

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, March 9, 2010

Call to Order: The regular meeting of the City Council was called to order on Tuesday, March 9, 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 Attorney Patrick Schaufelberger, City Manager David Willey and City Clerk Sue Ann Nelson

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 February 9, 2010 regular council meeting, February 23, 2010 special council meeting, and March 4, 2010 special council meeting;
- Approval of minutes of the February 16, 2010 Zoning Board of Appeals Meeting and February 25, 2010 Tourism Committee Meeting;
- Financial Statements for February 2010;
- Approval of Accounts Payable totaling \$ 503,102.36;
- 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, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

Deiters Properties TIF Agreement: Economic Development Director Lisa Stephens introduced a proposed new restaurant, Kahuna's, that will be owned and operated by Larry and Darla Deiters. The developers are proposing to purchase the GET Video location and make major renovations to the building, including building on an addition, for a 2,411 square foot

restaurant. Mrs. Deiters explained that the intent was to create a fun, Hawaiian-themed restaurant for families and high school and college customers. Total investment for the project is \$500,000 and will employ 15 employees. The Deiters plan to close on the property by April 1, and hope to be open by July 31st. The Deiters are requesting the council consider and approve a 17 year TIF agreement in the Downtown TIF District. City Manager Willey reviewed the proposed TIF Agreement outlining the terms. Motion made by Boyd, seconded by Sanders, to approve the TIF Agreement as presented with Deiters Properties, LLC dba Kahuna's Restaurant.

Ayes: Boyd, Sanders, Roadman, Gaffner

Nays: None

Abstain: Hampton

Motion carried.

Councilman Hampton abstained from the vote because he owns property within the Downtown TIF District.

**Zoning Variance
Request - Ecker:**

Loretta Ecker, 805 Linder Boulevard, is requesting a zoning variance to grant a variance from R-1 single family residential to R-4 multi-family use. Resident received permit to build a two-car free standing garage and is wanting to add an upper loft that could be used for an apartment. Several neighbors have expressed opposition to granting a variance for multi-family use of this location. It was the Zoning Board of Appeals recommendation to deny the variance request. Motion made by Hampton, seconded by Roadman, to accept the Zoning Board of Appeals recommendation and deny request to rezone from R-1 to R-4.

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None

Motion carried.

**Resolution 2010-2
2010 MFT Program:**

Before the council was the 2010 Motor Fuel Tax Resolution to be filed with the Illinois Department of Transportation. The resolution outlines use of MFT funds as part of the on-going maintenance program. Council discussed utilization of slag versus trap rock relative to price and durability. Councilman Roadman inquired about what product was used on Shannon Drive and issues with loose rock. Council encouraged more information be obtained regarding what was used on Shannon Drive, and that information would be utilized in making a decision on the type of rock for the oil and chip

program. Motion made by Roadman, seconded by Sanders, to approve Resolution 2010-2 for the 2010 Motor Fuel Tax program.

Ayes: Roadman, Sanders Boyd, Hampton, Gaffner

Nays: None

Motion carried

Resolution 2010-3
Support of Veterans
Tribute:

Motion by Boyd, seconded by Gaffner, to approve Resolution 2010-3 to support the Veterans Tribute Project to be constructed on the Kaskaskia College campus.

Ayes: Boyd, Gaffner, Roadman, Sanders

Nays: None

Absent: Hampton

Motion carried.

Andrews Drive
Overpass – IDOT Pay
Report:

Motion made by Sanders, seconded by Roadman, to approve the pay request for work completed 12/30/09 through 2/28/10 from the Illinois Department of Transportation for the Andrews Drive Overpass project.

Ayes: Sanders, Roadman, Boyd, Hampton, Gaffner

Nays: None

Motion carried.

Lake Patrol Boat:

City Manager Willey presented a request to replace the current Lake patrol boat, which was purchased in 2002, while the trade-in/resale value is worthwhile. Three bids were obtained with two bids received having the lowest outright cost of \$26,411. It is believed the city can sell the boat for the same or more than the trade-in value offered by the other low bid. Once the current boat is sold, total expenditure is expected to be approximately \$20,000; under the budgeted amount of \$25,000 from the Lake fund. Motion made by Sanders, seconded by Boyd, to approve the purchase of new Lake Patrol Boat from Extreme Power Sports per the quote of \$26,441, and to sell 2002 patrol boat.

Ayes: Sanders, Boyd, Hampton

Nays: Roadman, Gaffner

Motion carried.

Appointment to Boards and Commissions: Item tabled until a later meeting.

Old Business: Cable Franchise Agreement – Agreement is pending further information from New Wave on equipment for public channel 18.

Fourth Street – Waiting on final design work from HMG. No new funding has been identified for north portion of Fourth Street improvements.

Lake – Spring fish stocking will be doubled this spring due to insufficient fish stock from the fall where no stocking was completed.

UDO meetings continue to move forward. Public notice will be sent out regarding the March 23rd meeting which will be open for public input.

New Business: Mayor Gaffner requested City Manager Willey to draft a letter to CSX railroad regarding the rough railroad crossing at Fourth Street.

Councilman Roadman expressed his concern regarding a state road, Route 127 south of Love’s Travel Stop, and inquired if the City could contact the state regarding this roadway.

Councilman Hampton encouraged the City to explore options to draw attention to the importance of Census 2010. Staff will review the possibility of including a Census 2010 reminder in the next utility billing statement.

Councilman Hampton questioned the ordinance in place regarding storing of garbage cans. Staff will review ordinance and communicate compliance and enforcement.

Council discussed the large recycling dumpster. City Manger Willey indicated that it was intended to move the dumpster to the new Public Works site, and request the County pay the \$75 fee to Doty for each pull. City Manger Willey will draft a letter to the county outlining such request.

Recess to Executive At 9:07 p.m., moved by Boyd, 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 9:18 p.m. at the close of the executive session.

Ayes: Boyd, Roadman, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

City Clerk