

Special Meeting of the
Greenville City Council
held in the Council Chambers
On Thursday, August 20, 2009

Call to Order: The special meeting of the City Council was called to order on August 20, 2009 at 7:05 p.m. by Mayor Alan Gaffner.

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

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:

Public Hearing for Appropriation Ordinance
Approval of Appropriation Ordinance
Resolution for IHDA Energy Efficient Retro-fit Program
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

**Public Hearing
Appropriation
Ordinance:** The City convened a public hearing to discuss Appropriations Ordinance 2837, to replace Ordinance 2835 passed on July 30, 2009, at 7:07 pm. Council confirmed that the amounts were double the amounts approved in the 2009-2010 budget to allow for slight variances that may arise. It was noted that either or both the budget and Appropriation Ordinance can be revised and amended during the year, but it was not expected to be necessary. With no further comments by the council or public, the public hearing on the appropriation ordinance was closed at 7:11 pm.

**Appropriation
Ordinance #2837:** Moved by Hampton, seconded by Boyd, to adopt Ordinance 2837, 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. This ordinance replaces Appropriation Ordinance 2835, passed July 30, 2009.

Ayes: Hampton, Boyd, Roadman, Sanders, Gaffner

Nays: None

Absent: None

Motion carried.

**IHDA Energy Efficient
Retro-fit Program
Resolution # 2009-13:**

DCEO is granting funds to IHDA for grants to make available to distribute energy efficiency grants to low income households. This grant is applicable only within the Ameren Illinois Utilities electrical territory. Moved by Roadman, seconded by Sanders, to adopt Resolution 2009-13, a resolution authorizing the mayor to sign a funding agreement with IHDA, along with other related documents for IHDA Energy Efficient Retro-fit Program.

Ayes: Roadman, Sanders, Boyd, Hampton, Gaffner

Nays: None

Absent: None

Motion carried.

**Recess to Executive
Session and
Adjournment:**

At 7:20 p.m., moved by Sanders, seconded by Roadman 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 8:50 pm at the close of the executive session.

Ayes: Sanders, Roadman, Boyd, Hampton, Gaffner

Nays: none

Absent: none

Motion carried.

City Clerk