

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, January 12, 2010

Call to Order: The regular meeting of the City Council was called to order on Tuesday, January 12, 2010 at 7:32 p.m. by Mayor pro tem Kenny Hampton.

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

Absent: Mayor Alan Gaffner.

Also Present: City Manager David Willey and City Clerk Sue Ann Nelson. City Attorney Patrick Schaufelberger joined at the meeting at 7:42 p.m.

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

Citizen Input: Mayor pro tem Hampton opened the floor for 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 December 8, 2009 regular council meeting, and December 22, 2009 special council meeting;
- Approval of minutes of the December 28, 2009 Lake Committee Meeting;
- Financial Statements for December 2009;
- Approval of Accounts Payable totaling \$ 503,658.34;
- Approval of Administrative Reports of the Police, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Moved by Sanders, seconded by Boyd, to approve the consent agenda was presented.

Ayes: Sanders, Boyd, Hampton, Roadman

Nays: None

Absent: Gaffner

Motion carried.

Recycling Subsidy City Manager Willey provided an overview of a proposed recycling

Program:

subsidy program. City Manager Willey indicated that he had sent a letter to the Bond County Board requesting a 1/3 of the monthly tipping fee money collected to subsidize the cost of the recycling program. City Manager Willey outlined a program that would allow any resident with either a current Link card or a current Circuit Breaker card to receive a discount of \$3.25 per month, leaving a monthly recycling cost of \$1.00. To apply residents would need to go to the Municipal Building and show the appropriate card. Qualification for the program would be done annually. Motion made by Boyd, seconded by Sanders, to approve the proposed program and proceed with developing subsidy program along these general guidelines.

Ayes: Boyd, Sanders, Hampton, Roadman

Nays: None

Absent: Gaffner

Motion carried.

**Greenville Cares
Program:**

City Manager Willey discussed a program in response to area residents that have expressed a desire to make a donation to help the needy with their utility expense. City Manager Willey discussed that this type of program exists elsewhere, and that the City could cooperate in making such a program possible by allowing the utility customer to check off an additional amount on the utility bill and include with their payment. The donated funds could then be forwarded to the Greenville Ministerial Alliance, where they would be responsible for distribution for utility expense based on need. Councilman Boyd responded that he was excited about offering such a program for the community. Motion made by Boyd, seconded by Sanders, to move forward with the initiative and present it to the Ministerial Alliance to get their feedback.

Ayes: Boyd, Sanders, Hampton, Roadman

Nays: None

Absent: Gaffner

Motion carried.

**Leaf Burning
Discussion:**

Mayor pro tem Hampton opened up the floor for citizen input regarding leaf burning. Pat Bond spoke about study she did in 2007 and had presented to the Council at that time. Mrs. Bond stated she was not in favor of a total ban on leaf burning. Mr. Gordon Corning expressed concerns regarding the physical hardship of having to move

leaves and brush if leaf vacuuming and pickup was mandatory. Councilman Boyd suggested that the City look into utilizing on-line software to do a survey to gather citizen input. Councilman Sanders expressed concerns that while there are real health issues for some, banning of leaf burning cannot be policed for areas not in the city limits. Council agreed to move forward and prepare an on-line survey or survey in the monthly billing statement and have results for next month's council meeting.

Motorola Lease:

After previous discussion, City Manager Willey presented for approval the lease of space on SW Andrews Drive water tower for Starcom Radio equipment installed and owned by Motorola. The lease was modified to give the City an early termination clause of the same 60 day termination availability after 36 months. Motion made by Sanders, seconded by Roadman, to approve the Wireless Communication Site Lease as presented (see lease file for full text).

Ayes: Sanders, Roadman, Boyd, Hampton

Nays: None

Absent: Gaffner

Motion carried.

**Liquor License
Renewal Applications:**

Pursuant to Liquor Control Ordinance 2810, renewal applicants must submit an application to renew their city liquor retailer's license. City Manager Willey reported that the applications have been reviewed, proof of current insurance has been provided, and a satisfactory police background check has been performed. Motion made by Hampton, seconded by Sanders, to approve renewal of liquor license for Motomart, Casey's Store #1781, CC Food Mart, 4th Street Lanes (with extended hours), and Jumpin Jimmy's.

Ayes: Hampton, Sanders, Boyd, Roadman

Nays: None

Absent: Gaffner

Motion carried.

**Ordinance No. 2858
Amending Liquor
Control Ordinance for
Liquor License
Renewals:**

Liquor Control Ordinance 2810 requires the approval of liquor license renewals by a 3/5 vote of the council. In order to streamline the process, for renewals only, Ordinance No. 2810 will be amended to allow the mayor to unilaterally approve liquor retail license renewals as long as no material changes have occurred. Motion made by Roadman, seconded by Sanders, to approve amendment to Ordinance

No. 2810 to allow the mayor to unilaterally approve liquor retail license renewals.

