

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, June 9, 2009

Call to Order: The regular meeting of the City Council was called to order on Tuesday, June 9, 2009 at 7:46 p.m. by Mayor Alan Gaffner.

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

Councilmen Kenny Hampton and Roger Sanders were out of town on business and attended the meeting by phone.

Also Present: City Manager David Willey, and City Clerk Margaret Iberg.

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

Citizen Input: Members of the Bond County Recycling Association inquired about the city's efforts to continue recycling. City Manager Willey stated he had found a company in the metro area to accept single stream recyclables. Items must be clean and glass will not be accepted as it is too costly. The city will incur the cost of hauling until a long term plan can be developed.

Executive Session: At 8:15 p.m., moved by Boyd, seconded by Roadman, to recess to an executive session for purchase and sale of real estate

Ayes: Boyd, Roadman, Hampton, Sanders, Gaffner

Nays: none

Absent: none

Motion carried

Reconvene Meeting: At 8:42 p.m., Mayor Gaffner reconvened the meeting with all present.

**Resolution 2009-08
Intent to Develop
TIF District:** City Manager Willey stated the process needs to begin to develop a fourth tax increment financing district (TIF) to include properties being considered for industrial development projects. A resolution

of intent needs passage to start the scheduling of public hearings and meetings.

Moved by Boyd, seconded by Roadman, to adopt Resolution 2009-08, a resolution of intent to designate a portion of the city as a redevelopment project area (see resolution on file for full text).

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

Motion carried.

Historical Preservation Presentation:

A representative from the Illinois Historical Preservation Agency had been present to speak to the council, but had to leave. While the council was in executive session, she made a presentation to the audience. She will be invited to another meeting to make her presentation to the council.

Members of the Bond County Historical Society stated they would like to see the council support an ordinance that would designate preservation districts in the city to preserve and promote architectural signs and landmarks to protect property values and promote tourism.

Consent Agenda:

- Approval of minutes of the May 12, 2009 regular council meeting; May 28, 2009 special council meeting; and June 2, 2009 special council meeting;
- Financial Statements for May 2009 ;
- Approval of Accounts Payable totaling \$197,305.47;
- Minutes of Board and Commissions;
- 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 as presented.

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

Motion carried.

Councilmen Hampton and Sanders abstained as they were out of town when these materials were distributed.**Zoning Board**

Recommendations:

IDOT Agreement Amendment:

The Zoning Board of Appeals met in a special session on June 8, 2009 and the minutes have not yet been prepared. Mayor Gaffner tabled this matter until later in the meeting when the city manager will review the draft minutes.

City Manager Willey explained an amendment to the agreement with the Illinois Department of Transportation for the disbursement of grant funding for the industrial overpass project. The amendment will designate that federal funds will be spent before state funds.

Moved by Hampton, seconded by Roadman to approve the IDOT agreement amendment for the disbursement of federal and state funding for the industrial park overpass project.

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

Motion carried.

Resolution 2009-09 Loan from General to Overpass Fund:

To date, \$200,000 was loaned from the General Fund to the Overpass Fund to pay preliminary engineering for the project which was then submitted to IDOT for reimbursement. While these reimbursements are in transit, additional invoices are due, and with project start up construction engineering payments will be owed. It is proposed to loan an additional \$150,000 to the Overpass Fund for increased cash flow.

Moved by Boyd, seconded by Gaffner, to adopt Resolution 2009-09, a resolution authorizing an additional loan of \$150,000 from the General Fund to the Overpass Fund to be repaid when funds are available or the project is completed (see resolution on file for full text).

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

Absent: none
Motion carried.

**Tourism Committee
Recommendations:**

Pursuant to recommendations made by the Tourism Committee at their May 28, 2009 meeting, moved by Roadman, seconded by Boyd, to approve \$1,000 in advertising funding to the Bond County Fair.

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

Upon a recommendation by the Tourism Committee, moved by Gaffner, seconded by Hampton, to approve \$750 to the Bond County Antique Machinery Expo for advertising and printing expense for the Civil War re-enactment during the Bond County Fair.

