alderman Walters and seconded by Alderman Jones to forward to the City Attorney to amend the Intergovernmental Agreements for TV'ing sewers and vactor truck to state "upon approval of the Mayor" rather than full council. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAY REQUESTS NO. 3 - 30" NORTHEAST SANITARY SEWER AND WARD II PHASE 5 STORM SEWER

Motion by Alderman Walters and seconded by Alderman Budd to approve Pay Request #3 from Petersburg Plumbing and Excavating LLC in the amount of \$276,465.56 for the Northeastern 30" Sanitary Sewer Phase I Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to approve Pay Request #3 from Petersburg Plumbing and Excavating LLC in the amount of \$252,519.43 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon the receipt of signed partial mechanics lien waivers in this amount. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1375 - TRASH DUMPSTER ATTENDANT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Burtle to approve Resolution No. 1375 re: Trash Dumpster Attendant Agreement with Daniel Ream. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3800 - CHANGE STREET NAME FROM LEE NORSE DRIVE TO LINCOLN LAND WAY AND PARKING RESTRICTIONS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adopt Ordinance No. 3800 Changing a Street Name and Amending Sections 6-4-3-1 and 6-4-3-8 of the Taylorville City Code re: Lee Norse Drive to Lincoln Land Way and Parking Restrictions on Such Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES COMMITTEE

CAMERA FOR FRONT LOBBY AND OTHER SAFETY ITEMS-MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Budd to allow Chairman Olive to contact Wareham's Security to proceed with Proposal B, for three cameras, a DVR and a monitor for the Municipal Building Lobby at a cost of \$2,350.00 including installation when funds are available from next year's budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, 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, 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. Alderman Budd informed those in attendance that the March Saturday Clean Up went very well. In all they filled 20 dumpsters. He thanked everyone that helped with the project.

CLOSED SESSION

Motion by Alderman Jones and seconded by Alderman Walters to go into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to discuss the *pending litigation, i.e. "Rhonda & Ricky Ondrey v Wm Sterling & City of Taylorville, Case No. 17-L-4, Circuit Court 4th Judicial Circuit, Taylorville, Illinois"* and any and all subject matters relating thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, City Attorney, Attorney John Langfelder (by phone) and such other person or persons as the Mayor may decide during this City Council meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:41 P.M. and went into Closed Session at 7:44 P.M.

The City Council returned to open session at 8:44 P.M.

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

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

The meeting adjourned at 8:45 P.M.

At the regular meeting held in the Council Chambers by the City Council, April 17, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, 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, 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 City Council Meeting held April 3, 2017; of the Regular City Council Meeting held April 3, 2017; the Tree Board Meeting held April 5, 2017; the Emergency Services Committee Meeting held April 6, 2017; the Water/Environmental Committee Meeting held April 13, 2017; and the Lake/Airport Committee Meeting held April 13, 2017. OMNIBUS VOTE

ARBOR DAY PROCLAMATION

Mayor Brotherton presented a proclamation naming April 28, 2017 as Arbor Day.

RESOLUTION NO. 1375 - AGREEMENT WITH SNAWS

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1375 re: Agreement with Sharpsburg and Neighboring Area Water System (SNAWS). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1376 - WEST MAIN REALTY CORPORATION EASEMENT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1376 re: West Main Street Realty Corporation Easement Agreement (parking lot at corner of West Main Cross and Webster Street). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1377 - OVERLAY OF NORTH AND SOUTHWEST RAMP/APRON AT AIRPORT

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1377 re: Inter-Governmental Agreement between the State of Illinois, Illinois Department of Transportation, Aeronautics and City of Taylorville relating to the TAZ-4342 Overlay of the North and Southwest Ramp/Apron at the Taylorville Municipal Airport. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1378 - DESTRUCTION OF VERBATIM AUDIO RECORDINGS OF CLOSED SESSION MEETINGS

Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1378 re: Approving the Destruction of Verbatim Audio Recordings of Certain Closed Session Meetings. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3801 - PURCHASE GARDEN TRACTOR FOR CEMETERY

Motion by Alderman Burtle and seconded by Alderman Olive to adopt Ordinance No. 3801 Authorizing the Purchase of Personal Property re: 2017 JD X750 Garden Tractor and 2017 JD 48A Accel Deck. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3802 - PURCHASE 2017 INTERNATIONAL TRUCK FOR STREET DEPARTMENT

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adopt Ordinance No. 3802 Providing for the Purchase of a 2017 International 7400 Tandem Axle Dump Truck with Equipment and Accessories and Authorizing Borrowing of Funds. Roll Call - Aldermen Burtle, Dorchinecz, Jones, Olive, Walters, and Mayor Brotherton voted YEA. Aldermen Budd and Vota voted NAY. The Mayor announced the motion carried.

City Attorney Romano advised the Council that US Bank had set this up as a Municipal Lease.

ORDINANCE NO. 3803 - WATER ANNEXATIONS

Motion by Alderman Vota and seconded by Alderman Walters to adopt Ordinance No. 3803 Authorizing the City of Taylorville to enter into Certain Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 et.seq. with John & Juanita L. Scott Property, 1321 W. Hewitt; Larry & Kathy Barry Property, 1621 East 1350 North Rd.; Zachary Marquess Property, 3708 Kennedy Rd.; and Jeff & Kim Grizzell Property, 3519 Lincoln Trail. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, Walters, and Mayor Brotherton voted YEA. The Mayor announced the motion carried.

LAB TESTING FOR WATER DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to authorize Water Superintendent Dave Speagle to hire the Illinois Environmental Protection Agency (IEPA) for Lab Testing for the 2017-2018 sampling period at a cost of \$16,574.05 for the Water Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

TREE BOARD

REMOVE PIN OAK TREE IN BOULEVARD AT 1018 W. POPLAR STREET

Motion by Alderman Budd and seconded by Alderman Olive to remove a Pin Oak tree in the boulevard at 1018 W. Poplar Street and that a replacement tree be planted in its place. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

PURCHASE SEVEN UTILITY TRUNK VAULTS

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to allow Police Chief Hile to order seven utility trunk vaults from Ultra Strobe Communications, Inc. at a cost of \$5,510.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FY 2017/2018 FIRE DEPARTMENT BUDGET

Motion by Alderman Burtle and seconded by Alderman Budd to forward the FY2017/2018 Fire Department Budget with the deletion of the Fire Inspector Position to the Finance Committee. Motion carried (7-0).

WATER/ENVIRONMENTAL COMMITTEE

OMNIBUS VOTE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to utilize the Omnibus Vote Designation to approve the five motions on the Water Committee Meeting Minutes. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

AWARD DUCTILE IRON PIPE BID

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest bid of \$6,268.90 from Midwest Meter for ductile iron pipes for the Water Department. OMNIBUS VOTE

AWARD SERVICE LINE MATERIALS BID

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest bid of \$12,939.00 from Schulte Supply for service line material for the Water Department. OMNIBUS VOTE

AWARD PVC PIPE BID

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest bid of \$22,712.00 from Schulte Supply for PVC pipe for the Water Department. OMNIBUS VOTE

AWARD VALVE BID

Motion by Alderman Dorchinecz and seconded by Alderman Walters to accept the lowest bid of \$14,586.06 from Schulte Supply for valves for the Water Department. OMNIBUS VOTE

FY 2017/2018 WATER BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward the proposed FY 2017/2018 Water Budget to the Finance Committee. OMNIBUS VOTE

LAKE/AIRPORT COMMITTEE

FY 2017/2018 AIRPORT BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to forward the proposed FY 2017/2018 Airport Budget to the Finance Committee. Motion carried (7-0).

LOW CROP ACREAGE FARM LEASE

Motion by Alderman Walters and seconded by Alderman Dorchinecz to award the Low Crop Acreage Farm Lease of 72.0 acres of Airport Farmland to Nation Farms at a cost of \$150.00 an acre until 2025 and to direct the City Attorney to prepare the lease, ordinance, and any other necessary documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BLACK HORSE POW WOW EVENT

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit to Black Horse Pow Wow for an event to be held on June 2nd from 9:00 a.m. to 8:00 p.m., June 3rd from 9:00 a.m. to 10:00 p.m., and June 4th from 9:00 a.m. to 5:00 p.m. at Lake Taylorville Marina upon the receipt of the requisite documents. Motion carried (7-0).

LAKE CAMPERS EVENTS

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the request and issue a Special Events Permit for the 2017 Taylorville Lake Campers Schedule of Events contingent upon the receipt of the requisite documents. Motion carried (7-0).

SHOWER HOUSE DAMAGES

Motion by Alderman Walters and seconded by Alderman Olive to allow Lake Superintendent Jackson to seek bids for repairs to the Shower House Building at the Lake Taylorville Marina upon the receipt of the requisite documents. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WILLIAM WALTER CATCH A FISH DAY

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the request and grant a Special Events Permit for the Annual William Walter Catch a Fish Day on Saturday, May 13th from 8:00 a.m. to 10:00 a.m. with rain date of May 14, 2017 from 1:00 p.m. to 3:00 p.m. at Kiwanis Park at Lake Taylorville upon the receipt of the requisite documents. Motion carried (7-0).

S.B. EDWARDS FISHING TOURNAMENT

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and grant a Special Events Permit for the S.B. Edwards Youth Fishing Tournament on May 20th from 9:00 a.m. to 12:00 p.m. at the Kiwanis Park Pavilion & Boat Dock Area upon the receipt of the requisite documents. Motion carried (7-0).

This is the last year the S.B. Edwards Family will be sponsoring this fishing tournament. Alderman Jones, on behalf of the Edwards Family, thanked Lake Superintendent Alan Jackson and everyone that helped.

FY 2017/2018 LAKE BUDGET

Motion by Alderman Walters and seconded by Alderman Budd to forward the proposed FY 2017/2018 Lake Budget 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, 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.

Alderman Walters informed the Council that there would be no Street & Sewer Committee Meeting on April 27, 2017; Alderman Budd reminded the Council that on Thursday night at the Finance Committee Meeting they would be discussing the health insurance; and Alderman Olive announced that there would be a Public Facilities Committee Meeting on Tuesday, April 18, 2017.

Motion by Alderman Olive 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, May 1, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor 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, 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, Walters and Mayor Brotherton 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 April 17, 2017; the Regular Meeting held April 17, 2017; the Public Facilities Committee Meeting held April 18, 2017; the Finance Committee Meeting held April 20, 2017; the Band Committee Meeting held April 25, 2017 with the following amendments to the Finance Committee Minutes:

"TIF concerns stated by Alderman Martin Vota at the April 2017 Finance Committee Meeting:

1. Mr. Kline was asked to comment on the pros and cons of a TIF District by Mayor Brotherton. Mr. Kline was representing a company wanting to make money by being hired to assist creation of a TIF District. Why would he present any negatives related to TIF Districts?
2. I stated that Illinois leads all states in the US with businesses leaving and relocating to other states. Mr. Kline agreed.
3. I stated that Illinois leads all states in the US with people leaving and relocating to other states. Mr. Kline agreed.
4. I stated that due to expected increases in costs associated with running the schools and County Government, Intergovernmental agreements can and most likely will be put in place preventing dollars to be placed in the TIF fund from those taxing bodies. Mr. Kline confirmed that this action is possible.
5. Per Mary Renner, a new hotel will only be built if the TIF is created. If the feasibility study states that the need exists for the hotel, why are local dollars, TIF or private, being requested to fund the project?
6. Consensus was taken on support of this project to move forward. I was the only person present that stated that more homework needed to be completed. I did not support moving forward at this time.
7. It was noted by Mr. Kline that Taylorville has a Enterprise Zone to encourage business growth. Tax abatement is available in the Enterprise Zone however should a TIF district become a reality the abatement option will no longer be an option for any new developments."

OMNIBUS VOTE

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.

The following motions had been made under omnibus vote at the previous City Council Meeting on April 17, 2017. Omnibus vote is used to streamline the voting process but must be unanimous; it was not in this case.

