

Regular Council Meeting  
of the City of Greenville  
held in the Council Chambers  
on Tuesday, November 10, 2009

**Call to Order:** The regular meeting of the City Council was called to order on Tuesday, November 10, 2009 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, 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. Positive feedback was received regarding the replacement of the stop sign at Elm and College, and the new utility billing statements.

**Consent Agenda:**

- Approval of minutes of the October 13, 2009 regular council meeting;
- Approval of minutes of the October 20, 2009 Zoning Board and October 26, 2009 Plan Commission;
- Financial Statements for October 2009;
- Approval of Accounts Payable totaling \$ 1,066,606.71;
- 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 was presented.

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Recycling Contract:** City Manager Willey presented the recycling contract and changes that were made from the previous version provided to the council. The contract included a change from the council vote in October regarding pass-through revenue from Doty for recyclables. The City

is to receive 10% of the revenue from what Doty Sanitation receives when the recyclables are delivered. City Manager Willey indicated that the City is still looking at a method to allocate a subsidy program. He noted the Circuit Breaker and IL Link programs as current programs that the city may align with. City Manager Willey noted that the subsidy program does not affect the agreement with Doty Sanitation. City Manager Willey indicated that a request would need to be made to the County regarding tipping fees which could be used to help fund a subsidy program. Once the agreement is signed, Doty Sanitation would have 120 days to get the bins placed. The trash collection fee would not change for residents until recycling collection was initiated.

Motion made by Councilman Roadman to approve final version of contract with Doty Sanitation through 2016 to include 10% of revenue be set aside exclusively to subsidize people in need with a program to be determined later, seconded by Sanders.

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

Motion carried.

Mayor Gaffner commented that while he supported the concept of recycling, he regretted that some form of “opt-in” format was not available; therefore he could not support the current mandatory program.

**Frank Snyder Sign  
Variance:**

Request being made to remodel the north side of sign to match the south side. This is an off-premise sign that has been a legal non-conforming sign. Request generated due to a change in ownership of business. Motion by Hampton, seconded by Boyd to approve sign variance.

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

Motion carried.

**Direct Pay for Utility  
Bills and Credit Card  
Payments:**

Mayor acknowledged the new direct pay feature offered by the City for payment of utility bills. The City also enhanced payment options to include credit card payments on-line and at the Municipal Building.

**Public Hearing**  
**Exchange of Real**  
**Estate:**

Notice of public hearing having been given as provided by law; the City convened a public hearing to discuss the exchange land at Glenwood II, Lot 2. In order to correct property boundaries, the City and property owner of Glenwood Estates II, Lot 2 need to complete a property exchange due to Lake dredging that was completed several years ago. Mayor Gaffner opened the public hearing at 8:06 pm for public comment. With no objections, the public hearing was closed at 8:12 pm.

**Ordinance 2848:**  
**Exchange of Real**  
**Estate:**

Following a public hearing, Mayor Gaffner noted that the City had established the size and value it was receiving was more than it was giving in the exchange Motion by Hampton, seconded by Roadman, to authorize the exchange of real estate in Glenwood Estates, Lot 2.

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None

Motion carried.

**Schukar Loan Request:**

City Manager Willey presented a loan request from the Revolving Loan Fund from Troy Schukar regarding his development of buildings on Route 40. The loan committee reviewed the request and had voted against it, based on the belief it did not conform to the intent of the program. City Manager Willey provided further research to document that the purpose of the loan did comply with the CDAP loan guidelines and the current Revolving Loan Fund Strategy of the City. Mr. Schukar was present at the meeting and addressed the council. Motion made by Sanders to approve loan request of Mr. Schukar of \$37,500, with an interest rate of 3% and a three year term, seconded by Hampton. The City would hold a second mortgage on the real estate as collateral, require a personal guarantee by Mr. Schukar, and pay for all costs associated with the loan.

Ayes: Sanders, Hampton, Boyd, Roadman, Gaffner

Nays: None

Motion carried.

Councilman Boyd voiced concern that the revolving loan committee be informed of the decision of the council and understand that it was made based on the additional information that had been obtained.

**Ordinance 2849:**

Plan Commission recommendation to incorporate standard grain

**Incorporating  
Standard Grain  
Farming as Accepted  
Special Use:**

farming as an accepted special use to various zoning classifications. Motion made by Boyd, seconded by Roadman to incorporate standard grain farming as an accepted special use to various zoning classifications within the City of Greenville.

Ayes: Boyd, Roadman Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Planning Commission  
Recommendation:  
Street Vacation:**

Planning commission approved request by Lester Harnitaux to vacate a portion of Locust Street. Council tabled the item until further research of the property can be completed before voting on the issue.

