

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, July 13, 2010

Call to Order: The regular meeting of the City Council was called to order on Tuesday, July 13, 2010 at 7:40 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 Manager David Willey, City Clerk Sue Ann Nelson and City Attorney Patrick Schaufelberger joined the meeting at 9:00 p.m.

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

Citizen Input: Mayor Gaffner 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 June 8, 2010 regular council meeting, and June 21, 2010 special council meeting;
- Approval of minutes of the June 24, 2010 Tourism Committee Meeting, June 28, 2010 Plan Commission Meeting, July 6, 2010 Zoning Board of Appeals Meeting, and July 11, 2010 Band Board Meeting ;
- Financial Statements for June 2010;
- Approval of Accounts Payable totaling \$712,791.03;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Moved by Gaffner, seconded by Hampton, to approve the consent agenda with revisions to the June 8, 2010 regular council meeting minutes and June 21, 2010 special council meeting minutes to reflect that Mayor Gaffner was late to the meetings due to work responsibilities.

Ayes: Gaffner, Hampton, Boyd, Roadman, Sanders

Nays: None

Motion carried.

2010 Edie Economic Mayor Gaffner recognized Assistant City Manager and Economic

Development Award: Development Director Lisa Stephens as a recipient of the 2010 Edie Economic Development Award, and thanked the media for their coverage of the award. The award was presented by the Illinois State Chamber of Commerce for industrial and commercial development along Route 127/I-70 during difficult economic times. Lisa Stephens could not be at the council meeting due to a previous commitment.

Economic Development Initiative Special Project Grant – Business Incubator: The City of Greenville has been awarded a grant from the U.S. Department of Housing and Urban Development in the amount of \$147,000 for a business incubator. Grant funds will be used for a joint business incubator at the Kaskaskia College educational center in Greenville. Mayor Gaffner recognized the efforts of Kaskaskia College and acknowledged Tim Hood who was present. Mr. Hood addressed the council and audience regarding the incubator program, and Kaskaskia College’s commitment to the community and economic development. Motion made by Boyd, seconded by Sanders, to approve payment of \$147,000 grant funds to Kaskaskia College when funds are received from U.S. Department of Housing and Urban Development, dependent upon a letter of agreement from Kaskaskia College.

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

Motion carried.

Preliminary Plat – Rolling Acres: Plan Commission reviewed and recommended approval of preliminary plat of Rolling Acres First Addition. Motion made by Hampton, seconded by Roadman, to accept the Plan Commission recommendation and approve the preliminary plat for Country View Estates as presented

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

Motion carried.

Ordinance No. 2869 Grant Side Yard Setback and Front Yard Setback to Tom Ackerman: Tom Ackerman, 622 E. College is requesting a zoning variance to build a garage that will require a side yard setback and front yard setback. It was the Zoning Board of Appeals recommendation to approve the variance request. Motion made by Boyd, seconded by Sanders, to accept the Zoning Board of Appeals recommendation and approve Ordinance No. 2869 granting variance to Tom Ackerman for a side yard setback and front yard setback at 622 E. College (see

ordinance on file for full text).

Ayes: Boyd, Sanders, Roadman, Hampton, Gaffner

Nays: None

Motion carried.

**South Fourth Street
Project:**

City Manger Willey gave an update on the progress of the South Fourth Street project. Contract for the 70-day project was awarded to Killian, for widening and resurfacing of roadway from Route 40 to Hillview Drive. Discussion included the possibility of closing the road which would save project time and money.

**Ordinance 2870
Amend Liquor Control
Ordinance – Special
Event License:**

In accordance with the Liquor Control Ordinance No. 2836; special event retail liquor licenses are simultaneously cancelled at the end of the special event. With a special event license application pending, council must first approve to increase the special event license from zero to one. Motion made by Hampton, seconded by Roadman, to approve Ordinance No. 2870 to amend liquor control ordinance and increase special event liquor licenses from zero to one (see ordinance on file for full text).

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None

Motion carried.

**Special Event Liquor
License – VFW Post
1377:**

Special event liquor license class G application was received from VFW Post 1377 for liquor sales at the Bond County Fair, August 4th – 10th. Motion made by Sanders, seconded by Hampton, approve the VFW Post 1377 application and issue a special event liquor license for the Bond County Fair August 4th-10th.

Ayes: Sanders, Hampton, Boyd, Roadman, Gaffner

Nays: None

Motion carried.

**2010-2011 Revised
Budget:**

The 2010-2011 budget was passed at the June 8, 2010 council meeting. Subsequent to that meeting, it came to light that there was no accommodation in the budget for any revolving loans. Fund 25, CDAP Revolving Fund, is being revised to include any possible CDAP grant and loans that may occur during the fiscal period. This does not affect the overall bottom line. Motion made by Hampton, seconded by Roadman, to approve the revised 2010-2011 budget.

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None
Motion carried.

Appropriations Public Hearing:

The city convened a public hearing on the appropriations ordinance at 8:35 p.m. for public comment. With none being expressed from the council or public, the public hearing was closed at 8:37 p.m.

Ordinance No. 2871 Appropriations Ordinance:

Moved by Hampton, seconded by Sanders, to adopt Ordinance No. 2871 an ordinance making appropriations for departments and funds of the city for fiscal year beginning May 1, 2010 and ending April 30, 2011; total appropriations being 38,549,840 (see ordinance on file for full text).

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

Resolution 2010-8 Authorizing Sale of Surplus Real Estate:

With the relocation of the Public Works department, property along Second and Water Streets have been determined as no longer needed by the city and should be declared surplus and sold. Motion made by Roadman, seconded by Hampton, to approve resolution authorizing the sale of surplus real estate along Second and Water Streets (see resolution on file for full text and map).