AWARD DUCTILE IRON PIPE BID

Motion by Alderman Dorchinecz and seconded by Alderman Olive to accept the lowest bid of \$6,268.90 from Midwest Meter for ductile iron pipes for the Water Department. Roll call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

AWARD SERVICE LINE MATERIALS BID

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept lowest bid of \$12,939.00.00 from Schulte Supply for service line material for the Water Department. Roll call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

AWARD PVC PIPE BID

Motion by Alderman Dorchinecz and seconded by Alderman Olive to accept the lowest bid of \$22,712.00 from Schulte Supply for PVC pipe for the Water Department. Roll call - Alderman Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

AWARD VALVE BID

Motion by Alderman Dorchinecz and seconded by Alderman Budd to accept the lowest bid of \$14,586.06 from Schulte Supply for valves for the Water Department. Roll call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

FY2017/2018 WATER BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Walters to forward the proposed FY2017/2018 Water Budget to the Finance Committee. Roll call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1379 - VIDEO INSTALL 2006

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1379 re: Resolution for Improvement Under the Illinois Highway Code, Request for Expenditure/Authorization of Motor Fuel Tax Funds, and Final Report of Improvement Constructed Under the Illinois Highway Code. Roll call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1380 - WILSON/WEBSTER STREET PROJECT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1380 re: Resolution for Improvement Under the Illinois Highway Code, Request for Expenditure/Authorization of Motor Fuel Tax Funds, and a letter from the Mayor regarding the finalization of the Wilson/Webster Street Project. Roll call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

ABSTRACT OF VOTES

ABSTRACT OF VOTES

2017

Total of 3,795 Voters Requested and Received Ballots

CANDIDATE	OFFICE	VOTES RECEIVED
*Bruce Barry	Mayor	1,728
Terry Wright	Mayor	898
Tim Calvert	Mayor	537
Rob Heberling	Mayor	409
Raymond Koonce	Mayor	79
Victor Pop	Mayor	65
*Julie Lilly	City Clerk	1,627
Michelle Beck	City Clerk	906
Robert Besson	City Clerk	557
Tanya Reno	City Clerk	499
*Jacque Nation	City Treasurer	1,653
Kellie Hamell	City Treasurer	906
Billie Heberling	City Treasurer	578
*Larry W. Budd	Alderman - Ward I - 4 yr term	704
*Jim Olive	Alderman - Ward I - 2 yr term	687
*Lee Lanzotti	Alderman - Ward II	367
Zurt Zeitler	Alderman - Ward II	308
Christopher Skultety	Alderman - Ward II	143
Garret Ess	Alderman - Ward II	83
*Ernie Dorchinecz	Alderman - Ward III	760
*Shawn Burtle	Alderman - Ward IV	860

*Denotes Winner

Motion by Alderman Walters and seconded by Alderman Olive to accept the Abstract of Votes for the election held April 4, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Heberling, Jones, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PRESENTATIONS TO OUTGOING ELECTED OFFICIALS

Mayor Brotherton thanked Alderman Rob Heberling for his work on the Personnel Committed and presented a plaque to Alderman Rob Heberling for his years of service to the City. Mayor Brotherton thanked City Clerk Pam Peabody for her 23 years of service in running the office of City Clerk and presented an engraved vase to City Clerk Pam Peabody, along with each Alderman presenting her with a red rose.

Mayor-elect Bruce Barry presented a plaque to Mayor Brotherton for his many years of service as both mayor and police officer, lieutenant, and chief and thanked him for all he has done for our City.

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

The Council recessed at 7:25 P.M.

The Council reconvened at 7:30 P.M.

The Honorable Judge Brad Paisley was present to administer the Oath of Office to the following: Bruce Barry, Mayor; Julie Lilly, City Clerk; Jacque Nation, City Treasurer; Larry Budd, Alderman - Ward I - 4 year term; Jim Olive, Alderman - Ward I - 2 year term, Lee Lanzotti, Alderman - Ward II; Ernie Dorchinecz, Alderman - Ward III; and Shawn Burtle, Alderman - Ward IV.

Mayor Barry asked for a Roll Call. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

APPOINTMENT OF SUPERINTENDENTS AND DEPARTMENT HEADS

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

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

APPOINTMENT OF CITY ATTORNEY

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

APPOINTMENT OF CITY ENGINEER

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

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

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

COMMITTEE ASSIGNMENTS

Emergency Services Committee

Ernie Dorchinecz, Chairman
Martin Vota
Shawn Burtle
Jim Olive

Water/Environmental Committee

Shawn Burtle, Chairman
Lee Lanzotti
Bruce Jones
Larry Budd

Finance Committee

Larry Budd, Chairman
Lee Lanzotti
Bruce Jones
Earl Walters

Personnel Committee

Martin Vota, Chairman
Ernie Dorchinecz
Shawn Burtle
Jim Olive

Lake/Airport Committee

Lee Lanzotti, Chairman
Shawn Burtle
Bruce Jones
Larry Budd

Ordinance Committee

Bruce Jones, Chairman
Earl Walters
Lee Lanzotti
Larry Budd

Street & Sewer Committee

Earl Walters, Chairman
Martin Vota
Ernie Dorchinecz
Jim Olive

Public Facilities Committee

Jim Olive, Chairman
Earl Walters
Ernie Dorchinecz
Martin Vota

ORDINANCE NO. 3804 - FARM LEASE WITH NATION FARMS, INC.

Motion by Alderman Vota and seconded by Alderman Olive to ratify Ordinance 3804 Authorizing Farm Lease with Nation Farms, Inc. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT

Motion by Alderman Walters and seconded by Alderman Burtle to issue a Special Events Permit to the Greater Taylorville Chamber of Commerce for two community blood drives on Friday May 19, 2017 and Friday, August 25, 2017 from 10:00 a.m. until 3:00 p.m. Superintendent Wiseman will be responsible for setting up barricades on the square. Motion carried (8-0).

PETERSBURG PLUMBING AND EXCAVATING LLC

Motion by Alderman Walters and seconded by Alderman Budd to approve Pay Request #4 from Petersburg Plumbing and Excavating LLC in the amount of \$147,107.70 for the Northeastern 30" Sanitary Sewer Phase I Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to approve Pay Request #4 from Petersburg Plumbing and Excavating LLC in the amount of \$11,787.75 for the Phase 5 Storm Sewer Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon the receipt of signed partial mechanics lien waivers in this amount. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

GREENE & BRADFORD, INC.

Motion by Alderman Walters and seconded by Alderman Budd to approve the invoices from Greene & Bradford, Inc. for the engineering services for March 15, 2017 through April 1, 2017 for \$13,157.50 for the Northeastern 30" Sanitary Sewer Phase 1 Project and \$4,399.75 for the Phase 5 Storm Sewer Project for a total amount of \$17,557.25 and to forward to the Illinois Environmental Protection Agency for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

CHEROKEE-E. MAIN CROSS TO ASH PROJECT

Motion by Alderman Walters and seconded by Alderman Jones to accept the quote to purchase materials for the Cherokee-E. Main Cross to Ash Project from Seben Concrete Co. for Manholes & Basins for the price of \$5,120.00. This is the higher of the two quotes, but due to poor results on previous work from Coady's Supply Co., Seben Concrete Co. has been chosen. The quote from Coady's Supply Co. has been accepted for the Casting & Frames for same project in the amount of \$4,674.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Vota to accept the quote from IMCO Supply for the 15" SDR and 12" SDR for the Cherokee-E. Main Cross to Ash Project. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MAYOR UPDATES

Mayor Barry thanked everyone for coming to the meeting and swearing in and invited the public to continue to attend our City Council meetings. He also thanked Senator Manar for attending. Mayor Barry has asked all alderman to present to him a list of five homes in their wards that are in need of clean up. He stated that he will personally go to these homes to speak with the owners, will recruit people to help in the clean-up, and will secure private funds to pay for dumpsters. The Mayor has also requested a stronger police presence at our schools as we are nearing the end of the year.

COMMITTEE REPORTS

PUBLIC FACILITIES COMMITTEE

REPAIR WATER LINE WORK AT MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Vota to allow Nolen Heating & Air Conditioning to repair the water line work at the Municipal Building at a cost of \$5,765.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

FY 2017/2018 PUBLIC FACILITIES BUDGET

Motion by Alderman Olive and seconded by Alderman Walters to forward the FY 2017-2018 Public Facilities Budget to the Finance Committee. The motion carried (8-0).

FINANCE COMMITTEE

TAYLORVILLE DEVELOPMENT ASSOCIATION PAYMENT

Motion by Alderman Budd and seconded by Alderman Burtle to pay the first \$50,000.00 of \$100,000.00 from the FY2016/2017 Budget that was committed to the Taylorville Development Association at the November 21, 2016 City Council Meeting for the proposed comprehensive infrastructure improvement project at the Industrial Park site located off Springfield Road. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

1613 and 1617 WEST SPRESSER PROPERTY SURVEY

Motion by Alderman Budd and seconded by Alderman Olive to authorize the surveying of both properties located at 1613 West Spresser and 1617 West Spresser not to exceed \$2,500.00 and recouping all costs relating to the surveying when selling both properties. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

FY2017/2018 GARBAGE BUDGET

Motion by Alderman Budd and seconded by Alderman Walters to include \$15,000.00 in the FY2017/2018 Garbage Budget for Saturdays in a particular month for free dumping at the Street Department. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

REFUND OF REGISTRATION PERMIT

Motion by Alderman Budd and seconded by Alderman Burtle to refund the initial \$300.00 Registration Permit Fee to Mr. Jerry Ehrhardt for demolishing the existing residential building on real estate located at 1101 Springfield Road, Taylorville, IL. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

IMTA CONFERENCE REGISTRATION FEE

Motion by Alderman Budd and seconded by Alderman Olive to approve the IMTA Conference Registration Fee, hotel and mileage expenses for the City Treasurer to attend the Illinois Municipal Treasurer's Association Conference June 25-27, 2017 in Carbondale, IL not to exceed \$500.00. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

FY2017/2018 BUDGETS

Motion by Alderman Budd and seconded by Alderman Walters to forward the following FY2017/2018 Budgets to the City Treasurer for further refinement: Street, Sewer, Garbage, MFT, Water, Safety, Hotel/Motel, Audit, Contingencies, ESDA, Airport, Cemetery, Health and Building, and Lake. Motion carried (8-0).

TREASURER'S REPORT

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

BAND COMMITTEE

FY2017/2018 BAND BUDGET

Motion by Alderman Vota and seconded by Alderman Jones to forward the FY2017/2018 Band Budget to the Finance Committee. Motion carried (8-0).

CONCERT SEASON DATES

Motion by Alderman Vota and seconded by Alderman Lanzotti to accept the Concert Season Dates as presented. Motion carried (8-0).

HIRING OF BAND STAFF

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

BUSINESS FROM THE PUBLIC

Mayor Barry asked is any member of the public desired to speak to the Council.

Bob Germann thanked the City Council for their work with the clean-up of the City. Alderman Walters stated that by his count over 80 people were in attendance at the meeting tonight and said he was impressed by the interest and the turnout. Alderman Lanzotti stated that he has a strong belief in the Council and thanked everyone for coming.

Motion by Alderman Olive and seconded by Alderman Dorchinecz to adjourn the meeting. Motion carried (8-0).

The meeting adjourned at 8:13 P.M.

SPECIAL TAYLORVILLE CITY COUNCIL MEETING
Monday, May 15, 2017

At the Special Council Meeting held in the Council Chambers by the City Council, May 15, 2017 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 6:15 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters were present.

Also present were Mayor Bruce Barry, City Clerk Julie Lilly, City Treasurer Jacque Nation, City Attorney Romano, Steven Kline, Mary Renner, Becky Edwards, Joe and Myrna Hauser, Dr. Fuerstenau, members of the press, and concerned citizens.

DISCUSSION REGARDING TIF DISTRICT 1 AND 2

The Mayor announced that the meeting had been called to discuss the creation of TIF District 1 and 2.

The Mayor called on the Aldermen to pose questions to Mr. Steven Kline with The Economic Development Group, Ltd. and Mary Renner with Christian County Economic Development Corporation, and to voice comments and concerns.