**Tree Trimming:**

City Manager Willey reported that the City Public Works department was proceeding as scheduled with their tree trimming. As a follow-up from the last meeting, City Manager Willey and Mayor Gaffner met with a forester from Ameren. Ameren representative explained that trimming is completed so that each circuit is trimmed every four years. Ameren agreed to look at some trees which had been distressed during the trimming to determine if these trees could be removed and new trees planted. Ameren would present either the property owner or City nominal compensation to plant a new tree. Mayor Gaffner was pleased with the meeting with Ameren and the willingness to come back to a public meeting and address the tree trimming issues. City Manager Willey encouraged residents to contact the Municipal Building to establish a list of trees for Ameren to review for removal.

**2010 Road Program:**

In an attempt to identify City roadways in need of repair in 2010, the Council will need to identify affected roadways. City Manger Willey indicated that Public Works Director Bill Grider had suggested the following areas; downtown square, Elm Street (Beaumont to College), College Avenue (Third to Henna), Idler Lane (Harris to Industrial Park), and Killarney. Council members were urged to drive these routes and provide additional areas of concern to formulate the 2010 road program.

**Mobile Home Park  
Water System:**

City staff spends an inordinate amount of time and effort dealing with mobile home park water issues. The feasibility of changing the mobile home park system to look and function like the rest of the water system is being considered. The goal would be to provide

better service pressure, improved fire safety and easier administrative control. City Manager discussed the issues and problems regularly encountered with the current system. Costs projections were provided to change the meters at Friendly City to allow access to City employees. It was being proposed that 50% of the charges be paid for with annual payments from the owner of Friendly City, with the remaining 50% being reimbursed with a surcharge to all Friendly City customers. Another option would be to read only the master meter and bill the park owner. City Manger Willey will do more research on the issue for discussion at a future council meeting.

**Water Treatment Plant  
Carbon Caps:**

Motion was made by Gaffner, seconded by Boyd, to approve replacement of carbon caps. This is a budgeted item.

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

Motion carried.

**Water Plant Sludge  
Lagoon Engineering:**

Motion made by Hampton, seconded by Sanders to approve contract with Horner and Shifrin for engineering services to clean out sludge lagoon in an amount not to exceed \$26,710.

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

Motion carried.

**Video Gaming:**

The Video Gaming Act was enacted on July 13, 2009 to legalize use of video gaming in some establishments. Discussion was held regarding video gaming within the City of Greenville. Council requested further research on the subject to be completed.

**Business Registration:**

City Manager Willey presented a sample of a community for the council to review that is using business registration without an annual fee. While there may exist difficulty in obtaining registration for all businesses, and specifically home-based business, it would provide information on business located in the city, and provide contact information for public safety.

**Killarney Street Sewer  
Problems:**

City Manager Willey reported that during the last significant rainfall, some residences along Killarney experienced water backup. The back flow preventers did not work properly and it is time look at fixing the root of the problem. This would involve digging up the

current line and installing a larger pipe. This would be costly to the city, but the current situation is unfair to residents in the area.

**Manhole Relining:**

Motion was made by Boyd, seconded by Sanders, to approve contract with Spectra Tech up to the budgeted amount of \$30,000 to reline manholes.

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

Motion carried.

**Ordinance 2850:  
IMLRMA Insurance  
Min/Max Contribution  
Agreement:**

Renewal of insurance coverage with Illinois Municipal League Risk Management Association. Paying using the Min/Max and early payment option will allow the City to receive the largest discount. Previous loss history has proven that the min/max option has been the best in prior years. Motion was made by Hampton, seconded by Sanders, to authorize execution of the IMLRMA min/max contribution agreement.

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

Motion carried.

**Bradford National  
Bank ATM Lease:**

Bradford National Bank made requested revisions to ATM lease previously reviewed by the council. Motion was made by Boyd, seconded by Sanders, to approve Bradford National Bank lease.

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

Motion carried.

**Water Tower Lease:**

Lease agreement presented between the City and Motorola to allow communication equipment associated with the StarCom public safety radio system. Council expressed concern over the nominal fee being received by the City, when the City will pay a monthly communication fee. Issue was tabled until further information could be obtained.

**Andrews Overpass –  
IDOT Change Order:**

Motion was made by Roadman, seconded by Hampton, to approve contract changes by the Illinois Department of Transportation for adjustments to the Andrews Drive Overpass project being paid by the state.

Ayes: Roadman, Hampton, Boyd, Sanders, Gaffner

Nays: None  
Motion carried.

**Old Business:**

City Manager Willey addressed the purchase and functional upgrade of a site for the public works department. Financing options will be obtained for the project and presented at a future council meeting.

The rod iron fencing has been installed at the new Love's Travel Center and they are on target to open at 8:00 a.m. on Thursday, November 12, 2009.

**New Business:**

None

**Recess to Executive Session and Adjournment:**

At 10:40 p.m., moved by Boyd, seconded by Sanders, 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 11:05 pm at the close of the executive session.

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

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City Clerk