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

Motion carried.

**Ordinance No. 2859
Granting South
Central FS Variance
for Off-Premise Sign:**

South Central FS request a sign variance to place a sign on the lot at the corner of 2nd and Harris on private property. Sign variance is needed because it will not be “on-premise”. South Central desires to place sign at location to attract customers for Country Depot store offering additional pet and feed line. Motion made by Boyd, seconded by Sanders, to grant sign variance contingent upon visibility being approved by code enforcement officer.

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

Motion carried.

**Lake Committee
Recommendation:**

Council had asked the Lake Committee to review the limit on the number of out of county boat permits from 200 to 225. Lake Committee unanimously turned down the idea of increasing out of county permits. City Manager Willey presented data detailing the number of permits sold in 2009 was less than that sold in 2007. Increasing the number of out of county permits that sell out annually, would increase Lake revenue. City Manager Willey committed to attending the Lake Committee meeting in February. Motion made by Sanders, seconded by Boyd, to accept the Lake Committee recommendation and leave the out of county permits at 200.

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

Motion carried.

**Carbon Cap
Installation:**

Approval was granted at the November 2009 council meeting to replace carbon caps, totaling \$45,500 . Bids have now been obtained for the installation of carbon caps. The low bid received was from Veolia for \$10,452 to replace four carbon caps. Motion made by Roadman, seconded by Boyd, to approve contract with Veolia to install four carbon caps for \$10,452.

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

Motion carried.

Fourth Street Project:

City Manager Willey provided an update on the status of the Fourth Street Project. HM&G has submitted the paperwork to IDOT and are waiting on approval. Additional maintenance records have been made available regarding the joints along Fourth Street, and further review is necessary to consider repairs.

**Andrews Drive
Overpass – IDOT Pay
Report:**

Motion made by Roadman, seconded by Boyd, to approve the pay request for work completed 11/30/09 through 12/30/09 from the Illinois Department of Transportation for the Andrews Drive Overpass project.

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

Motion carried.

**Downtown 2-Hour
Parking:**

Staff has monitored the spaces available in the parking lot behind the American Legion building. Routinely 4-6 spaces have been available between 8:30 – 10:00 am. Staff recommends not to change the 2-hour parking restriction, and City Manager Willey will follow-up with business owner in a letter.

2010 Road Program:

City Manager Willey wanted to present an opportunity for council input regarding 2010 program, specifically to identify city streets in need of repair. City Manager Willey to make recommendation next month regarding 2010 road program.

**Cable Franchise
Renewal:**

NewWave Communication is requesting a franchise extension with the City of Greenville. Issue was tabled until further research can be received on channel offerings and high definition feeds.

**Stop Sign at Chicago
and Pecan:**

Resident had requested removal of stop sign at Chicago and Pecan. Stop sign was installed to create a controlled interchange. Motion made by Roadman, seconded by Sanders to deny the request and leave the stop sign in place at the intersection of Chicago and Pecan.

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

Motion carried.

Appointment to Zoning Board of Appeals:

Mayor pro tem Hampton, per the request of Mayor Gaffner, requested the appointment of Carlos Hawley and Howard Elmore to the Zoning Board of Appeals. Motion made by Hampton, seconded by Sanders to appoint Carlos Hawley and Howard Elmore to the Zoning Board of Appeals.

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

Motion carried.

Old Business:

Monday, January 18, 2010; Dr. Booth the water consultant will start working with the Water Treatment Plant.

The initial meeting of the Unified Development Ordinance committee will commence on Thursday, January 14, 2010. The committee will be meeting about every two weeks through June.

City Manager Willey stated that he had requested the township consider adding lighting to Idler Lane road, but has not had a response.

New Business:

City Manager Willey stated that the Kingsbury Park District has inquired about the City's ability to contribute funds for the annual Fourth of July celebration at Patriot's Park. The cost for the fireworks display is expected to double as they move to an electronic triggering method for safety concerns.

City Manager Willey announced that a developer is interested in a possible residential development on property east of Idler Lane on the College Avenue extension area. Developer is requesting that City consider extending the street to get to the property of the proposed development.

Recess to Executive

At 9:50 p.m., moved by Sanders, seconded by Roadman, to recess to

**Session and
Adjournment:**

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 10:30 p.m. at the close of the executive session.

Ayes: Sanders, Roadman, Boyd, Hampton
Nays: None
Absent: Gaffner
Motion carried.

City Clerk