

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, May 11, 2010

Call to Order: The regular meeting of the City Council was called to order on Tuesday, May 11, 2010 at 7:45 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 April 13, 2010 regular council meeting, and May 5, 2010 special council meeting;
- Approval of minutes of the April 12, 2010 Band Board Meeting, and April 26, 2010 Plan Commission Meeting;
- Financial Statements for April 2010;
- Approval of Accounts Payable totaling \$645,456.79;
- Approval of Administrative Reports of the Police Pension, Police Department, 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.

Approval of Executive Session Minutes: Moved by Hampton, seconded by Roadman to approve the minutes of the executive sessions held from April 14, 2009 through March 9, 2010. After review it was determined that none of the executive session minutes during this time should be released and will remain sealed.

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None
Motion carried.

**Blue Jay Estates
Planned Unit
Development:**

The council reviewed the recommendation of the Plan Commission for a request presented by KWEK Development for a Planned Unit Development to be located on East Beaumont at the old Jr. High School site. In response to a concern regarding parking, the developers have moved apartment parking behind the complex. Motion made by Roadman, seconded by Sanders, to accept the recommendation of the Plan Commission and approve the Planned Unit Development, Blue Jay Estates located on East Beaumont as presented and developed by KWEK Development, LLC. After approval of initial plan, a final engineered plat will be presented at a later time for council approval.

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

**Employee Health
Insurance:**

City Manger Willey presented the council with health insurance quotes that had been received for the policy plan year starting June 1, 2010. During a time when health insurance premiums continue to escalate, the city is please that the BlueCross BlueShield of Illinois renewal was quoted with a slight decrease in premium cost. Motion made by Hampton, seconded by Sanders, to approve renewal of health insurance provider, BlueCross BlueShield of Illinois for the plan period June 1, 2010 through May 31, 2011; with the city to continue self-fund deductible through a third party administrator.

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

2010-2011 Budget:

City Manager Willey presented the council with a first draft of the 2010-2011 city budget. City Manager stressed that revenues are projected to be down for the upcoming fiscal year and budget expense reductions would need to be made. Council was urged to review the budget and provide feedback to the City Manager prior to a special budget working session tentatively scheduled in two weeks.

**Sewer Fund Rates and
Surcharge Rates:**

City Manger Willey provided the council with information regarding the amount of infiltration that is occurring which is causing the sewer

treatment facility to process water in excess of what is being billed. City Manager Willey estimates over sixty-three million gallons of water per year is leaking into the system. Current sewer rate levels are not sufficient to offset operating costs. Additional analysis will be completed prior to the next council meeting to determine if residential rate or surcharge rate adjustments are warranted.

Prairie Street Parking:

Mayor Gaffner indicated that he and other council members have been contacted by residents who live on Prairie Street near the college about parking time limits. Residents who do not have other available parking options are subject to tickets for violating parking time limits. City Manger Willey indicated that he is working with the Police Department to create a parking permit that would allow residents to park at their residence on Prairie Street without being subject to parking time limits.

Intergovernmental Agreement for Joint Use of Geographic Information System:

The city and county is seeking an Intergovernmental Agreement for joint access of the Geographic Information System (GIS). The city will be responsible for updating the information initially for all parcels within the corporate limits. Once completed the county will maintain the data. Motion made by Hampton, seconded by Sanders, to approve the Intergovernmental Agreement for Joint Use of Geographic Information System between the city and county.

Ayes: Hampton, Sanders, Boyd, Roadman, Gaffner

Nays: None

Motion carried.

Professional Services Delegation Agreement:

Motion made by Gaffner, seconded by Boyd, to approve the Professional Services Delegation Agreement between the City of Greenville and Kolis Consulting as Administrator for the 2010 Single Family, Owner-Occupied Rehabilitation program.

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

Nays: None

Motion carried.

Electrical Service Consultant Contract:

As a follow-up from the April council meeting, energy supplier quotes were presented to council. City Clerk Nelson presented the rates and provided comparative analysis of the suppliers versus real time pricing from Ameren monitored by an energy consultant. Motion made by Hampton, seconded by Sanders, to enter into a 24 month

agreement with Cost Recovery Corporation to provide energy consulting with monthly fees tied to savings.

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

Motion carried.

Friendly City Mobile Home Park Trash/Recycling Agreement Change:

Motion made by Roadman, seconded by Boyd, to approve the amendment to the Agreement between the City of Greenville and Friendly City Mobile Home Park which includes refuse billing and collection by the city of Greenville for the pickup of trash and recycling by the contractor designated by the city.

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

Motion carried.

Illini Mobile Home Agreement:

City Manager Willey presented agreement with Illini Mobile Home Park to alter service contract where the city will read meters, be responsible for turn-on/shut-offs, and bill residents for water and refuse. This change will place Illini residents in line with other city residents. Mr. McKean, owner, will maintain ownership of water mains. Item was tabled to allow City Attorney Schaufelberger time to review the Agreement.

Water and Sewer Rate Increases:

City Manger Willey presented the utility rate adjustments that are effective May 1, 2010. Rates are automatically adjusted annually by 80% of the Consumer Price Index each May 1st. Rate increase effective May 1, 2010 to be 1.85%.

