

Special Meeting of the  
Greenville City Council  
held in the Council Chambers  
On Thursday, July 30, 2009

**Call to Order:** The special meeting of the City Council was called to order on July 30, 2009 at 7:04 p.m. by Mayor Alan Gaffner.

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

Councilman Matt Roadman was out of town and attended the meeting by phone.

Also Present: City Manager David Willey, and City Clerk Sue Ann Nelson.

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

**Special Meeting:** Notice of the special meeting having been given as provided by law, said meeting was called for the consideration of the following agenda:

2009 – 2010 Budget  
Public Hearing for Appropriation Ordinance  
Approval of Appropriation Ordinance  
Appointment of IMRF Authorized Agent  
Water Plant Air Conditioner Repair  
Executive Session: Purchase of Real Estate, Section 2 (c) (5)  
Sale of Real Estate, Section 2 (c) (6)  
Pending Litigation, Section 2 (c) (11)  
Personnel, Section 2 (c) (1) of the  
Open Meetings Act.

Adjournment

**2009-2010 Budget:** City Manager Willey presented the budget for the fiscal year 2009-2010, which included adjustments from council recommendations during the review of the budget at the Special Council meeting on July 22. City Manager Willey commented on sixty-nine thousand of unallocated funds in the General Fund and the discussion to leave the amount unallocated rather than allocate it to an expenditure at this time. City Manager Willey also pointed out the TIF repayment in budget 09-10 and proposed 10-11 to the General and Recapture Industrial Fund once the TIF districts start generating revenue. It was noted that the Water department had budgeted the

replacement of a water repair truck.

The floor was opened up to questions by the public and questions were raised regarding the budget item for the proposed purchase of land and building for Public Works and the financing of the debt. City Manager Willey responded to questions regarding the Andrews drive extension and reduction in marketing budget dollars in the Industrial Development Fund.

Moved by Boyd, seconded by Sanders to adopt the 2009-2010 city budget for fiscal year May 1, 2009 and ending April 30, 2010.

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

Motion carried.

**Public Hearing  
Appropriation  
Ordinance:**

City Manager Willey read aloud a memo to Councilman Roadman regarding a deficiency in the statutory requirement to publish notice of a public hearing for the appropriation ordinance ten days prior to the meeting. City Manager Willey proposed that the city should proceed and pass a final budget at this meeting, and hold a public hearing for the appropriate ordinance matching the passed budget. This would allow the City to have an approved budget and file the appropriation ordinance with the County Clerk by July 31. A notice will be placed in the newspaper with the required ten day notice for a public hearing to be held at a special council meeting later in August. The budget, public hearing for appropriation ordinance and approval for the ordinance would be on the agenda at that time.

The City convened a public hearing on the appropriation ordinance at 8:07 pm. No comments were offered by the council or public. The public hearing on the appropriation ordinance was closed at 8:09 pm.

**Appropriation  
Ordinance #2835:**

Moved by Hampton, seconded by Sanders, to adopt Ordinance 2835, an ordinance making appropriations for departments and funds of the city for fiscal year beginning May 1, 2009 and ending April 30, 2010; total appropriations being \$47,094,315.

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

Motion carried.

**IMRF Authorized  
Agent Resolution  
# 2009-12:**

Moved by Gaffner, seconded by Hampton, to adopt Resolution 2009-12, a resolution appointing Sue Ann Nelson, City Clerk, as the Illinois Municipal Retirement Fund Authorized Agent for the City of Greenville.

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

Motion carried.

**Water Plant  
Air Conditioner  
Repair:**

Moved by Boyd, seconded by Sanders, to approve bid by D&S Service to repair the air conditioner at the water plant. Request was for a new 4-ton air handler system to replace the existing unit that is eleven years old.

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

Motion carried.

**Recess to Executive  
Session and  
Adjournment:**

At 8:10 p.m., moved by Sanders, seconded by Hampton to recess to executive session for Purchase of Real Estate, Section 2 (c) (5); Sale of Real Estate, Section 2 (c) (6); Pending Litigation, Section 2 (c) (11); Personnel, Section 2 (c) (1) of the Open Meetings Act. The meeting was adjourned at 9:41 pm at the close of the executive session.

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

Motion carried.

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City Clerk