

Regular Council Meeting  
of the City of Greenville  
held in the Council Chambers  
on Tuesday, August 11, 2009

**Call to Order:** The regular meeting of the City Council was called to order on Tuesday, August 11, 2009 at 7:35 p.m. by Mayor Alan Gaffner.

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

Councilman Roger Sanders was out of town on business and attended the meeting by phone.

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

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

**Citizen Input:** Mayor Gaffner opened the floor for any citizen's input regarding any item that was not on the agenda. None was expressed and was closed.

**Consent Agenda:**

- Approval of minutes of the July 14, 2009 regular meeting; July 22, 2009 special council meeting; July 30, 2009 special council meeting;
- Financial Statements for July 2009;
- Approval of Accounts Payable totaling \$ 402,669.77;
- 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 was presented.

Ayes: Roadman, Boyd, Hampton, Gaffner

Nays: None

Abstain: Sanders

Motion carried.

**FKG Oil Presentation:**

A presentation by Moto Mart representatives was given regarding the proposed new Moto Mart facility. Pending receiving a building permit from the City of Greenville, Moto Mart plans to start demolition of the existing building September 8<sup>th</sup>, with a tentative completion date at the end of November. Moto Mart representatives provided background information and architectural drawings of the new building.

**National Road Association Historical Site:**

City Manager Willey reported that the Montrose Mausoleum was recognized by the National Road Association as a historical site and was presented a brass plaque to be mounted at the site.

**Recycling Presentation and Discussion:**

Dave Doty of Doty Sanitation gave a presentation of the proposed curbside, single-stream recycling program. Mr. Doty explained that 64 gallon totes would be provided to each residence for recyclable product. The totes would be picked up weekly by an automated truck that would be purchased if the decision was made to move forward with the city recycling program. Recyclable product would be taken directly to QRS to be sorted and recycled.

Discussion was held regarding if the program would be mandatory for all city residents or if the program would be optional. Mr. Doty indicated that the rate of \$4.25 per resident was based on participation by the entire current trash base. If it was an optional program then the cost would need to be adjusted based on participation levels to ensure sufficient funding would be maintained.

City Manager Willey pointed out that accepting the proposal included a five year extension with no changes to resident rates other than the recycling fee.

Mayor Gaffner opened the floor up to comments from the large crowd. Citizen comments from those opposed and in favor of the program were expressed. A complete list of comments is attached to the minutes.

**Buchheit Roadway Engineering Agreement:**

City Manager Willey presented the engineering agreement for the roadway from Illinois Route 127 to the Buchheit parking lot of 8% of the project costs, which are customary. The \$700,000 for this project

will be funded utilizing funds received from the state capital bill signed in July. City Manger Willey indicated that a response was needed from IDOT that could potentially be better and less expensive. City Manger Willey requested that it be approved with the stipulation that if it could be done in a better or less expensive manner, that option could be executed.

Motion was made by Hampton to approve the engineering contract, or a less expense version if deemed viable and to have the document revised to reflect the current City Clerk's name, seconded by Boyd.

Ayes: Hampton, Boyd, Roadman, Sanders, Gaffner

Nays: None

Motion carried

Mayor Gaffner gave thanks to representatives McCarter and Stephens for their support on the bill to secure state funding.

**Our Common Ground  
Liquor License:**

Mayor Gaffner commented that three requests for liquor licenses would be reviewed to get a consensus of the council for each license. Then the council would address whether to amend the liquor control ordinance to increase the number of licenses before taking an actual vote on each license.

Our Common Ground had a revised request for a special liquor license. A special event liquor license was issued for wine and beer tasting, but had been revised to just have wine tasting and also allow the wine vendors to sell their product for consumption at another location. Armbands would control the consumption to 1 ounce tastes. Councilman Boyd commented that while he personally may not be comfortable with the consumption of alcohol, the group is meeting the requirements to obtain a special event license. The consensus of the council was in favor of the request.

**CVS Pharmacy Liquor  
License:**

The council reviewed the request by CVS Pharmacy to obtain a Class C liquor license at their current location, deemed they met all the requirements and had a consensus in favor of the request.

**Love's Travel Center**

The council review the request by Love's Travel Center to obtain a

**Liquor License:** Class B liquor license for their new location, deemed they met all the requirements and had a consensus in favor of the request.

**Liquor Control Ordinance #2836:** City Attorney Patrick Schaufelberger addressed options regarding the Class G special event liquor licenses. Council opinion was that the license should be for the specific event, for specified date(s), and end at the completion of the special event. A motion was made by Hampton to amend the current Liquor Control Ordinance to change the number of current licenses:

Class B from 4 to 5;

Class C from 1 to 2;

Class G from 1 to 0;

Class H from 1 to 0;

and if the council chooses to issue a Class G license, the license will be created for the event and cancelled simultaneously with the end of the same event. Motion was seconded by Roadman.

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None

Motion carried.