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

MFT Audit Report:

Moved by Boyd, seconded by Roadman to accept the 2006 Motor Fuel Tax Audit report submitted by the Illinois Department of Transportation concerning the receipts and expenditures of MFT funds for the calendar year 2006.

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

**Fourth Street
Engineering
Agreement:**

City Manager Willey reviewed three options from HMG Engineering for the resurfacing of S. Fourth Street. He recommended the first option anticipated at \$690,000, which would widen each lane by 2 feet, mill 1 inch and overlay with 2 inch bituminous. This would also include new aggregate for the shoulders, cleaning and sealing cracks, and thermoplastic pavement marking.

Moved by Gaffner, seconded by Boyd to enter into a contract with

HMG Engineering for an amount not to exceed \$52,500 for the resurfacing of S. Fourth Street, with the removal of any clause that limits liability.

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

Motion carried.
Ordinance No. 2828
Zoning Variance:

At their meeting on June 8, 2009, the Plan Commission conducted a public hearing on the request by Kent Corrington to grant a front yard setback at 911 Ward Street to allow for the addition of an enclosed porch and steps to accommodate a handicapped family member. No objections were received and the Board recommended the council grant the requested setback variance.

Moved by Gaffner, seconded by Hampton, to pass Ordinance No. 2828, an ordinance granting a variance to the zoning ordinance in allowing a reduced front yard setback in an R-1 Residential zone at 911 Ward Street (see ordinance on file for full text).

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

Motion carried.

Plan Commission Recommendations:

At their meeting on June 8, 2009, the Plan Commission conducted public hearings on two additional requests. A request by the Kingsbury Park District to allow an exemption to the requirement for a parking lot to be surfaced with a dustless material was discussed. During discussion, the director of the KPD withdrew the request.

The Board considered a request from Michael Emken of 1400 Cloverfield to grant a front yard setback to allow the expansion of the attached garage to accommodate larger vehicles. The Board found there was no demonstrable hardship. This structure is relatively new and built by current building and zoning requirements. The Board recommended the Council deny the request.

Moved by Roadman, seconded by Hampton, to accept the recommendation of the Plan Commission and deny the setback

request of Michael Emken.

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

Motion carried.

Ordinance No. 2829
Prevailing Wage:

The state mandates the city pass an annual ordinance setting forth the prevailing rate of wages established by the Illinois Department of Labor for workers employed in city construction projects.

Moved by Roadman, seconded by Boyd, to pass Ordinance No. 2829, an ordinance ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed in public works projects for the city (see ordinance on file for full text).

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

Motion carried.

Bond County VFW
Liquor License:

Having completed the application process and made payment of the appropriate fee, moved by Gaffner, seconded by Hampton to grant a Class G special event liquor license to Bond County VFW Post 1377 to operate a concession at the Bond County Fair July 29 through August 4, 2009.

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

Motion carried.

Our Common Ground
Liquor License:

Our Common Ground has applied for a Class G special event liquor license for September 25, 2009 for a proposed event to be held in the downtown area. After some discussion, City Manager Willey recommended the license be tabled until possible revisions are made to the liquor control ordinance to set age control requirements.

Old Business:

Councilman Roadman asked if the drainage problem identified by Gary Shaw at his S. Fourth Street business had been corrected. City

Manager Willey reported the public works department discovered the culvert that drains this property is constricted by a 6 inch water main within it. Plans are to reroute the water main to increase the drainage.

New Business:

It was noted the city's website had been revised to include all email addresses of the council and staff to increase communication access with the public.

Mayor Gaffner announced June 17th would be the grand opening of the Buchheit Store and also the ground breaking of the Love's Travel Center.

Recess to Executive Session and Adjournment:

At 10:07 p.m., moved by Roadman seconded by Boyd, to recess to an executive session for the purpose of Purchase of Real Estate, Section 2 (c)(5); Sale of Real Estate, Section 2 (c)(6); Personnel, Section 2 (c)(1); Pending Litigation, Section 2 (c)(11); of the Open Meetings Act. The meeting adjourned at the close of the executive session at 12:16 a.m., June 10, 2009.

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner

Nays: none

Absent: none

Motion carried.

City Clerk