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

Audie Sherrod Day Proclamation:

Mayor Gaffner signed a proclamation on July 1st to proclaim July 1, 2010 as Audie Sherrod Day in Greenville in honor of his service as warden of the Greenville Federal Correctional Institution. Motion made to Gaffner, seconded by Boyd, to affirm proclamation to proclaim July 1st as Audie Sherrod Day in Greenville.

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

Sewer Rate Adjustment:

Council discussed the need for a sewer rate adjustment to offset operating losses. Motion made by Roadman, seconded by Boyd, to approve increase in sewer rates as follows:

Sewer Rates
Old New

first 2000 gal	\$7.35	\$10.22
over 2000 gal	\$3.69/1000	\$5.11/1000
BOD Surcharge	.31 / pound	.41 / pound
TSS Surcharge	.37 / pound	.47 / pound

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

Motion carried.

Motion made by Roadman, seconded by Boyd, to amend the previous motion to approve increase in sewer rates effective July 1, 2010 reflected in the utility billing done at July month-end.

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

Motion carried.

Revolving Loan Term Amendments:

The Revolving Loan Committee met on June 28th and recommended action on revolving loans not performing per the loan agreements set forth. Motion made by Hampton, seconded by Sanders, to approve recommendation of Revolving Loan Committee for staff to amend loan terms (2400126/2500128, 2400128, 2500130).

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

Motion carried.

Revolving Loan Policy:

City Manager Willey discussed the revolving loan policy that had been previously distributed to council. Councilman Roadman expressed concerns about wanting to ensure the council had all relevant information to make revolving loan decision. Discussion ensued regarding the policy and the consensus was to table until a final copy is distributed for the next council meeting.

Jake Break Ordinance:

At the request of residents living on Mill Hill, the council discussed the City of Greenville adopting a jake break ordinance. It was the consensus that a ordinance would be prepared and presented at the next council meeting for consideration.

MFT Maintenance Contract:

On June 7, 2010, the city held a MFT bid letting for the 2010 oil and chip program. Motion made by Sanders, seconded by Roadman, to approve low bid submitted by Maedge Trucking for 2010 oil and chip

program.

Ayes: Sanders, Roadman, Boyd, Hampton, Gaffner

Nays: None

Motion carried.

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

Motion made by Hampton, seconded by Roadman, to approve the pay request for work completed 5/11/10 through 6/30/10 from the Illinois Department of Revenue for pay report #9 and #10 for 118,467.44 and 302,902.42 respectively, regarding the Andrews Drive Overpass project.

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None

Motion carried.

**LP Gas Energy
Contract:**

The city accepted bid prices for a supply contract for an estimated 15,000 gallons of LP gas, with the low bid being South Central FS of \$1.39 per gallon. Motion made by Sanders, seconded by Hampton, to enter into an energy contract with South Central FS to deliver LP gas through May 31, 2011 at a contact price of \$1.39 per gallon.

Ayes: Sanders, Hampton, Boyd, Roadman, Gaffner

Nays: None

Motion carried.

Salt Shed Bids:

Much discussion was stimulated regarding construction of the salt shed at the new public works facility and actual financing cost to build the structure.

The city accepted bids for construction of the salt shed. Five sealed bids were received and opened, with LRB Construction providing the low bid of \$126,500. After the bids were opened, LRB Construction contacted the city and indicated an error occurred and they may not be able to fulfill their bid proposal. The bid was secured by a \$5,000 bid bond. Motion made by Boyd, seconded by Sanders, to accept the low bid by LRB Construction to build the salt shed for \$126,500 as presented.

Ayes: Boyd, Sanders, Hampton, Gaffner

Nays: Roadman

Motion carried.

Discussion was held regarding city options if LRB Construction

defaulted on the bid proposal and a contract was not executed. Motion made by Boyd, seconded by Sanders, if LRB Construction shall default on the bid proposal, the City Manger is authorized to negotiate with contractors to obtain a bid proposal that is in the best interest of the city to present to council for consideration.

Ayes: Boyd, Sanders, Hampton, Gaffner
Nays: Roadman

Motion carried.

August Council Meeting:

The regularly scheduled August meeting of the Greenville city council falls on August 10th which is parade night at the Bond County Fair. In an effort to accommodate citizens and council, the August regular council meeting will be moved. Motion made by Hampton, seconded by Roadman, to reschedule the August regular council meeting to Thursday, August 12, 2010 at 7:30 p.m.

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

Motion carried.

Appointment to Cemetery Board:

Mayor Gaffner appointed Councilman Will Boyd as the council representative on the cemetery board. Mayor Gaffner thanked Councilman Boyd for volunteering service to this board. Motion made by Gaffner, seconded by Sanders to accept the appointment of Councilman Will Boyd to cemetery board.

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

Motion carried.

Old Business:

Councilman Sanders inquired about the status of the CRM software. City Manager Willey indicated that he should be in place within sixty days.

New Business:

Mayor Gaffner presented commentary on a recent opportunity to hear from individuals who had relocated to Greenville, their challenges and ways that an enhanced website by the city could have benefited the process. Mayor Gaffner suggested that the city work with the Greenville Chamber of Commerce in focus groups to identify ways to enhance the community's on-line presence. City Manager Willey indicated that no funds were included in the budget for the website for

fiscal year 2011.

Having received the annual report for the Greenville Public Library, Mayor Gaffner commended the efforts of Dr. Westbrook and Librarian Hoiles for their work at the Greenville Public Library.

**Recess to Executive
Session and
Adjournment:**

At 11:35 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 11:55 p.m. at the close of the executive session.

Ayes: Sanders, Roadman, Boyd, Hampton, Gaffner

Nays: None

Motion carried.

City Clerk