

Regular Council Meeting  
of the City of Greenville  
held in the Council Chambers  
on Tuesday, October 13, 2009

**Call to Order:** The regular meeting of the City Council was called to order on Tuesday, October 13, 2009 at 7:38 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. None was expressed and was closed.

**Consent Agenda:**

- Approval of minutes of the September 8, 2009 regular meeting; September 29, 2009 special council meeting;
- Financial Statements for September 2009;
- Approval of Accounts Payable totaling \$ 306,590.66;
- Approval of Administrative Reports of the Police, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Moved by Hampton, seconded by Sanders, to approve the consent agenda was presented.

Ayes: Hampton, Sanders, Boyd, Roadman Gaffner

Nays: None

Motion carried.

**Economic Development Presentation:** Assistant City Manager, Lisa Stephens, spoke of a new development that is looking to locate a medical office near Alco for Southern Illinois OBGYN. The tentative plan is for a 15,000 square foot building to employ up to twenty-four staff. The plan is contingent upon receiving approval from IDOT for roadway entrance, CDAP grant and TIF agreement from the City of Greenville. Mr. Lowell Jones, CEO of St. Joseph's Hospital in Breese was present to formally request from the City Council TIF and CDAP money to locate the

office building in the I-70 TIF district. Dr. Penny Gozia from Southern Illinois OBGYN was also present to address questions from the council. Until construction can begin, they want to erect a temporary structure for not more than one year.

City Manager Willey indicated that there were no code variances needed for a structure for less than one year, they simply would need a permit from the City to put up the structure. They would also be building a parking lot for the temporary structure.

**Recycling**  
**Recommendation:**

City Manager Willey provided five options to consider regarding recycling; recommending mandatory recycling for all residential trash customers as the most desirable and economical with the key being able to lock in trash and recycling rates for seven years.

Following lengthy discussion by the council and input from the large crowd, Councilman Roadman made a motion to approve a new contract with Doty Sanitation through 2016 to include mandatory \$4.25 house fee and include single-stream curbside recycling program. Councilman Hampton requested clarification on whether the large dumpsters currently in place would continue to be maintained in the motion. Mayor Gaffner expressed concern that if the original dumpsters were not maintained, then the city tax payers were losing some benefit from Doty that was originally part of the contract.

Councilman Sanders raised concerns about residents who cannot afford the mandatory fee and if there was a way to tie a benchmark to recyclables in the form of a stipend to the municipality if Doty is paid for recyclables. Councilman Sanders made a motion to amend the motion by Councilman Roadman whereby if the price improves in the recycling commodity and Doty Sanitation receives payment, then the City would be paid one-cent per pound on the recycling collected.

Councilman Boyd suggested that the tipping fees from the county could be used to assist city residents who cannot afford the mandatory recycling charge, where the tipping fees would be more consistent than the rebate.

Councilman Sanders withdrew his amendment to the original motion by Councilman Roadman. Councilman Roadman amended his original motion to make a motion to approve a new contract, without dumpsters, with Doty Sanitation through 2016 to include mandatory \$4.25 house fee and include the single-stream curbside recycling program. Any money from county tipping fees would go toward people in need and a one-cent per pound windfall would be paid by Doty Sanitation only when Doty was paid a fee that would go toward people in need, and the City Manager would be responsible to report back to the Council on options to administer a subsidy program. Councilman Boyd seconded the motion.

Ayes: Roadman, Boyd, Sanders

Nays: Hampton, Gaffner

Motion carried.

The Council adjourned for a short break at 9:35 pm.

The Council reconvened at 9:40 pm.

**Exchange of Land:**

In order to correct property boundaries, the City and property owner of Glenwood Estates #2, Lot 2 need to complete a property exchange due to Lake dredging that was completed several years ago. The property owner will deed some property to the City that is below the normal pool level of the lake and the City will deed to the property owner some land that was filled in during the dredging process. The process requires a 2/3 Council vote to conduct a public hearing. Motion made by Hampton, seconded by Sanders, to conduct a public hearing for the exchange of land to correct property boundaries at Glenwood Estates #2, Lot 2.