**Our Common Ground Liquor License:** Motion made by Gaffner, seconded by Sanders to issue a Class G liquor license to Our Common Ground for a wine tasting event on September 25, 2009.

Ayes: Gaffner, Sanders, Boyd, Hampton, Roadman

Nays: None

Motion carried.

**CVS Pharmacy Liquor License:** Motion made by Gaffner, seconded by Hampton to issue a Class C liquor license to CVS Pharmacy.

Ayes: Gaffner, Hampton, Boyd, Roadman, Sanders

Nays: None

Motion carried.

**Love's Travel Center** Motion made by Gaffner, seconded by Roadman to issue a Class B

**Liquor License:** liquor license to Love's Travel Center.

Ayes: Gaffner, Roadman, Boyd, Hampton, Sanders

Nays: None

Motion carried.

**Illini Mobil Home Park Contract:** Issue was tabled until a later meeting pending changes to the contract.

**Bradford National Bank ATM Lease:** Requesting extension of the Bradford National Bank lease to coincide with the end date of Buchheit store lease.

Motion made by Boyd, seconded by Hampton to approve the extension of the Bradford Nation Bank lease on the Buchheit parking lot to extend through the end date of the Buchheit lease with the elimination of paragraph #10.

Ayes: Boyd, Hampton, Roadman, Sanders, Gaffner

Nays: None

Motion carried.

**Purchase and Financing of Vactor Truck:** City Manager Willey and Wastewater Plant Superintendent Jim Mauer presented proposal to replace the existing 1996 Vactor Jet/Vac truck due to extensive repairs needed to the existing truck. Financial proposal were solicited from local institutions, with Midland States Bank providing the best terms. Councilman Hampton questioned whether it would be more economical to spend \$75,000 - \$80,000 to extend the life of the current truck rather than spending over \$186,000 on a new truck.

A motion was made for Roadman and seconded by Boyd to purchase the new Vactor Truck and obtain financing through Midland States Bank.

Ayes: Roadman, Boyd, Sanders, Gaffner

Nays: Hampton

Motion carried.

**Alum Pump Replacement:**

Request for a replacement alum pump for the water plant. The existing alum pump is too large and pumps too much product on its lowest setting. Council suggested that since the pump was operational, opportunities should be explored to salvage some value from the old pump.

Motion made by Boyd and seconded by Roadman to authorize purchase of replacement alum pump.

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

Motion carried.

**Sewer Surcharge Rates:**

City Manager Willey and Wastewater Plant Superintendent Mauer provided information to propose a future sewer surcharge increase to industrial clients for the increased costs to treat BOD and TSS at the sewer plant. The suggested proposal would be a 25% increase in surcharges effective in the fall and undertake a study to determine whether industrial clients are paying an appropriate portion of the sewage treatment expense. Future adjustments would be determined based on study results. No action is required on this issue, but anticipate it will be revisited at a future meeting to amend the appropriate ordinance to adjust the surcharge.

**MFT Oil & Chip:**

City Manager Willey provided an update on the MFT oil and chip program underway; providing a roadway list and reporting the program was within budget.

**Proclamation:**

Moved by Gaffner, seconded by Roadman, to issue a proclamation designating September as National Alcohol and Drug Addiction Recovery Month.

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

Motion carried.

**Old Business:**

Councilman Roadman inquired about the Kennedy/Jenks study and City Manager Willey indicated that talks are underway with the engineer to arrange specific dates.

Mayor Gaffner provided an update on the Historical Preservation Ordinance, stating that other resources are being solicited to bring forward to the council for a presentation.

It was reported that the City of Greenville did not receive any funds in the Safe Routes to School program, but would continue to seek funding.

**New Business:**

Councilman Roadman wanted to discuss the point property north of Idler Lane at a future meeting.

Congressman John Shimkus would be conducting a community meeting on August 17, 2009 at the municipal building. Appointments should be made through his office.

**Executive Session:**

At 10:35 p.m., moved by Boyd, seconded by Roadman, to recess to an executive session.

Ayes: Boyd, Roadman, Hampton, Sanders, Gaffner

Nays: none

Motion carried

**Reconvene Meeting:**

At 11:40 p.m., Mayor Gaffner reconvened the meeting with all present.

**Wage Increase for Non-Represented Personnel:**

Moved by Boyd, seconded by Roadman, to grant unrepresented employees approximately 3% increase, with the exception to standardize part-time wage rates, and staff taking on additional responsibilities. Wage increase retroactive to May 1, 2009. Let it be noted that Councilman Sanders agreed in principal to the wage increase, he abstained because he did not have an opportunity to review the list prior to the vote.

Ayes: Boyd, Roadman, Hampton, Gaffner

Nays: none

Abstain: Sanders

Motion carried.

**Adjournment:**

At 11:45 p.m., moved by Roadman seconded by Boyd, to adjourn the meeting.

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

Motion carried.

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City Clerk