Concerns raised by Aldermen were as follows:

1. Areas not clearly defined in original discussions or agreements; maps requested to show boundaries of TIF District 1 & 2
2. Taylorville is a Tax Cap Community with limited funds
3. Lack of interest in business moving to our community; no major interstates, railroad, etc. in or adjacent to Taylorville
4. Felt the Enterprise Zone had not been successful so why would TIF?
5. Is an Intergovernmental Agreement needed with schools, libraries, etc.?
6. Chicago 50% TIF; California has eliminated completely - conflicting research to back up success rate of TIF Districts
7. No guarantee that ANY businesses will come and we will be out all the startup and administrative fees and costs associated with developing the TIF
8. Costs unclear: Cost of \$24,000.00 for set up of each TIF District if both started simultaneously, plus yearly administrative fees of up to \$11,00.00 plus CPI, local City Attorney, City Engineer, and publication costs for each TIF District as development increases
9. Who manages the funds within the City and why has the City Treasurer not been included in any of the discussion regarding procedures?
10. How will locally established businesses be impacted, specifically local inns and motels?
11. If property/assessed values do not go up, no TIF money is generated

Favorable comments by Aldermen were as follows:

1. All expenses of TIF Districts can be reimbursed through TIF monies
2. We must make Taylorville attractive to get new businesses here
3. As property values go up, over time, more TIF money is generated and can be used to pay back all TIF expenses
4. Hotel is already interested in coming here if TIF District 1 passes
5. Former Tenaska property, which will become TIF District 2, has already been annexed into city
6. Property values around new business developments should increase

Responses by Mary Renner were as follows:

1. Memorandum of interest from energy company interested in Tenaska property/area has been received for TIF District 2
2. Investment by energy company would be \$1.2 billion
3. GSI, which is in Enterprise Zone, has completed 3 expansions
4. In regards to Cobblestone Hotel affecting other local inns and motels: different clientele and needs have been noted; not direct competition

5. Cobblestone Hotel owners have met with Ken Hart and have already completed Feasibility Study. Interested in building here in area that will be in TIF District 1, but a TIF District is a condition for forward progress
6. We must do what we can to attract and retain business here; no assistance from the state will be received so we must do what we can to be proactive

Responses by Steven Kline were as follows:

1. TIF District should be self-sufficient; costs should all be self-reimbursed with TIF funds
2. TIF Districts are in place for 23 years; first 3 years do not generate revenue but each year after funds are generated as property values increase with assessment by County officials
3. Best case scenarios/references include the City of Marion, St. Elmo (bank and merchandise development) and Sullivan (3 established TIF Districts with 4th in progress; worth \$2 million)
4. Negative points: costs the same to develop even if nothing happens and no business or development happens
5. Must keep lines of communication open between all taxing bodies; have included School District and County officials in discussions, as well as City
6. Cost is \$30,000.00 per TIF District or Fees will be reduced to \$24,000.00 per TIF District if both are established at the same time. Additional fees to include professional and reimbursable fees, City Attorney and Engineering fees, publication costs, mileage, copying, and training of City Treasurer on fund management
7. City Council is in charge of how businesses are reimbursed

Mayor Barry asked if anyone from the audience wished to speak to the Council.

Dr. Gregg Fuerstenau addressed the City Council on the position of the Taylorville Community Unit School District in regards to the TIF District proposal. TCUSD3 has been included in all discussions and he is appreciative of this. He feels we all benefit from new business coming to our community in regards to real estate sales and improvements, employees, new students to the school district, etc. He is interested in an Intergovernmental Agreement between the City and the School District. Overall, he is very supportive of the TIF District and the opportunity it provides to our community.

Motion by Alderman Burtle and seconded by Alderman Budd to adjourn. Motion carried 8-0.

The meeting adjourned at 7:38 P.M.

At the regular meeting held in the Council Chambers by the City Council, May 15, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:45 P.M.

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

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

Motion by Alderman Burtle and seconded by Alderman Budd to approve the minutes of the Regular City Council Meeting held May 1, 2017; the Emergency Services Committee Meeting held May 9, 2017; the Personnel Committee Meeting held May 9, 2017; the Water/Environmental Committee Meeting held May 11, 2017; and the Lake/Airport Committee Meeting held May 11, 2017. OMNIBUS VOTE

RESOLUTION NO. 1381 - INTERGOVERNMENTAL COOPERATION AGREEMENT - PARK DISTRICT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1381 re: Intergovernmental Cooperation Agreement between the City of Taylorville and Taylorville Pleasure Driveway and Park District in regards to "borrowed equipment". Roll call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3805 - TAX INCREMENT FINANCING (TIF) DISTRICT No. 1

Motion by Alderman Dorchinecz and seconded by Alderman Vota to table the vote on Ordinance No. 3805 re: An Ordinance Approving and Authorizing the Execution of a Professional Service Agreement for the Annual Administration of Taylorville Tax Increment (TIF) District No. 1. Roll Call - Aldermen Dorchinecz, Lanzotti, and Vota voted YEA. Aldermen Budd, Burtle, Jones, Olive and Walters voted NAY. The Mayor announced the motion failed.

Motion by Alderman Walters and seconded by Alderman Budd to approve Ordinance No. 3805 re: An Ordinance Approving and Authorizing the Execution of a Professional Service Agreement for the Annual Administration of Taylorville Tax Increment (TIF) District No. 1 by and between the City of Taylorville, Christian County, Illinois and Jacob & Klein, Ltd. and The Economic Development Group, Ltd., with a territory map to be included per City Attorney Romano. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, Walters and the Mayor voted YEA. Aldermen Dorchinecz and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3806 - TAX INCREMENT FINANCING (TIF) DISTRICT NO. 2

Motion by Alderman Walters and seconded by Alderman Budd to approve Ordinance No. 3806 re: An Ordinance Approving and Authorizing the Execution of a Professional Service Agreement for the Annual Administration of Taylorville Tax Increment (TIF) District No. 2 by and between the City of Taylorville, Christian County, Illinois and Jacob & Klein, Ltd. and The Economic Development Group, Ltd., with territory map to be included per City Attorney Romano. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, Walters and the Mayor voted YEA. Aldermen Dorchinecz and Vota voted NAY. The Mayor announced the motion carried.

IML NEWLY ELECTED OFFICIALS WORKSHOP

Motion by Alderman Jones and seconded by Alderman Burtle to allow Mayor Barry, City Clerk Lilly, City Aldermen Olive and Lanzotti to attend the IML Newly Elected Officials Workshop at a cost of \$75.00 per person for registration plus mileage. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

CHEROKEE STREET PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve the lowest of four quotes from Fuhrmann Engineering Inc. at a cost of \$5,800.00 for surveying and staking of Cherokee Street from Ash Street to East Main Cross. Roll Call -

Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

CENTRAL ILLINOIS MUNICIPAL CLERKS ORGANIZATION TRAINING SEMINAR

Motion by Alderman Burtle and seconded by Alderman Vota to allow City Clerk Lilly to attend the Central Illinois Municipal Clerks Organization Training seminar at a cost of \$75.00 for registration, plus lodging, dinner and mileage. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

CHEROKEE STREET CLOSING - MEMORIAL DAY SERVICES

Motion by Alderman Burtle and seconded by Alderman Walters to close Cherokee Street going south from Gandy Street to Second Street and First Street at Cherokee Street from 8:00 a.m. to 11:00 a.m. on Monday, May 29, 2017 for Memorial Day Services at Oak Hill Cemetery. Motion carried 8-0.

MAYOR UPDATES

The Mayor stated that he has begun cleanup of the City using private funding and seeking volunteers to assist. He also invited everyone in attendance to assist with the Missions for Taylorville on June 3, 2017 as they take on projects throughout the City and help those in need.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

SELF CONTAINED BREATHING APPARATUS (SCBA) SYSTEM

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Fire Chief Crews to have Municipal Emergency Services (MES) repair the Self Contained Breathing Apparatus (SCBA) System at a cost of \$2,211.38. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

FY2017/2018 FIRE DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to forward the FY 2017/2018 Fire Department Budget to the Finance Committee. Motion carried 8-0.

GAS DETECTION METERS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to purchase four gas detection meters from AEC at a cost of \$745.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

NEW DIVE BOAT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to purchase a new dive boat from INMAR Marine Group at a cost of \$7,600.00, with the City paying \$3,000.00 towards the purchase. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

OPENER FOR SALLY PORT OVERHEAD DOOR

Motion by Alderman Dorchinecz and seconded by Alderman Vota to allow Police Chief Hile to order a replacement commercial opener for the Sally Port Overhead Door from Springfield Overhead Doors Inc. at a cost of \$1,250.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

VANDAL RESISTANT CALL STATIONS

Motion by Alderman Dorchinecz and seconded by Alderman Olive to allow Police Chief Hile to have Global Technical Systems install two vandal resistant call stations for the Police Department at a cost not to exceed \$2,990.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

FY2017/2018 POLICE DEPARTMENT BUDGET

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to forward the FY 2017/2018 Police Department Budget to the Finance Committee. Motion carried 8-0.

PERSONNEL COMMITTEE

HIRING OF TWO REPLACEMENT FIREFIGHTERS

Motion by Alderman Vota and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire two replacement firefighters from the Firefighter Eligibility List. Roll Call - Aldermen Budd,

Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried 9-0.

HIRING OF FIRE CAPTAIN

Motion by Alderman Vota and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to promote a Fire Captain from the Fire Captain Promotional Eligibility List. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

OFFICE LEVEL II POSITION

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

DEPUTY TREASURER POSITION

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

LAKE/AIRPORT COMMITTEE

TAZ-4342 PROJECT

Motion by Alderman Lanzotti and seconded by Alderman Vota to accept the construction contract with CMT for the TAZ-4342 project for the North Apron and South West Apron. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT LIABILITY INSURANCE

Motion by Alderman Lanzotti and seconded by Alderman Walters to renew Airport Liability Insurance Policy with Ace Property & Casualty Insurance Company for \$2,900.00 per year for three years, paid annually. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

SHOWER HOUSE REPAIRS

Motion by Alderman Lanzotti and seconded by Alderman Olive to accept the Shower House Repair Specifications as presented, with a change of the deadline date to Monday, June 5, 2017. Motion carried 8-0.

DAM AND LOCUST CREEK INSPECTION QUOTES

Motion by Alderman Lanzotti and seconded by Alderman Olive to allow Lake Superintendent Jackson to obtain quotes for the Dam and Locust Creek Inspection at Lake Taylorville. Motion carried 8-0.

MOSQUITO SPRAYING QUOTE

Motion By Alderman Lanzotti and seconded by Alderman Burtle to allow Lake Superintendent Jackson to obtain quotes to spray the ditches along the Owaneco Blacktop. Motion carried 8-0.

PAM MCCARTY PROPERTY EXCHANGE

Motion by Alderman Lanzotti and seconded by Alderman Walters to direct the City Attorney to prepare a property ordinance in regards to the Pam McCarty property exchange. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

DVR PURCHASE

Motion by Alderman Lanzotti and seconded by Alderman Vota to allow Lake Superintendent Jackson to purchase a DVR from Wareham's Security at a total cost of \$489.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1382 - AIRPORT AGREEMENT

Motion by Alderman Walters and seconded by Alderman Vota to approve Resolution No. 1382 re: Standard Agreement for Consultant Services at Illinois Airports for Architectural/Engineering (A/E), Planning and Special Services. City Attorney Romano will amend the Resolution to include "subject to confirmation from the Illinois Department of Transportation that funds are appropriated and available." Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

Motion by Alderman Burtle and seconded by Alderman Olive to allow Mayor Barry to forward the service map and documentation to City Attorney Romano to review and get contract signed with EJ Water. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

City Attorney Romano stated that Mayor Barry has the contract. EJ Water is interested in selling water to 1600 E 1000 North Road. Mayor Barry will review.

ETS AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Budd to allow the City Treasurer to enter into an agreement with ETS to allow the Water Department to accept credit card payments over the counter with a 2.25% surcharge fee and online with a 2.50% convenience fee, and to purchase two MagTek Encrypted card readers at \$175.00 each. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, 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, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 8:38 P.M.

At the regular meeting held in the Council Chambers by the City Council, June 5, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:17 P.M.

The Invocation was given by Pastor James Jones of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

APPROVAL OF MINUTES

Motion by Alderman Walters 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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Burtle and seconded by Alderman Olive to approve the minutes of the Special City Council Meeting held May 15, 2017; Regular City Council Meeting held May 15, 2017; the Ordinance Committee Meeting held May 18, 2017; the Finance Committee Meeting held May 18, 2017; the Street & Sewer Committee Meeting held May 25, 2017; the Public Facilities Committee Meeting held May 25, 2017; and the Emergency Services Committee Meeting held June 1, 2017. OMNIBUS VOTE

OATH OF OFFICE

City Clerk Lilly gave an Oath of Office to Promote Firefighter Cody Rogers to Captain with the Taylorville Fire Department

MAYORAL BOARD APPOINTMENTS

The Mayor announced appointments and reappointments to the Boards and Commissions of the City of Taylorville. Motion was made by Alderman Vota and seconded by Alderman Walters to accept the Mayoral Board Appointments. Motion carried 8-0.

