

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, July 14, 2009

Call to Order: The regular meeting of the City Council was called to order on Tuesday, July 14, 2009 at 7:35 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman Will Boyd, Councilman Kenny Hampton, Councilman Matt Roadman, and Councilman Roger Sanders.

Also Present: City Attorney Patrick Schaufelberger, City Manager David Willey, and Deputy City Clerk Melody Schmollinger.

Pledge of Allegiance: The Pledge of Allegiance to the United States flag was recited.

Consent Agenda:

- Approval of minutes of the June 9, 2009 regular meeting; June 22, 2009 special council meeting;
- Financial Statements for June 2009;
- Approval of Accounts Payable totaling \$275,920.64;
- Minutes of Boards and Commissions;
- Approval of Administrative Reports of the Police, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement Report.

Moved by Roadman, seconded by Boyd, to approve the consent agenda as presented.

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner
Nays: None
Absent: None

Motion carried.

Moto Mart Presentation: A presentation by Jeff Duncan of Moto Mart concerning plans to construct a new convenience store at their current location at Third St. and Harris Ave. was tabled due to Mr. Duncan's absence.

Ordinance No. 2830 Zoning Variance Jackson/Schukar: At their June 30, 2009 meeting, the Zoning Board of Appeals conducted a public hearing to consider the request of Jeff Jackson and Scott Schukar for a front yard/side yard zoning variance at 225 S. Fifth Street to allow for the addition of a single car attached garage with finished living space in the upper level. The addition will extend 1' into the side yard setback and 12' into the front yard setback. The Board found that the house was constructed prior to current zoning requirements which eliminate any reasonable garage-

Ord. No. 2830...cont.

living space addition without a variance, and that the addition will result in a visual betterment without negative impacts. No objections were received, and the Board recommended the council grant the variance.

Moved by Hampton, seconded by Sanders, to pass Ordinance No. 2830, an ordinance granting a zoning variance at 225 S. Fifth Street to Jeff Jackson and Scott Schukar, to allow a front yard/side yard zoning variance for the addition of a single car attached garage. (See ordinance on file for full text.)

Ayes: Hampton, Sanders, Boyd, Roadman, Gaffner

Nays: None

Absent: None

Motion carried.

**Our Common Ground
Liquor License:**

An application for a Class G special event liquor license for Our Common Ground was tabled at the June 9 Regular Council meeting due to concerns over the ability to set age control requirements for their planned event. Representatives of the group were present tonight and advised that tasters would be required to present an I.D., pay a fee, and have a non-transferrable wristband applied to their wrist.

After a brief discussion by council and the application process having been completed and payment made of the appropriate fee, moved by Gaffner, seconded by Sanders to grant a Class G special event liquor license for September 25, 2009 to Our Common Ground for an event to be held on Main Ave. from Il St. Rt. 127 to Second St. and on Second St. from Main Ave. to College Ave., with the stipulation that the number of tastings allowed be negotiated with the Liquor Control Commissioner.

Ayes: Gaffner, Sanders, Boyd, Hampton, Roadman

Nays: None

Absent: None

Motion carried.

Recycling Update:

City Manager Willey explained a proposal he received from a company for curbside recycling. The company would provide one 64 gallon container per home for single stream recyclables. The container would be emptied once a week at a cost of \$4 to \$5 per home per month. 100% residential participation would be required. A recycling proposal for commercial users is not yet complete. Willey advised that investigation will continue into the recycling issue. He also noted that the current recycling dumpsters are now set up to accept single stream recyclables.

Ordinance No. 2831
City Clerk Residency
Requirement:

Moved by Boyd, seconded by Sanders, to pass Ordinance No. 2831, an ordinance modifying §31.60 of the Greenville Code of Ordinances so that the Clerk is required only to reside within the County of Bond. (See ordinance on file for full text.)

Ayes: Boyd, Sanders, Hampton, Roadman, Gaffner
Nays: None
Absent: None

Motion carried.

Ordinance No. 2832
Department Head
Residency Requirement:

Moved by Roadman, seconded by Boyd, to pass Ordinance No. 2832, an ordinance modifying §34.007 of the Greenville Code of Ordinances so that the City Clerk/Finance Director is not required to reside within the corporate limits of the City of Greenville. (See ordinance on file for full text.)

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner
Nays: None
Absent: None

Motion carried.

Ordinance No. 2833
Appointing a City Clerk:

The council had previously been notified by Margaret Iberg that she was retiring and would be resigning her job as city clerk effective June 30, 2009.

Moved by Gaffner, seconded by Sanders to pass Ordinance No. 2833 appointing Sue Ann Nelson as city clerk for a four year term commencing July 14, 2009, at an annual salary of \$55,000 plus any salary increases established by the city council. (See ordinance on file for full text.)

Ayes: Gaffner, Sanders, Boyd, Hampton, Roadman
Nays: None
Absent: None

Motion carried.