	In City		Out of City	
	Water Rates		Water Rates	
	Old	New	Old	New
first 2000 gal	\$12.88	\$13.12	\$25.76	\$26.24
next 8000 gal	\$6.12/1000	\$6.23/1000	\$12.24/1000	\$12.46/1000
next 20000 gal	\$5.42/1000	\$5.52/1000	\$10.84/1000	\$11.04/1000
over 30000 gal	\$5.08/1000	\$5.17/1000	\$10.16/1000	\$10.34/1000

Sewer Rates		
	Old	New
first 2000 gal	\$7.22	\$7.35
over 2000 gal	\$3.62/1000	\$3.69/1000

Illini Mobile Home Agreement:

Following a review of the Agreement by City Attorney Schaufelberger, Mayor Gaffner brought back the Illini Mobile Home Agreement. City Attorney made a recommendation to remove some nonessential language from the contract. Motion made by Roadman, seconded by Sanders, to approve the Agreement between the City of Greenville and Illini Mobile Home Park, with the recommended changes.

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

Motion carried.

2010 MFT Material Bids:

Earlier this year, the council adopted a Motor Fuel Tax resolution allocating \$331,938.50 for road maintenance projects. MFT bid letting was conducted on April 19, 2010 for the 2010 MFT program. Bid Tabulation reports listing all bidders and prices received were presented to council for approval. Discussion ensued regarding the use of trap rock versus slag rock. Following the review, motion made by Boyd to accept the low bids as follows: 1) trap rock, Beelman; 2) sand, Beelman; 3) CA-6, Beelman; 4) CA-16, Beelman; 5) CA-10, Beelman; 6) CA-7, Beelman; 7) CRS-2 Bituminous, Don Anderson; 8) HFE 300, Don Anderson, Sanders seconded motion.

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

Motion carried with 3-2 vote.

Andrews Drive Overpass – IDOT Change Order:

Motion made by Sanders, seconded by Boyd, to approve the change order requested by Illinois Department of Transportation for culvert detour and earth excavation relating to the Andrews Drive Overpass project.

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

Motion carried.

Revolving Loan Fund Policy: City Manager Willey distributed the current Revolving Loan Fund Policy to council for their review and feedback. This item will be revisited again at the June council meeting.

City Purchasing Policy: City Manager Willey distributed a proposed city purchase policy to the council for their review and feedback. This item will be revisited again at the June council meeting to establish a city purchase policy.

Relay for Life Proclamation: Mayor Gaffner signed a proclamation on May 5, 2010 to proclaim May 8, 2010 as Paint Our Town Purple Day and June 4-5 as Relay for life days in Greenville.

Motorcycle Awareness Month Proclamation: Mayor Gaffner signed a proclamation on April 29th to proclaim May as Motorcycle Awareness Month and urged all motorists to join in an effort to improve safety and awareness on the roadways. Motion made by Sanders, seconded by Boyd, to affirm proclamation to proclaim May as Motorcycle Awareness month in the City of Greenville.

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

Motion carried.

Crossing Guard Appreciation Day Proclamation: Mayor Gaffner signed a proclamation on May 4th proclaiming it as School Crossing Guard Appreciation Day and recognized the services of these dedicated individuals to keep children safe. Motion made by Roadman, seconded by Boyd, to affirm proclamation to proclaim May 4th as School Crossing Guard Appreciation Day in the City of Greenville.

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

Motion carried.

Nursing Home Week Proclamation: By a request from Helia Healthcare, moved by Gaffner, seconded by Sanders, to proclaim May 9 through May 15 to observe National Nursing Home Week in the city, and encourage all citizens to honor the residents of nursing homes and show appreciation of their staffs.

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

Motion carried.

National Public Works Week Proclamation:

In recognition of the integral role Public Works provide citizens and the contributions made by water, sewer and street departments to provide for the health, safety and comfort of the community, May 16th through 22nd is being proclaimed Public Works Week. Motion made by Sanders, seconded by Boyd, to proclaim May 16-22 as National Public Works Week in the City of Greenville.

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

Motion carried.

Insurance Denial Claim Payment Discussion:

City Manager Willey brought forth the topic of city policy regarding payment of denied insurance claims. There are situations where the insurance company will deny a liability claim made on behalf of a resident. In some cases, the city has made goodwill payment to the resident for claims, while not the fault or negligence of the city, may have been caused as result of the infrastructure of the city. Discussion ensued regarding establishing thresholds and establishing specific accounts to track.

Interfund Loan Request and Repayment Request:

The General Fund has loaned the Overpass Fund \$350,000 in the previous two years to cover preliminary and construction engineering costs that is being reimbursed by the Illinois Department of Revenue. In light of the balance of the General Fund, consideration before the council was to have the Overpass Fund obtain a loan from the Water Fund, then the Overpass Fund would repay the General Fund. Motion made by Sanders, seconded by Boyd, to approve interfund loan for \$350,000 from the Water Fund to the Overpass Fund and approve repayment of \$350,000 due to the General Fund from the Overpass Fund.

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

Motion carried.

Old Business:

Mayor Gaffner thanked the local news media for their coverage of the recently signed proclamations.

It was publicly reported that the City of Greenville was not selected for the Project Caroline site. Mayor Gaffner thanked Assistant City Manager and Economic Development Director Stephens for her

efforts, as well as state legislatures McCarter and Stephens.

New Business:

Mayor Gaffner reported that he had been contacted by a concerned citizen regarding the loud car stereo noise, and the mayor requested the city manager review city code relating to the issue.

Councilman Sanders recommended that the city purchase customer relationship manager software program that would capture all economic development leads and contacts. This would be a valuable tool for city management to utilize and track information. Councilman Sanders asked that City Manager investigate software prior to the next council meeting.

Recess to Executive Session and Adjournment:

At 11:00 p.m., moved by Roadman, seconded by Boyd, 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 12:55 a.m. on May 12, 2010 at the close of the executive session.

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

Motion carried.

City Clerk