Band Committee (Two Year Term)

Dennis Jones 5/01/19
Jonathan Newlin 5/01/19
Regina Hohenstein 5/01/19
Amy Ofcarcik 5/01/19
Jan Phillips (Manager) 5/01/19

**Board of Fire & Police Commissioners
(Three Year Term)**

Robert Steiner 5/01/18
(Chairman)
Jim Hahn 5/01/20
Ron Nicol 5/01/19

Band Committee Council Representative

Martin Vota

Board of Appeals (Five Year Term)

Pat Kretzer 6/01/20
(Chairman)
Rich Shaw 6/01/20
Matt Beckley 6/01/22
Tom Frevert 6/01/19
Denny Macke 6/01/19
Ben Morrison 6/01/21
Bob Febus 6/01/19

Cemetery Board of Managers (3 yrs)

Jim Dennis 5/01/20
Al Showalter 5/01/20
Mike Nation 5/01/20
Judy Rodden 5/01/20

Cemetery Board Council Representative

Shawn Burtle

Tree Board Members (Five Year Term)

Greg Patrick 5/01/22
Kellie Hamell 5/01/22
Donna Rohrer 5/01/22
Elaine Peoples 5/01/22

Plan Commission (Six Year Term)

Joe Hauser 5/01/23
(Chairman)
Garrett Ess 5/01/23
Alan Collebrusco 5/01/22
Scott McClure 5/01/19
Pat Kretzer 5/01/21
Jim Altman 5/01/19
Steve Breckenridge 5/01/21

Library Board (Three Year Term)

Gary Merker 5/01/19
Terry France 5/01/18
Cathy Robertson 5/01/18
Ann Chandler 5/01/19
Terry Rainey 5/01/20
Don Farrimond 5/01/20

Board of Health (Four Year Term)

George Calvert (Health Officer)

Board of Local Improvements

Bruce Barry - Mayor

Library Council Representative

Jim Olive

City Attorney
Rocci Romano

Safety Council Representative
Jim Olive

Police Pension Board (2 yrs)
Jim Hahn 5/01/19
Jeff Wood 5/01/19
Alan Mills 5/01/18
Bill Nation 5/01/18
Terri France 5/01/18

Firemen’s Pension Fund
Julie Lilly 4/15/20
Jacque Nation 4/15/18
Keith Evrley 4/15/19
Jon Wamsley 4/15/18
Nick Zepin 4/15/20

RESOLUTION NO. 1383 – CONTRACT WITH FBS, INC. d/b/a WAREHAM’S SECURITY
Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1383 re: Contract with FBS, Inc. d/b/a Wareham’s Security. Roll call – Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1384 – A RESOLUTION TO LEVY AN ADDITIONAL TAX OF .02% FOR THE PURCHASE OF SITES AND BUILDINGS, FOR THE CONSTRUCTION AND EQUIPMENT OF BUILDINGS, AND FOR THE MAINTENANCE, REPAIRS AND ALTERATIONS OF LIBRARY BUILDINGS AND EQUIPMENT
Motion by Alderman Vota and seconded by Alderman Walters to approve Resolution No. 1384 re: A Resolution to Levy an Additional Tax of .02% for the 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, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3807 – AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS FOR THE CITY OF TAYLORVILLE CHRISTIAN COUNTY, ILLINOIS
Motion by Alderman Jones and seconded by Alderman Walters to approve Ordinance No. 3807 re: An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works for the City of Taylorville Christian County, Illinois. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

SPECIAL EVENTS PERMIT FOR O’REILLY’S AUTO PARTS ANNUAL CAR CRUISE
Motion by Alderman Walters and seconded by Alderman Budd 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’s Auto Parts for their Annual Car Cruise on Saturday, June 24, 2017 from 4:00 P.M. to 10:00 P.M. Motion carried 8-0.

PETERSBURG PLUMBING AND EXCAVATING LLC
Motion by Alderman Walters and seconded by Alderman Budd to approve Pay Request #5 from Petersburg Plumbing and Excavating LLC in the amount of \$76,321.20 for the Northeastern 30” Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount and recommendation by the City Engineer that the work has been satisfactorily performed. Roll call – Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Budd to approve Pay Request #5 from Petersburg Plumbing and Excavating LLC in the amount of \$134,787.80 for the Phase 5 Storm Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount and recommendation by the City Engineer that the work has been satisfactorily performed. Roll call – Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

GREENE & BRADFORD, INC.
Motion by Alderman Walters and seconded by Alderman Budd to approve the invoices from Greene & Bradford, Inc. for engineering services for April 2, 2017 through April 29, 2017 for \$28,504.00 for the Northeastern 30” Sanitary Sewer Phase 1 Project and \$3,765.00 for the Phase 5 Storm Sewer Project for a total amount of \$32,269.00 and forward to the Illinois Environmental Protection Agency for fund disbursement and approve payment of same pending receipt of the disbursement from the IEPA. Roll Call – Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

SALE OF SALT
Motion by Alderman Walters and seconded by Alderman Jones to allow Superintendent

Wiseman to sell 250 tons of salt to the Christian County Highway Department for the original price of purchase per ton. Roll call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

2017 TRAILER FOR INFLATABLE BOAT

Motion by Alderman Dorchinecz and seconded by Alderman Vota to ratify the purchase, payment, license and insurance of 2017 trailer for the Fire Department's new inflatable boat. Roll call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

FINANCE COMMITTEE

INDUCEMENT RESOLUTION - TIF DISTRICT NO. 1

Motion by Alderman Budd and seconded by Alderman Walters to approve Inducement Resolution relating to the Tax Increment Financing (TIF) District No. 1 Redevelopment Hotel Project upon approval of the City Attorney. Brief discussion regarding potential intergovernmental agreement with Taylorville School District, Lincoln Land Community College district and Christian County. Still awaiting final map of area to be included in the TIF District No. 1 and the Industrial Park from Mary Renner. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Dorchinecz and Vota voted NAY. The Mayor announced the motion carried.

REQUEST FOR QUOTES - ENGINEERING SERVICES

Motion by Alderman Budd and seconded by Alderman Vota to direct Chairman Budd and Mayor Barry to obtain Request for Quotes for engineering services. Chairman Budd discussed contacting Chatham for recommendation as they have recently completed this process. Roll call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Vota voted YEA. Alderman Walters voted NAY. The Mayor announced the motion carried.

FY 2017/2018 BUDGETS

Motion by Alderman Budd and seconded by Alderman Burtle to forward the following FY 2017/2018 Police, Fire, Municipal Building, Band, Fire and Police Commission, Library, IMRF, and Social Security Budgets to Treasurer Nation for further refinement. Motion carried 8-0.

TREASURER'S REPORT

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

RESOLUTION NO. 1385 PROPOSED TAX INCREMENT FINANCING (TIF) DISTRICT NO. 1 REDEVELOPMENT PROJECT

Motion by Alderman Budd and seconded by Alderman Walters to approve Resolution No. 1385 re: Proposed Tax Increment Financing (TIF) No. 1 Redevelopment Project. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Dorchinecz and Vota voted NAY. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

SPECIAL EVENTS PERMITS

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and issue a Special Events Permit to the Taylorville High School for the Homecoming Parade to be held on Wednesday, September 13, 2017 beginning at 5:30 P.M., with the school providing a current Certificate of Insurance at that time, as the previous certificate on file expires in July. Motion carried 8-0.

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and issue a Special Events permit to the Taylorville High School Band Boosters to stand on the corner of Webster and Main Cross on Friday June 16, 2017 from 11:00 A.M. - 2:00 P.M. and Saturday June 17, 2017 from 8:00 A.M. - 2:00 P.M. Motion carried 8-0.

Motion by Alderman Walters and seconded by Alderman Burtle 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 9, 2017 from 8:00 A.M. - 4:00 P.M. Motion carried 8-0.

Motion by Alderman Walters and seconded by Alderman Vota to approve the request and issue a Special Events Permit to the Kiwanis Club for their Peanut Day Fundraiser at the corner of Webster and Main Cross on Friday September 22, 2017 and Saturday, September 23, 2017 from 8:00 A.M. - 5:00 P.M. Motion carried 8-0.

306 E. MAIN CROSS SIDEWALK AND GUTTERING

Motion by Alderman Walters and seconded by Alderman Jones to proceed with replacing the sidewalk and guttering along the block of 306 E. Main Cross with the City being responsible for labor and owner being responsible for the concrete. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

LONGDEN'S MOWING & HAULING & TREE SERVICE

Motion by Alderman Walters and seconded by Alderman Budd to direct the City Attorney to prepare a contract with Longden's Mowing & Hauling & Tree Service to remove seven trees at a cost not to exceed \$7,800.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

INTERGOVERNMENTAL AGREEMENT WITH STONINGTON TOWNSHIP

Motion by Alderman Walters and seconded by Alderman Olive to direct the City Attorney to prepare an Intergovernmental Agreement with Stonington Township. Motion carried 8-0.

PURCHASE OF NEW SNOW PLOW

Motion by Alderman Walters and seconded by Alderman Olive to allow Superintendent Wiseman to purchase a new snow plow from Woody's Municipal Supply Company at a cost of \$6,530.00 upon passing of the new budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF TWO NEW ROCK SPREADERS

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to purchase two new rock spreaders from Woody's Municipal Supply Company at a cost of \$11,200.00 upon passing of the new budget. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

DISTRIBUTION OF INFORMATIONAL FLYER BY TAYLORVILLE FIRE DEPARTMENT

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to allow the Taylorville Fire Department members to provide informational flyer to non-emergency patients when they respond to their homes. Discussion was held regarding such flyer. This would, in effect, be an advertising tool for various home health agencies who may wish to participate in the flyer. All companies in the area would be given an equal opportunity. City Attorney Romano cautioned against the liability that could be perceived once the City becomes involved in this. Motion was made by Alderman Vota and seconded by Alderman Olive to table this until more information is provided. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

HIRING OF NEW POLICE OFFICER FOR FUTURE SEAT AT ACADEMY

Motion by Alderman Vota and seconded by Alderman Burtle to direct the Mayor to send a letter to the Board of Fire and Police Commissioners to hire one police officer. Roll call- Aldermen Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. Alderman Budd voted NAY. The Mayor announced the motion carried.

APPROVAL OF HEALTH INSURANCE AND VISION CARE INSURANCE

Motion by Alderman Vota and seconded by Alderman Dorchinecz to accept the HRA health care plan as proposed by Dimond Brothers Insurance for Fire, Police, and AFSCME and approve VSP as the Vision Care insurance provider for all unions under the employment with the City of Taylorville. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, 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, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

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

The meeting adjourned at 8:40 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 7, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:05 P.M.

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

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

Motion by Alderman Dorchinecz and seconded by Alderman Jones to approve the minutes of the Public Hearing held July 17, 2017; the Regular City Council Meeting held July 17, 2017; the Ordinance Committee Meeting held July 19, 2017; the Finance Committee Meeting held July 19, 2017; the Street & Sewer Committee Meeting held July 27, 2017; and the Emergency Services Meeting held August 3, 2017. OMNIBUS VOTE

ORDINANCE NO. 3811 - ORDINANCE DIRECTING AND AUTHORIZING A LEASE AGREEMENT IN EXCESS OF 20 YEARS CONCERNING CITY OWNED REAL ESTATE(re: GTP ACQUISITION PARTNERS II, LLC)

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Ordinance No. 3811 - Ordinance Directing and Authorizing a Lease Agreement in Excess of 20 Years Concerning City Owned Real Estate(re: GTP Acquisition Partners II, LLC). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TAZ-4342 PROJECT

Motion by Alderman Vota and seconded by Alderman Walters to direct the Mayor to sign the Vendor Invoice #114075 for Il Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional services rendered from 2/17/2014 through 05/26/2017 for a total of \$44,371.84 and Vendor Invoice #110476 for Crawford, Murphy & Tilly for professional services rendered from 06/06/2013 through 05/26/2017 for a total of \$23,900.00, and to forward to the Illinois Department of Transportation for fund disbursement, and approve payment of same pending receipt of disbursement from IDOT. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PETERSBURG PLUMBING AND EXCAVATING, LLC

Motion by Alderman Walters and seconded by Alderman Budd to approve Pay Request #7 from Petersburg Plumbing and Excavating, LLC in the amount of \$92,525.80 for the Northeastern 30" Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency(IEPA) for fund disbursement and approve payment of same pending receipt of disbursement from the IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CALVARY BAPTIST CHURCH - SANITARY SEWER SERVICE LINE AGREEMENT

Motion by Alderman Walters and seconded by Alderman Budd to authorize and direct the Mayor to sign the Sanitary Sewer Service Line Agreement between the City of Taylorville and Calvary Baptist Church along with Utility Permit documents from the Illinois Department of Transportation, upon receipt of signed Sanitary Sewer Service Line Agreement from Calvary Baptist Church. The sanitary sewer service line will be the responsibility of Calvary Baptist Church. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

IMRF BOARD RESOLUTION 2017-02-13

Motion by Alderman Vota and seconded by Alderman Walters to adopt IMRF Board Resolution 2017-02-13 for Elected Officials Participation in IMRF. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CLERK'S OFFICE COMPUTER UPGRADES

Motion by Alderman Budd and seconded by Alderman Burtle to approve the purchase of (5) new workstations with Windows 10 for the City Clerk's Office and network/phone switch, from CTI at a cost not to exceed \$14,000.