Mayor Gaffner administered the oath of office to Mrs. Nelson.

Ordinance No. 2834
Appointing a City
Treasurer:

The council had previously been notified by Nell Thacker that she was retiring and would be resigning her job as city treasurer effective immediately.

Ord. No. 2834...cont.

Moved by Gaffner, seconded by Boyd to pass Ordinance No. 2834 appointing Margaret Iberg as city treasurer for a four year term commencing July 14, 2009 at an annual salary of \$10,000. (See ordinance on file for full text.)

Ayes: Mollet, Sanders, Hampton, Ireland, Gaffner

Nays: None

Absent: None

Motion carried.

Mayor Gaffner administered the oath of office to Ms. Iberg.

Historic Preservation Ordinance and Demolition Ordinance Discussion:

Discussion was held on sample Historic Preservation and Demolition Ordinances provided by the Illinois Historic Preservation Agency. Mayor Gaffner stated he would like the council to review the ordinances and mark changes for discussion at further meetings. Several council members indicated strongly that they felt the sample Historic Preservation Ordinance is too restrictive and not economically feasible. They indicated a preference for an informational meeting to explain the ordinance, holding public hearings to get input from the community, and contacting communities that already have an ordinance in place. The suggestion was also made that a Historic Preservation Committee be established to make recommendations.

Resolution 2009-11 Setting Public Hearing Date for Industrial Park Conservation Area No. 2 TIF District:

Moved by Roadman, seconded by Sanders to adopt Resolution 2009-11, a resolution establishing September 14, 2009 at 7:00 p.m. at the City Hall as the time and place for the Public Hearing to consider the Tax Increment Financing Redevelopment Plan and Project for Industrial Park Conservation Area No. 2.

Ayes: Roadman, Sanders, Boyd, Hampton, Gaffner

Nays: None

Absent: None

Motion carried.

July 4th Fireworks Contribution:

The Kingsbury Park District, in association with the Jaycees, have asked the city to make their annual contribution towards the cost of the fireworks for the July 4th celebration at Patriot's Park.

Moved by Sanders, seconded by Hampton, to contribute \$1,000 from the Tourism Fund towards the July 4th fireworks display.

Fireworks...cont.

Ayes: Sanders, Hampton, Boyd, Roadman, Gaffner
Nays: None
Absent: None

Motion carried.

**Tourism Committee
Recommendations –
Heritage Days:**

Moved by Hampton, seconded by Sanders to approve \$1,000 in funding to the American Farm Heritage Museum to advertise the Heritage Days event which will be held July 24 – 26, as recommended by the Tourism Committee.

Ayes: Hampton, Sanders, Boyd, Roadman, Gaffner
Nays: None
Absent: None

Motion carried.

**Haier Plumbing Pay
Request for I-70
Sewer Extension:**

Haier Plumbing has submitted Pay Request No. 3 in the amount of \$35,855.00 for the sewer extension across I-70. HMG Engineers have reviewed the request and found it to be in order. City Manager Willey advised the generator and key equipment has now been installed, and recommended approving the request.

Moved by Sanders, seconded by Hampton, to authorize payment to Haier Plumbing in the amount of \$35,855.00 for Pay Request No. 3 for the I-70 sewer extension.

Ayes: Sanders, Hampton, Boyd, Roadman, Gaffner
Nays: None
Absent: None

Motion carried.

**Love's Travel Center
Liquor License Request:**

The request from Love's Travel Center for a Class B liquor license was tabled so it can be determined if a license is currently available or if the city's liquor ordinance will need to be amended to increase the number of Class B licenses.

Old Business:

City Manager Willey gave the following update on current projects:

HMG is working on a cost estimate for the Fourth Street project.

The capital bill creating the Illinois Jobs Now! plan has been signed by the governor. This plan will provide money for streets and infrastructure improvements.

The Killarney drainage project is near completion.

Old Business...cont.

Plans for proposed decorative stonework for abutments on the overpass have been received.

The budget will be complete by Friday.

New Business:

Councilman Boyd asked about a business that has had a sign in its window for several months indicating that it is temporarily closed. City Manager Willey explained it is his understanding that the business is now permanently closed. It was also explained that the sign ordinance allows a business six months in which to remove signs after they have closed.

Mayor Gaffner announced the Donnewald ground breaking was held today, and he thanked the Bond County Board, assistant city manager, and city manager for their work on the project.

**Recess to Executive
Session and
Adjournment:**

At 9:30 p.m., moved by Hampton, seconded by Sanders to recess to an executive session for the purpose of Purchase of Real Estate, Section 2 (c)(5); Sale of Real Estate, Section 2 (c)(6); Personnel, Section 2 (c)(1); Pending Litigation, Section 2 (c)(11); of the Open Meetings Act. The meeting adjourned at the close of the executive session at 10:30 p.m.

Ayes: Hampton, Sanders, Boyd, Roadman, Gaffner

Nays: None

Absent: None

Motion carried.

Deputy City Clerk