LASERFICHE UPGRADES

Motion by Alderman Budd and seconded by Alderman Burtle to approve the upgrade for the Laserfiche system with new document scanner at a cost not to exceed \$2,000.00. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FORD 350XL DUMP TRUCK

Motion by Alderman Walters and seconded by Alderman Burtle to approve the purchase of a 2004 Ford 350XL Dump Truck from Bob Ridings Ford for the Street Department at a cost of \$14,500.00, with \$14,000.00 coming from the Street Department Budget and \$500.00 from the clean-up committee. Aldermen Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Budd and Vota voted NAY. The Mayor announced the motion carried.

REMOVAL OF VACANT BUILDINGS

Motion by Alderman Dorchinecz and seconded by Alderman Budd to authorize and direct the City Attorney and the Health and Building Officer to take such action as they deem necessary pursuant to 65 ILCS 5/11-31-1(e) to expedite the removal of five open and vacant buildings that are an immediate and continuing hazard to the City and which are located at the following addresses: 726 E. Thompson; 900 E. Franklin; 819 W. Vandever; 1017 W. Adams and 500 N. Silver. Title work has been completed for all five properties. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - ZONING CLASSIFICATION

Motion by Alderman Burtle and seconded by Alderman Vota to direct the City Attorney to prepare the necessary paperwork to amend the zoning classification of the City owned real estate where the City's new water treatment plant will be constructed and operational, or to grant a special use under its current zoning classification of R-1 to permit the operation of said water treatment plant and facilities; and to set an appropriate date for a Public Hearing concerning same and to submit this matter to the Plan Commission for its recommendations. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE COMMITTEE

GOLF CAR COMMUNITY

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to prepare an ordinance to allow the City of Taylorville to be a Golf Car Community, and also to allow Battery Specialists Plus Golf Cars(BSPGC) to provide the permit and inspection, and to provide a copy of the inspection report and all requisite fees to the City Clerk's Office. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE COMMITTEE

SAM TAYLOR FUND- JEFF ROBINSON

Motion by Alderman Budd and seconded by Alderman Jones to accept the reimbursement for Jeff Robinson for \$5,000.00, upon approval from Steve Craggs with Downtown Taylorville.org, for the Sam Taylor Fund. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

SPENDING LIMITS

Motion by Alderman Budd and seconded by Alderman Burtle to direct the City Attorney to amend the existing ordinance or resolution to increase spending limits allowed without City Council approval to the following amounts: Superintendents up to \$1,000.00, Committee Chairman up to \$1,500.00 and the Mayor up to \$2,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Motion by Alderman Walters and seconded by Alderman Olive to approve the request

and issue a Special Events Permit to the Knights of Columbus for their Tootsie Roll Fundraiser at the corner of Webster and Main Cross on Friday, September 8 and Saturday September 9, 2017 from 8:00 A.M. to 4:00 P.M. Motion carried (8-0).

TRUNK OR TREAT

Motion by Alderman Walters and seconded by Alderman Jones to approve the request and issue a Special Events Permit to the First Presbyterian Church and First United Methodist Church for their "Trunk or Treat" on Sunday October 29, 2017 from 3:30 P.M. to 6:30 P.M. with Walnut Street being blocked off from Market Street to Adams Street. Motion carried (8-0).

ST. MARY'S CHURCH FALL FIESTA

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the request and issue 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 15, 2017 through 9:00 P.M. on Sunday, September 17, 2017. Motion carried (8-0).

CHILLIFEST

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and issue a Special Events Permit for the 32nd Annual Chillifest to be held Saturday, October 7 and Sunday October 8, 2017 with permission to set up, close streets, and place barricades on the Southside of the Taylorville Square beginning at noon on Friday, October 6th, and close the whole Square at 6:00 P.M. on Sunday October 8th until cleanup is complete. Motion carried (8-0).

TREE REMOVAL QUOTE

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to obtain quotes for the removal of a tree located at Madison and Third Streets. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CONCRETE/ASPHALT BID

Motion by Alderman Walters and seconded by Alderman Budd to allow Superintendent Wiseman to bid labor for curb/gutter/asphalt for the Cherokee Street Project and asphalt for Simpson Street and Jayne Street. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

RICH-ENGLAND ALLEY SEWER REPAIR

Motion by Alderman Walters and seconded by Alderman Vota to accept the low quote from Fuhrmann Engineering for Southwest mine subsidence project Rich-England alley sewer repairs not to exceed \$13,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET DEPARTMENT COMPUTERS

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to purchase a computer for the Street Department and a laptop for the Sewer Department at a cost for both not to exceed \$3,000.00 from Computer Techniques. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HEIGHTS LIFT STATION FENCE

Motion by Alderman Walters and seconded by Alderman Budd to bid or obtain quotes for a fence at Heights Lift Station. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EMERGENCY SERVICES COMMITTEE

GLOBAL EMERGENCY PRODUCTS - TRUCK 1

Motion by Alderman Dorchinecz and seconded by Alderman Vota to have Global Emergency Products perform the Annual Preventative Maintenance Program-A at a cost of \$1,250.00 for Truck 1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to have Global Emergency Products perform the Aerial Inspection and Maintenance at a cost of \$1,250.00 for Truck 1. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ANALOG PAGERS AND CHARGERS

Motion by Alderman Dorchinecz and seconded by Alderman Vota to direct City Attorney Romano to prepare an Ordinance to allow for the sale of 30 analog pagers

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

CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Vota to go into closed session pursuant to 5/ILCS 120/2(c)(1) and (c)(11): to discuss the former employment, performance, compensation, discipline, and the dismissal of City police officer Tony Telford, and the pending arbitration matter and scheduled arbitration hearing involving Tony Telford and the City's police union; and to further discuss the probably or imminent litigation against the City and Detective Rick Bryan as indicated in a June 15, 2017 letter to the City Clerk from the attorneys for claimant, Rodney Smith, concerning an alleged February 21, 2017 occurrence that has been referred to the City's liability insurance carrier, and to further discuss any and all subject matters relating to any and all of the aforesaid matters thereto including, but not limited to, subject matters relating to investigation, attorney-client reports, consultant reports, discovery, settlement negotiation, offers, issues and strategy, and to include the following persons to be present during all or part of such closed session, namely: the Mayor, City Clerk, City Treasurer, City Attorney, Human Resource Manager, Police Chief, and such other person or personas as the Mayor may decide during this City Council meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 8:14 P.M. and went into Closed Session at 8:22 P.M.

The City Council returned to open session at 10:08 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

BUSINESS FROM THE PUBLIC

Mayor Barry 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 10:09 P.M.

At the regular meeting held in the Council Chambers by the City Council, August 21, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

ALIVIA KENT DAY PROCLAMATION

The Mayor presented a Proclamation to Alivia Kent naming August 21, 2017 Alivia Kent Day for her achievements in gymnastics.

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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Lanzotti and seconded by Alderman Walters to approve the minutes of the Special City Council Meeting held August 7, 2017; the Regular City Council Meeting held August 7, 2017; the Water/Environmental Committee Meeting held August 10, 2017; the Ordinance Committee Meeting held August 17, 2017; and the Finance Committee Meeting held August 17, 2017. OMNIBUS VOTE

RESOLUTION NO. 1390 - RESOLUTION OF AUTHORIZATION, SUPPORT AND COMMITMENT OF FUNDS FOR ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS GRANT APPLICATION

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Resolution No. 1390 - Resolution of Authorization, Support and Commitment of Funds for Economic Development Administration Public Works Grant Application. This is a re-application process; should the EDA not receive the grant, they will return the \$50,000.00 previously paid by the City following the decision. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1391 - A RESOLUTION ADOPTING A SPENDING LIMIT POLICY

Motion by Alderman Budd and seconded by Alderman Vota to adopt Resolution No. 1391 - A Resolution Adopting a Spending Limit Policy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3812 - AN ORDINANCE AUTHORIZING THE CITY OF TAYLORVILLE TO ENTER INTO CERTAIN ANNEXATION AGREEMENTS PURSUANT TO 65 ILCS 5/11-15.1-1 ET. SEQ.

Motion by Alderman Burtle and seconded by Alderman Walters to adopt Ordinance No. 3812 - An Ordinance Authorizing the City to Enter Into Certain Water Annexation Agreements Pursuant to 65 ILCS 5/11-15.1-1 et. seq. with Donald & Penny King, 14 Westhaven Court; Justin Griffin, 4715 Wilson Drive; Broderick & Julie-Ann Whitaker, 4108 Kennedy Road; Amber Mays, 18 Wedgewood Court; Jeremy & Amy Barnes, 12 Westhaven Court; Gregory & Suzanne Mizera, 308 Beechwood Drive; Michael & Susan Nation, 12 Holly Court; and David & Marianne Meister, 6 Glenco Court. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3813 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY AND AN EXCHANGE AGREEMENT

Motion by Alderman Budd and seconded by Alderman Vota to adopt Ordinance No. 3813 - An Ordinance Authorizing the Acquisition of Property and An Exchange Agreement (re: McCarty real estate exchange). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3814 - AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL OWNED PROPERTY BY THE CITY OF TAYLORVILLE

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3814 - An Ordinance Authorizing the Sale of Personal Owned Property by the City of Taylorville (i.e. 30 analog pagers and chargers). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

TAZ-4342 PROJECT

Motion by Alderman Dorchinecz and seconded by Alderman Lanzotti to direct the Mayor to sign the Vendor Invoice #114523 for Il Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional services rendered from 12/8/2013 through 06/30/2017 for a total of \$1,353.00 and Vendor Invoice #114522 for CMT for professional services rendered from 03/7/2017 through 06/30/2017 for a total of \$1,611.22, and to forward to the Illinois Department of Transportation for fund disbursement, and approve payment of same pending receipt of disbursement from IDOT. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PETERSBURG PLUMBING

Motion by Alderman Walters and seconded by Alderman Budd to approve change in Pay Request #6 for Petersburg Plumbing from amount previously approved of \$124,875.62 to \$269,199.46, along with \$2,146.59 shortage from Pay Request #3 for a total of \$271,346.05 per documentation and check received from IEPA, pending lien waiver from Petersburg Plumbing in that amount and confirmation by the City Engineer that the work has been satisfactorily completed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

INCODE DISASTER RECOVERY PROGRAM

Motion by Alderman Jones and seconded by Alderman Vota to allow the City Treasurer to enter into an agreement with Incode for Disaster Recovery Program at a cost not to exceed \$3,000.00 annually. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CTI CONTRACT

Motion by Alderman Vota and seconded by Alderman Walters to enter into an agreement with CTI for Backup Monitoring and Maintenance, as well as Server Maintenance and Configuration at a cost not to exceed \$3,000.00 per month for an annual contract. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

COMMITTEE REPORTS

ORDINANCE COMMITTEE

GOLF CART ORDINANCE

Motion by Alderman Jones and seconded by Alderman Walters to direct the City Attorney to make revisions as discussed at Committee level to the Proposed Ordinance Application and Permit Forms regarding street legal golf carts. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, and Walters voted YEA. Aldermen Burtle, Olive, and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3815 - AN ORDINANCE ADDING CHAPTER 7 OF THE TITLE 6 OF THE TAYLORVILLE CITY CODE (RE: OPERATION OF GOLF CARTS IN THE CITY)

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3815 - An Ordinance Adding Chapter 7 of the Title 6 of the Taylorville City Code (re: Operation of Golf Carts in the City) and to approve the related Golf Cart Application and Inspection Report forms as prepared by the City Attorney; and to authorize the Mayor to approve from time to time the appropriate signage for the operation of golf carts on designated roadways within the City, and the kind of reflective adhesive annual golf cart permit stickers.

Motion by Alderman Walters and seconded by Alderman Jones to Open the Floor for discussion. There was discussion on the use of seat belts and an amber light on the vehicle. A decision was made to remove the amber light from the mandatory equipment. The slow moving emblem will remain, as will headlights, tail lamps, brake lights, and seat belts. Discussion was also held regarding the minimum driving age for a Golf Cart; if a 16 year old has been issued a drivers license, they should then be allowed to drive a golf cart. Signs will be installed at the entrances to Taylorville denoting a "Golf Cart Community", along with 2 signs per street where golf carts can be driven. Alderman Walters will work with Superintendent Wiseman and the State to ensure signs are ordered and installed. It was noted that due to obtaining signage and stickers, this Ordinance will become effective on September 30, 2017. These changes will be made by the City Attorney in the Ordinance.

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3815 - An Ordinance Adding Chapter 7 of the Title 6 of the Taylorville City Code (re: Operation of Golf Carts in the City) with the appropriate changes. Roll Call - Aldermen Budd, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Burtle and Vota voted NAY. The Mayor announced the motion carried.

918 WEST VANDEVEER BID

Motion by Alderman Jones and seconded by Alderman Walters to authorize the Health and Building Officer to submit a sealed bid to the Christian County Treasurer's Office for property located at 918 West Vandever with a dollar amount to be determined by the Mayor at his sole discretion, and if the bid is awarded to the City of Taylorville, the funds will come from the Demolition Line Item. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CHANGE IN MEETING DATE

Motion by Alderman Jones and seconded by Alderman Walters to change the date of the September's Finance and Ordinance Committee Meetings to Tuesday, September 19, 2017. Motion carried (8-0).

FINANCE COMMITTEE

CHILLIFEST CONTRIBUTION

Motion by Alderman Budd and seconded by Alderman Walters to contribute \$5,000.00 to the Greater Taylorville of Chamber of Commerce to help promote the Chillifest with funds coming from the Hotel/Motel tax. Alderman Vota stated that the past two years the Council has asked the Chamber to produce a budget; he feels that since they are a private organization that the City should not be funding their event. Over the past years, the City has contributed \$3,000.00 to the event; Mayor Barry said this is the largest event in Taylorville and exactly what the Hotel/Motel tax funds should be used to promote. Alderman Walters reminded the Council that this is a special year with 20,000 people expected in the area the night prior for the Luke Bryan concert. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

CHRISTIAN COUNTY SENIOR CITIZENS CONTRIBUTION

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

WATER TREATMENT PLANT CHANGE ORDERS

Motion by Alderman Budd and seconded by Alderman Walters to authorize the Mayor, Water Committee Chairman, and the Water Superintendent to jointly approve any change orders not to exceed \$10,000.00 per change order for the New Water Treatment Plant. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

TIF DISTRICTS

Motion by Alderman Budd and seconded by Alderman Walters to allow the City Engineer to perform drainage opinions relating to vacant tracts that are within the proposed Taylorville TIF Districts at a cost not to exceed \$5,000.00 for both Districts. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Olive, and Walters voted YEA. Aldermen Lanzotti and Vota voted NAY. The Mayor announced the motion carried.

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Dorchinecz to accept the Treasurer's Report with the correction as noted. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Dorchinecz to authorize payment of the bills, less the invoice for \$14,000.00 for the City-paid portion of the truck for the Street Department. This had been previously approved in committee. Alderman Vota noted for the record that he is against this purchase and requested this bill be voted on separately. Roll Call - Alderman Vota voted YEA. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted NAY. The Mayor announced the motion **failed**.

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

BUSINESS FROM THE PUBLIC

Mayor Barry 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 (8-0) .

The meeting adjourned at 8:11 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 5, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

The Mayor called the meeting to order at 7:35 P.M.

The Invocation was given by Pastor James Jones of Taylorville Christian Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

VOLUNTEER OF THE MONTH

The Mayor recognized Scott Alberssen, former football coach at Taylorville High School, as the Volunteer of the Month. Mr. Alberssen is a strong supporter of Taylorville Athletics and the Sports Boosters, and was instrumental in organizing the Alumni Football Game. 53 former players participated in the game against Chatham, with \$15,000.00 in proceeds to our community, \$5,000.00 of which went to the Sports Boosters and \$10,000.00 directly to the Taylorville football program.

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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Jones to approve the minutes of the Public Hearing regarding Water Annexations held August 21, 2017; the Public Hearing regarding the Pam MacCarty Property Exchange held August 21, 2017; the Regular City Council Meeting held August 21, 2017; the Public Facilities Meeting held August 24, 2017; the Street & Sewer Committee Meeting held August 24, 2017. OMNIBUS VOTE

ORDINANCE NO. 3816 - ORDINANCE ADDING CHAPTER 7 TO TITLE 6 OF THE TAYLORVILLE CITY CODE (re: OPERATION OF GOLF CARTS IN THE CITY)

Motion by Alderman Jones and seconded by Alderman Walters to adopt Ordinance No. 3816 - Ordinance Adding Chapter 7 to Title 6 of the Taylorville City Code (re: operation of golf carts in the city). This Ordinance will replace Ordinance No. 3815 passed at the last Council meeting due to changes requested by the Chairman of the Ordinance Committee. In addition, the effective date of ordinance will be changed from September 30, 2017 to October 31, 2017 to allow for additional time for installation of signs on designated/prohibited roadways. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Burtle and Vota voted NAY. The Mayor announced the motion carried.

ORDINANCE NO. 3817 - ORDINANCE AMENDING SECTIONS 10-4-2, 10-4-4, 10-4-5, AND 10-8-4 OF THE TAYLORVILLE CITY CODE

Motion by Alderman Burtle and seconded by Alderman Walters to adopt Ordinance No. 3817 - An Ordinance Amending Sections 10-4-2, 20-4-4, 10-4-5, and 10-8-4 of the Taylorville City Code (re: adding municipal public water treatment plants and related facilities, buildings and lands as permitted uses in R-1 Districts and exempting such uses from any building height, off-street parking and off-street loading requirements. In regards to this motion, The Plan Commission met to give their recommendation. Many of the members felt they were put in a bad position, coming in after the project had begun. The motion by the Plan Commission to recommend to the City Council to approve the Ordinance **failed** with (4) NAY votes, (2) YEA votes, and (1) Abstention. City Attorney Romano stated that it would take a two-thirds vote of the City Council to override the Plan Commission recommendation and pass the Ordinance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

RESOLUTION 1392 - RESOLUTION RE: ANTHONY TELFORD AND POLICE UNION SETTLEMENT AGREEMENT AND GENERAL RELEASE

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Resolution No. 1392 - Resolution Re: Anthony Telford and Police Union Settlement Agreement and General Release. Alderman Burtle addressed his opposition to this agreement stating that the City should not encourage bad behavior; second chances are good, but not necessarily in the same position/place. Alderman Vota inquired of Attorney Romano as to why the City is encouraged to accept this agreement. Attorney Romano stated that the City is being advised to accept this agreement based on the handling of another police officer. Mr. Telford will have to undergo

a psychological evaluation, will be reinstated at his previous rate of pay, and will receive no retroactive pay. This was determined to be a better result than arbitration, which could cost the City thousands of dollars. Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Aldermen Burtle and Vota voted NAY. The Mayor announced the motion carried.

RESOLUTION RE: GLOBAL RELEASE AND SETTLEMENT AGREEMENT

Attorney Romano advised the Council that there would be no action taken on this Resolution at this time, as the City has not received the signed global release and settlement agreement.

HEIGHTS LIFT STATION FENCE

Motion by Alderman Walters and seconded by Alderman Vota to approve the purchase of a vinyl fence for the Heights Lift Station from Allied Fence at a cost of \$6,852.50. Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

VFW RIDERS

Motion by Alderman Walters and seconded by Alderman Burtle to approve the request and issue a Special Events Permit to the VFW Riders for an event to be held on Saturday, August 26, 2017 at the American Legion from 9:30 A.M. - 12:00 P.M. Due to the nature/timing of the event and receipt of paperwork, Alderman Walters granted approval prior to the City Council Meeting. Motion carried (8-0).

CTI CONTRACTS

Motion by Alderman Walters and seconded by Alderman Olive to waive any conflict of interest and consent for the City Attorney to represent both the City and Computer Techniques, Inc. concerning an Information Technology Services Agreement, Backup Monitoring and Management Agreement and Proposal Project: IT Scope of Work. City Attorney Romano advised the Council that he is the attorney for both parties, and if approved, will look at the contract on behalf of the City. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

COMMITTEE REPORTS

PUBLIC FACILITIES COMMITTEE

FIRE STATION ROOF WALKWAY - TULLIS EXCAVATING

Motion by Alderman Olive and seconded by Alderman Budd to award the quote to construct a 200' x 24" walkway, made from 18 gauge galvanized interlocking steel, on the Fire Station Roof to Tullis Excavating at a cost not to exceed \$17,200.00, subject to issue of the City's form contract and providing the requisite certificates of insurance. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING GENERATOR - JOHNSON ENGINEERING, P.C.

Motion by Alderman Olive and seconded by Alderman Vota to accept the proposal from Johnson Engineering, P.C. at a per task cost not to exceed \$9,800.00 for the preliminary work to prepare the bid and specification documents needed for a new generator and switchgear for the Municipal Building, with the understanding not to proceed with the bid process until such time as the funds are available. Alderman Olive stated that the current generator was installed in 1976; the current amount of equipment in the Municipal Building would not be supported by this generator should there be a power failure and this is the time to be proactive. Roll Call - Aldermen Budd, Burtle, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. Alderman Dorchinecz voted NAY. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

CHAPEL HILL PENTECOSTAL CHURCH

Motion by Alderman Walters and seconded by Alderman Olive to approve the request and issue a Special Events Permit for Chapel Hill Pentecostal Church for September 30, 2017 from 12:00 P.M. to 6:00 P.M. Motion carried (8-0).

STEPHENS TRAILER SALES

Motion by Alderman Walters and seconded by Alderman Vota to approve the purchase of a 12 ton Tandem Axle Trailer from Stephens Trailer Sales at a cost not to exceed \$11,268.00. The cost will be divided three ways, \$3,756.00 each, between the Street & Sewer, Lake, and Water Departments. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HYDRAULIC HAMMER

Motion by Alderman Walters and seconded by Alderman Vota to allow Superintendent Wiseman to obtain quotes for a hydraulic hammer. Motion carried (8-0).

CURBS AND SIDEWALKS/NORTH CHEROKEE STREET - MOORE CONCRETE, INC.

Motion by Alderman Walters and seconded by Alderman Budd to award the bid for Curbs and Sidewalks for North Cherokee Street to Moore Concrete, Inc. at a cost not to exceed \$90,870.00, subject to the issue of the City's form contract, providing the requisite certificates of insurance and execution of the requisite performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

MILLING AND ASPHALT/SIMPSON, JAYNE, CHEROKEE - TRUMAN L. FLATT & SONS CO., INC.

Motion by Alderman Walters and seconded by Alderman Budd to award the bid for Milling and Asphalt for Simpson, Jayne, and Cherokee Streets to Truman L. Flatt & Sons Co., Inc. at a cost not to exceed \$198,450.00, subject to the issue of the City's form contract, providing the requisite certificates of insurance, and execution of the requisite performance and payment bonds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

"NO PARKING" SIGN

Motion by Alderman Walters and seconded by Alderman Dorchinecz to table the issue of the "No Parking" sign on the South Side of Pleasant Street between Pawnee Street and Cottage Street. Discussion was held regarding this issue. There is an ordinance in place stating that a vehicle cannot block the use of the driveway.

PAYMENT OF BILLS

Motion by Alderman Budd and seconded by Alderman Burtle to authorize payment of the bills. Alderman Vota advised that he does not support the Chamber of Commerce donation payment at this time. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

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

CLOSED SESSION

Motion by Alderman Walters and seconded by Alderman Budd to go into closed session pursuant to 5/ILCS 120/2(c)(2) to discuss collective negotiating matters between the City and its Police Department employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, Police Chief, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 9:04 P.M. and went into Closed Session at 9:09 P.M.

The City Council returned to open session at 10:12 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

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

The meeting adjourned at 10:13 P.M.

At the regular meeting held in the Council Chambers by the City Council, September 18, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

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

YOUTH OF THE MONTH

The Mayor presented the Youth of the Month award to Justin Wright for his record setting achievements as a Taylorville High School football player. Justin set a new record with 390 receiving yards in one game, leading the school and the IHSA. He was named Chicago Bears Player of the Week and is ranked 12th nationally for his achievements. Congratulations to Justin and to his quarterback, Brandon Odam, for this outstanding accomplishment!

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, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Jones and seconded by Alderman Lanzotti to approve the minutes of the Public Hearing held September 5, 2017; the Plan Commission Meeting held September 5, 2017; the Regular City Council Meeting held September 5, 2017; the Personnel Committee Meeting held September 7, 2017; the Emergency Services Committee Meeting held September 7, 2017; the Lake/Airport Committee Meeting held September 14, 2017; and the Water/Environmental Committee Meeting held September 14, 2017. OMNIBUS VOTE

RESOLUTION NO. 1393 - A RESOLUTION AUTHORIZING EXECUTION OF ARCHITECTURAL SERVICES AGREEMENT (RE: DICKINSON HUSSMAN ARCHITECTS) - WATER TREATMENT PLANT

Motion by Alderman Burtle and seconded by Alderman Walters to adopt Resolution No. 1393 - Resolution Authorizing Execution of Architectural Services Agreement (re: Dickinson Hussman Architects). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Walters voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1394 - A RESOLUTION AUTHORIZING INFORMATION TECHNOLOGY AGREEMENT (RE: COMPUTER TECHNIQUES, INC.)

Motion by Alderman Budd and seconded by Alderman Dorchinecz to adopt Resolution No. 1394 - A Resolution Authorizing Information Technology Agreement (re: Computer Techniques, Inc.). Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Burtle Abstained. The Mayor announced the motion carried.

RESOLUTION NO. 1395 - RESOLUTION RE: REAL ESTATE LEASE AGREEMENT WITH RICK AND LISA CHAMPLEY

Motion by Alderman Budd and seconded by Alderman Burtle to adopt Resolution No. 1395 - Resolution re: Real Estate Lease Agreement with Rick and Lisa Champley. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

RESOLUTION NO. 1396 - RESOLUTION RE: REAL ESTATE LEASE AGREEMENT WITH CLINT DONALD BARLOW

Motion by Alderman Lanzotti and seconded by Alderman Burtle to adopt Resolution No. 1396 - Resolution re: Real Estate Lease Agreement with Clint Donald Barlow. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

RESOLUTION RE: GLOBAL RELEASE AND SETTLEMENT AGREEMENT

Attorney Romano advised the Council that there would be no action taken on this Resolution at this time, as the City has not received the signed global release and settlement agreement.

ORDINANCE NO. 3818 - AN ORDINANCE AUTHORIZING THE EXTENSION OF TWO LEASES (RE: BOYD DAPPERT RECREATION AREA - BOYD DAPPERT YOUTH RESERVATION)

Motion by Alderman Dorchinecz and seconded by Alderman Olive to adopt Ordinance No. 3818 - An Ordinance Authorizing the Extension of Two Leases (re: Boyd Dappert Recreation Area - Boyd Dappert Youth Reservation. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3819 - AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF TAYLORVILLE, CHRISTIAN COUNTY, ILLINOIS

Motion by Alderman Walters and seconded by Alderman Burtle to adopt Ordinance No. 3819 - An Ordinance Annexing Certain Territory to the City of Taylorville, Christian County, Illinois,

Pursuant to 65-ILCS 5/7-1-8(State Bar Edition) (re:3624 Lake Drive). Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Walters, and the Mayor voted YEA. The Mayor announced the motion carried.

MUNICIPAL BUILDING ROOF - HENSON ROBINSON COMPANY

Motion by Alderman Walters and seconded by Alderman Olive to accept the bid for the Municipal Building Roof from Henson Robinson Company for the total bid sum of \$91,240.00 that includes 30-year roof warranty and temporary roof being the base bid with alternative bid numbers 1 and 2; and to authorize the Mayor to execute the Notice of Award to Henson Robinson Company; and upon receipt of the requisite executed contract, and receipt of all requisite documents and instruments; the Mayor is authorized and directed to issue the Notice to Proceed to Henson Robinson Company, all the foregoing is contingent upon receipt of loan proceeds from a financial institution in an amount acceptable to the City Council. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

STREET DEPARTMENT POSITIONS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to Bid and/or Advertise for (2) Equipment Operator II positions in the Street Department contingent upon receipt of letters of retirement 30 days prior to vacancy. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to Bid and/or Advertise for a Laborer in the Street Department. City Treasurer Nation confirmed to the Council that the funds are available for this position. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA.

EMERGENCY SERVICES COMMITTEE

PURCHASE OF RANGE ROUNDS - HOWELL MUNITIONS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of range rounds from Howell Munitions at a cost of \$10,432.80. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF DUTY ROUNDS - KIESLER'S POLICE SUPPLY

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of duty rounds from Kiesler's Police Supply at a cost of \$10,485.05. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

POLICE DEPARTMENT COMPUTERS - CTI

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the purchase of (3) Desktop Computers from CTI at a cost not to exceed \$4,333.35 per quote provided. Roll Call - Aldermen Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

Motion by Alderman Dorchinecz and seconded by Alderman Olive to approve the purchase of (1) Laptop Computer from CTI at a cost not to exceed \$1,259.68 per quote provided. Roll Call - Alderman Budd, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Burtle abstained. The Mayor announced the motion carried.

LAKE/AIRPORT COMMITTEE

QT Pod SERVICE AGREEMENT

Motion by Alderman Lanzotti and seconded by Alderman Jones to approve the Gold Level of support for the annual service agreement for the Airport Fueling Terminal at a cost of \$995.00 with QT Pod. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

WAREHAM'S SECURITY - VIDEO SURVEILLANCE SYSTEM - AIRPORT

Motion by Alderman Lanzotti and seconded by Alderman Olive to purchase a video surveillance system from Wareham's Security at a cost not to exceed \$4,879.00, which includes parts and labor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

PROPERTY EXCHANGE PARCEL APPRAISAL

Motion by Alderman Lanzotti and seconded by Alderman Dorchinecz to direct Superintendent Jackson to have an Illinois Licensed Appraiser to perform an appraisal on the three or four parcels being considered for the exchange in regards to the Pam McCarty property exchange. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #2

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #2 from Plocher Construction in the amount of \$1,238,490.00 for work on the New Water Treatment Plant and forward request to the IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Budd to pay Benton & Associates \$45,047.94 for work performed related to the construction of the New Water Treatment Plant from May 28, 2017 through July 22, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Lanzotti to pay Clark-Dietz \$3,065.00 for work performed related to the construction of the New Water Treatment Plant from May 27, 2017 through August 25, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

CORRPRO MAINTENANCE AGREEMENT

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to approve the Corrpro Maintenance Agreement at a cost of \$2,505.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, 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, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

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

CLOSED SESSION

Motion by Alderman Jones and seconded by Alderman Budd to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2) to discuss collective negotiating matters between the City and it's Police Department employees and their union representatives, and deliberations concerning salary schedules for such employees; and to further discuss any and all subject matters relating to any and all of the aforesaid subject matters thereto including, but not limited to, settlement negotiation, offers, issues and strategy, and to include, if present, the following persons to be present during all or part of such closed session, namely: the Mayor, Aldermen, City Clerk, City Treasurer, Human Resource Manager, Police Chief, City Attorney, and such other person or persons as the Mayor may decide during this City Council Meeting and/or during such closed session. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. The Mayor announced the motion carried.

The City Council recessed at 7:37 P.M. and went into Closed Session at 7:39 P.M. The City Council returned to open session at 8:07 P.M.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters reported present.

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

The meeting adjourned at 8:08 P.M.

At the regular meeting held in the Council Chambers by the City Council, November 6, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

The Invocation was given by Pastor Cody Frazier of Faith Community Church. Mayor Barry led the Council and the assembled group in the Pledge of Allegiance.

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

VOLUNTEER OF THE MONTH

The Mayor recognized Mr. Benjamin Joseph Friesland as the Volunteer of the Month. Mr. Friesland is a retired employee of the City and takes the time and effort to clean up around the square. The Mayor presented him with a proclamation to thank him for his volunteer efforts.

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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Lanzotti to approve the minutes of the Regular City Council Meeting held October 16, 2017; the Finance Committee Meeting held October 19, 2017; the Special City Council Meeting held October 24, 2017; the Public Facilities Committee Meeting held October 26, 2017; and the Street & Sewer Committee Meeting held October 26, 2017. OMNIBUS VOTE

ORDINANCE NO. 3821 - AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF A 2018 FORD POLICE INTERCEPTOR 4 DOOR UTILITY WITH AWD (K8A) PATROL VEHICLE WITH EQUIPMENT AND ACCESSORIES AND AUTHORIZE THE BORROWING OF FUNDS

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adopt Ordinance No. 3821 - An Ordinance to Provide for the Purchase of a 2018 Ford Police Interceptor 4 Door Utility with AWD(K8A) Patrol Vehicle with Equipment and Accessories and Authorize the Borrowing of Funds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3822 - AN ORDINANCE TO PROVIDE FOR THE PURCHASE OF TWO 2018 FORD POLICE INTERCEPTOR 4 DOOR UTILITY WITH AWD (K8A) UNMARKED STERLING GRAY VEHICLES WITH EQUIPMENT AND ACCESSORIES AND AUTHORIZE BORROWING OF FUNDS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to adopt Ordinance No. 3822 - An Ordinance to Provide for the Purchase of Two 2018 Ford Police Interceptor 4 Door Utility with AWD(K8A) Unmarked Sterling Gray Vehicles with Equipment and Accessories and Authorizing Borrowing of Funds. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

FISCAL YEAR 2017 ANNUAL FINANCIAL AUDIT REPORT

Motion by Alderman Budd and seconded by Alderman Jones to approve the Annual Financial Audit Report from Lively, Matias, Hooper & Noblet for the Fiscal Year Ended April 30, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PETERSBURG PLUMBING AND EXCAVATING, LLC - NORTHEASTERN 30" SANITARY SEWER PHASE 1 PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve Pay Request #8 from Petersburg Plumbing and Excavating, LLC in the amount of \$152,860.15 for the Northeastern 30" Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending receipt of disbursement from the IEPA, this conditioned upon receipt of signed partial mechanics lien waivers in this amount and recommendation by the City Engineer that the work has been satisfactorily performed. Alderman Walters stated that the project is 86% complete. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota and Walters voted YEA. The Mayor announced the motion carried.

GREENE & BRADFORD, INC. - NORTHEASTERN 30" SANITARY SEWER PHASE 1 PROJECT

Motion by Alderman Walters and seconded by Alderman Budd to approve invoices from Greene & Bradford, Inc. for engineering services for \$64, 521.70 for the Northeastern 30" Sanitary Sewer Phase 1 Project and to forward to the Illinois Environmental Protection Agency (IEPA) for fund disbursement and approve payment of same pending disbursement from the IEPA. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PHASE 1 MINE SUBSIDENCE SANITARY SEWER REPLACEMENT - PETERSBURG PLUMBING AND EXCAVATING, LLC

Motion by Alderman Walters and seconded by Alderman Dorchinecz to award the bid to Petersburg Plumbing and Excavating, LLC for the Phase 1 Mine Subsidence Sanitary Sewer Replacement: Alley between England and Rich Street Houston Street to Cheney Street at a cost of \$378,496.00. This project is pending final approval from IDNR. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

EXTENDED WARRANTY OFFER/SERVICE AGREEMENTS - GLOBAL TECHNICAL SYSTEMS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the Purchase of a 5 Year Extended Services Agreement for 30 Global Digital Pagers at a Cost of \$64.50 per pager for a total cost of \$1,935.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

AIRPORT IL PROJECT NO. TAZ-4342 INVOICE - CRAWFORD, MURPHY & TILLY

Motion by Alderman Vota and seconded by Alderman Walters to authorize and direct the Mayor to sign the Vendor Invoice #115286 for IL Project No. TAZ-4342 for Crawford, Murphy & Tilly for professional services rendered from 7/29/2017 to 8/25/2017 for a total of \$2,942.83 and to forward to Illinois Department of Transportation for fund disbursement and approve payment upon receipt of funds from IDOT. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

FINANCE/ORDINANCE COMMITTEE MEETING DATE CHANGE

Motion by Alderman Jones and seconded by Alderman Budd to move the Finance/Ordinance Committee Meeting from Thursday, November 16, 2017 to Wednesday, November 15, 2017. Motion carried (8-0).

COMMITTEE REPORTS

FINANCE

TREASURER'S REPORT

Motion by Alderman Budd and seconded by Alderman Walters to approve the Treasurer's Report as presented. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PUBLIC FACILITIES

YARD HEATING & COOLING MAINTENANCE CONTRACT - MUNICIPAL BUILDING

Motion by Alderman Olive and seconded by Alderman Vota to enter into a one-year Heating and Air Maintenance Contract for the Municipal Building with Yard Heating & Cooling at a cost of \$2,264.44. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

STREET & SEWER COMMITTEE

RESOLUTION No. 1400 - RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY (MFT FUNDS)

Motion by Alderman Walters and seconded by Alderman Dorchinecz to Adopt Resolution No. 1400 - A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code in the amount of \$400,000.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

GRAPPLE BUCKET - EEL RIVER STEELWORKS, LLC

Motion by Alderman Walters and seconded by Alderman Olive to approve the purchase of a grapple bucket for the Street Department from Eel River Steelworks, LLC, at a cost not to exceed \$4,058.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PAYMENT OF BILLS

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

BUSINESS FROM THE PUBLIC

Mayor Barry 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 Olive to adjourn. Motion carried (8-0).

The meeting adjourned at 7:28 P.M.

At the regular meeting held in the Council Chambers by the City Council, December 18, 2017, the following proceedings were held and entered in this record in the following words and figures to wit:

City Clerk

Mayor

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

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

Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters reported present.

YOUTH OF THE MONTH

Mayor Barry recognized the Girls Basketball program, players and coaches, at all levels from the Taylorville Junior High School. All teams had a very successful season. He then presented the Youth of the Month Award to the Taylorville Junior High 7th Grade Girls Basketball Team. The team advanced to the State Playoffs with a record of 24-3.

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, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to approve the minutes of the Regular City Council Meeting held December 4, 2017; the Emergency Services Committee Meeting held December 7, 2017; the Personnel Committee Meeting held December 7, 2017; the Water/Environmental Committee Meeting held December 11, 2017; and the Lake/Airport Committee Meeting held December 11, 2017. OMNIBUS VOTE

ORDINANCE NO. 3825 - AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT FOR THE CITY OF TAYLORVILLE

Motion by Alderman Vota and seconded by Alderman Walters to approve Ordinance No. 3825 - An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the City of Taylorville. This is a State of Illinois mandate requiring all municipalities to pass prior to January 15, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3826 - AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY AND AN EXCHANGE AGREEMENT

Motion by Alderman Walters and seconded by Alderman Vota to adopt Ordinance No. 3826 - An Ordinance Authorizing the Acquisition of Property and an Exchange Agreement. This is for an exchange of property between the Pameila McCarty and the City of Taylorville. In the absence of Ms. McCarty, authority is now given to Mayor Barry to sign the Ordinance once Ms. McCarty has signed all documents and returned to the Mayor. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3827 - AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO CERTAIN WATER ANNEXATION AGREEMENTS

Motion by Alderman Burtle and seconded by Alderman Budd to adopt Ordinance No. 3827 - An Ordinance Authorizing the City to Enter into Certain Water Annexation Agreements. Alderman Walters noted that this does not imply that these properties are being annexed at this time; this allows the City to annex them should they become contiguous in the future. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, Walters, and Mayor Barry voted YEA. The Mayor announced the motion carried.

ORDINANCE NO. 3828 - MAKING THE ANNUAL TAX LEVY FOR MAY 1, 2017 - APRIL 30, 2018

Motion by Alderman Budd and seconded by Alderman Walters to adopt Ordinance No. 3828 - Making the Annual Tax Levy for May 1, 2017 - April 30, 2018. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POWDER KEG OUTFITTERS

Motion by Alderman Walters and seconded by Alderman Burtle to open the floor to Mr. Josh Assad from Powder Keg Outfitters. Mr. Assad and City Attorney Romano discussed the letter provided by Shooting Range Industries, LLC, along with some necessary changes to the language in the Ordinance previously passed by the City Council. Various modifications will need to be made to the Ordinance. Mr. Assad has requested that he be permitted to obtain his Certificate of Occupancy to proceed with opening of Bay 2(East Bay with 6 shooting lanes). Motion by Alderman Jones and seconded by Alderman Vota to close the floor.

Motion by Alderman Jones and seconded by Alderman Burtle as follows: Upon payment to the City of the required \$200.00 Annual Operation Fee and following the City's receipt of a signed certification letter from Shooting Range Industries, LLC acceptable to the City Attorney, a

Certificate of Occupancy and operating permit shall be issued to Joshua Assad d/b/a Powder Keg Outfitters limited to only the six (6) shooting lanes located at Bay 2 (the East Bay) as shown on the design plans of record with the City; provided, however, such Certificate of Occupancy and Operating Permit shall be terminated on April 1, 2018 if the City Council by said date fails to adopt an ordinance that eliminated subparagraph f. of subparagraph 5 of paragraph A. of City Code Section 10-5-6 and modifies subparagraphs 5, 16, and 17 or paragraph A of City Code Section 10-5-6 to add "a competent professional who is proficient and experienced in the design, construction, maintenance, and operation of indoor firing range and training facilities. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

APPROVE CLOSED SESSION MINUTES

Motion by Alderman Dorchinecz and seconded by Alderman Budd to approve the following Closed Session Minutes remain "Confidential" as recommended by Mayor Barry: 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, 2017 Personnel; September 1, 2016 Personnel; November 3, 2016 Personnel; February 2, 2017 Personnel; March 2, 2017 Personnel; April 3, 2017; April 13, 2017 Water/Environmental; August 17, 2017 Finance; September 7, 2017 Personnel; October 2, 2017 Special City Council; October 16, 2017 Special City Council; and December 4, 2017. The motion carried (8-0).

APPOINTMENT OF JOE HADLEY TO PLAN COMMISSION

Motion by Alderman Jones and seconded by Alderman Olive to approve the appointment of Mr. Joe Hadley to the Plan Commission to replace Mr. Steve Breckenridge. The motion carried (8-0).

TAYLORVILLE PROFESSIONAL FIRE FIGHTERS LOCAL 3144 CONTRACT NEGOTIATIONS

Motion by Alderman Budd and seconded by Alderman Walters to approve Final Contract Negotiations between the Taylorville Professional Fire Fighters Local 3144 and the City of Taylorville. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Olive, and Walters voted YEA. Aldermen Jones, Lanzotti, and Vota voted NAY. The Mayor announced the motion carried.

ANNEXATION FORM FOR TIF DISTRICT 1 & 2

Motion by Alderman Budd and seconded by Alderman Walters to approve the Annexation Form for TIF District 1 & 2 as prepared by Attorney Romano. This form will be sent out to property owners who may be annexed into the TIF areas. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, and Walters voted YEA. Alderman Vota voted NAY. The Mayor announced the motion carried.

REJECT AUDIT BIDS

Motion by Alderman Budd and seconded by Alderman Olive to reject All Audit Bids. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

Lively, Mathias, Hooper & Noblet, LTD - 2018, 2019, 2020, 2021 AUDITORS FOR THE CITY OF TAYLORVILLE

Motion by Alderman Budd and seconded by Alderman Vota, pursuant to 65ILCS 5/8-8-8, to retain LMH&N, Ltd. as the Auditors for the City of Taylorville for Fiscal Years 2018, 2019, 2020, 2021 for the Maximum Annual fee of \$27,500.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

COMMITTEE REPORTS

EMERGENCY SERVICES COMMITTEE

TAYLORVILLE FIRE DEPARTMENT GENERATOR SERVICE AGREEMENT - ALTORFER

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve a three-year Service Agreement for the Taylorville Fire Department generator with Altorfer for \$1,199.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PURCHASE OF REGULATOR SETS/BUOYANCY COMPETENCY DEVICE - SCUBA SPORTS

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to approve the purchase of four new regulator sets and a single Buoyancy Competency Device from Scuba Sport at a cost of \$2,925.00. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

REPAIRS TO ENGINE 1 - ATI SERVICES OF ILLINOIS LLC

Motion by Alderman Dorchinecz and seconded by Alderman Burtle to direct Fire Chief Crews to proceed with repairs to Engine 1, with ATI Services of Illinois LLC, at a cost not to exceed \$2,279.78. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and

Walters voted YEA. The Mayor announced the motion carried.

FIRE TRUCK LEASE

Motion by Aldermen Dorchinecz and seconded by Alderman Walters to allow Fire Chief Crews to lease a truck while repairs are being completed to Engine 1, if the need arises, at a cost not to exceed \$12,900.00. Alderman Dorchinecz stressed to the Council that this is only in the case of an emergency should the ladder truck be insufficient for use during repairs. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

PERSONNEL COMMITTEE

OFFICE LEVEL 1 POSITION - STREET AND SEWER DEPARTMENT

Motion by Alderman Vota and seconded by Alderman Walters to allow Superintendent Wiseman to bid and/or advertise the Office Level I position in the Street and Sewer Department at the beginning of January. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER/ENVIRONMENTAL COMMITTEE

WATER TREATMENT PLANT - PLOCHER CONSTRUCTION PAY REQUEST #5

Motion by Alderman Burtle and seconded by Alderman Budd to authorize and direct the Mayor to sign Pay Request #5 from Plocher Construction in the amount of \$1,334,250.00 for work on the New Water Treatment Plant and forward request to the IEPA Low Interest Loan Program for disbursement and approve payment of same pending receipt of disbursement from IEPA, this conditioned upon receipt of signed mechanics lien waivers in this amount and recommendation by the Project Engineer that the work has been satisfactorily performed. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - BENTON & ASSOCIATES

Motion by Alderman Burtle and seconded by Alderman Budd to pay Benton & Associates \$115,163.55 for work performed related to the construction for the New Water Treatment Plant from October 15, 2017 through November 25, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - CLARK-DIETZ

Motion by Alderman Burtle and seconded by Alderman Budd to pay Clark-Dietz in the amount of \$9,580.00 for work performed related to the construction of the New Water Treatment Plant from September 30, 2017 through November 24, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT - DICKINSON HUSSMAN

Motion by Alderman Burtle and seconded by Alderman Plive to pay Dickinson Hussman in the amount of \$2,264.65 for work performed related to construction of the New Water Treatment Plant from November 1, 2017 through November 30, 2017. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WATER TREATMENT PLANT CHEMICAL BID PURCHASES FOR 2018:

LIQUID ALUMINUM SULFATE - CHEMTRADE CHEMICALS

Motion by Alderman Burtle and seconded by Alderman Budd to allow Superintendent Speagle to purchase Liquid Aluminum Sulfate from Chemtrade Chemicals in the amount of \$406.99 per dry ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

LIQUID CHLORINE - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Budd to allow Superintendent Speagle to purchase Liquid Chlorine from Brenntag Mid-South in the amount of \$510.00 per ton. Roll Call - Alderman Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CO2 - ILMO

Motion by Alderman Burtle and seconded by Alderman Olive to allow Superintendent Speagle to purchase CO2 from ILMO in the amount of \$393.00 per ton. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

CARBON - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Dorchinecz to allow Superintendent Speagle to purchase Carbon from Brenntag Mid-South in the amount of \$0.89 per lb. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

HYDROFLUOSILICIC ACID - BRENNTAG MID-SOUTH

Motion by Alderman Burtle and seconded by Alderman Jones to allow Superintendent Speagle to

purchase Hydrofluosilicic Acid from Brenntag Mid-South in the amount of \$0.3495 per lb. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

WAIVING OF TAPPING FEES

Motion by Alderman Burtle and seconded by Alderman Olive to allow Superintendent Speagle to waive the tapping fees for two properties currently using private wells in City limits. Roll Call - Aldermen Budd, Burtle, Dorchinecz, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

POLICY FOR HANDLING WATER BILL COMPLAINTS

Motion by Alderman Burtle and seconded by Alderman Budd to accept the draft policy for handling water bill complaints. This policy is intended to provide documentation of not only the complaint, but the steps taken to try to resolve the concerns through the proper chain of command. The motion carried 8-0.

LAKE/AIRPORT COMMITTEE

DREDGING OF LAKE TAYLORVILLE - OWANECO BLACKTOP AND CHEROKEE ROAD AREA

Motion by Alderman Lanzotti and seconded by Alderman Walters to have Mayor Barry and Lake Superintendent Jackson work with City Attorney Romano to move forward and look at options for dredging of Lake Taylorville in the area of Owaneco Blacktop and Cherokee Road. The 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, Jones, Lanzotti, Olive, Vota, and Walters voted YEA. The Mayor announced the motion carried.

BUSINESS FROM THE PUBLIC

Mayor Barry asked if any member of the public desired to speak to the Council. No one in attendance wished to address the Council. Police Chief Hile discussed the recent increase in instances of theft at Wal Mart. Thieves are stealing wallets and/or purses from carts as people are stepping away to stop for items. He is going to work with Management at Wal Mart to address concerns. Alderman Walters updated the Council on the progress with the Southwest Mine Subsidence project and invited the Alderman to stop by and view the work being done.

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

The meeting adjourned at 7:54 P.M.