Ayes: Hampton, Sanders, Boyd, Roadman, Gaffner

Nays: None

Motion carried.

**Illinois Municipal  
League Safety Award:**

Mayor Gaffner recognized that the City of Greenville earned the IMLRMA Safety Award for the year 2008. The award is presented to municipalities with outstanding loss statistics, which reflects on the risk management efforts of the City.

**IDOT Controlled  
Access Fence – Loves  
Travel Stop:**

With the new construction of the Loves, the old highway fence will be replaced. IDOT is reviewing proposals for alternate fencing. Motion made by Hampton, seconded by Sanders, for approval to spend up to \$6,000 for decorative fencing to improve the aesthetics of the entrance into Greenville, contingent upon IDOT approval.

Ayes: Hampton, Sanders, Boyd, Roadman, Gaffner

Nays: None

Motion carried.

**Lighting Grant:**

Energy efficiency grant money is available at 75% to replace the fluorescent lighting in the Municipal Building. Estimate to replace T12 light fixtures with T8 is \$13,556.91, with the City cost of \$3,389.23, estimated to be recovered with energy savings in less than five years. Motion by Roadman, seconded by Boyd, to contract with Tomlinson Electric to proceed with the lighting replacement project at the Municipal Building.

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Street Sign Changes:**

Municipalities have until January 2012 to establish and implement a sign assessment or management method to maintain minimum levels of sign retroreflectivity. Motion made by Sanders, seconded by Boyd, to authorize expenditure up to \$6,000 from MFT fund to create plan and determine future expenses.

Ayes: Sanders, Boyd, Hampton, Roadman, Gaffner

Nays: None

Motion carried.

**Public Hearing – Assad  
Property:**

Notice of public hearing having been given as provided by law; the City convened a public hearing to discuss annexation of the Assad Property. Mayor Gaffner opened the public hearing at 10:04 pm for public comment. With no objections, the public hearing was closed at 10:05 pm.

**Ordinance 2846 –  
Annexation of Assad  
Property:**

Motion made by Boyd, seconded by Roadman, to annex the Assad property with a zoning of B-2.

Ayes: Boyd, Roadman Hampton, Sanders, Gaffner

Nays: None  
Motion carried.

**ISO Public Protector  
Classification:**

City Manager Willey presented the Council with the results of the ISO Public Protection Classification Program that evaluates communities according to uniform criteria. Greenville received a 5 classification which is in the top 22% of those communities rated. Councilman Roadman acknowledged the excellent work of the fire department and the number of volunteer fire department hours to attain such a rating.

**Conditional Street  
Vacation Agreement:**

With a public hearing having been held at the September 29, 2009 council meeting, a motion was made by Boyd, seconded by Sanders, to pass a Conditional Street Vacation agreement vacating a portion of the right-of-way of South Third Street.

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

Motion carried.

**Ordinance 2847 –  
Vacating Portion of  
Right-of-Way of South  
Third Street:**

Motion was made by Roadman, seconded by Hampton, to vacate a portion of the right-of-way of South Third Street.

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

Motion carried.

**IDOT Overpass  
Change Orders:**

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

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

Motion carried.

**Committee  
Appointments:**

Mayor Gaffner nominated John Goldsmith to fill a vacancy on the Tourism Board. Motion was made by Roadman, seconded by Boyd, to appoint John Goldsmith to the Tourism Board

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

Motion carried.

**Public Works Dump  
Truck:**

Request to purchase a new dump truck to replace the 1985 truck that was purchased used from the county. The plan is to go from 3 to 2 trucks in a two-step process. The first step would be to purchase a tandem dump truck. After some council discussion, Councilman Boyd made a motion to table the item until next month due to budget issues. After further discussion and input from the public works director, Councilman Boyd rescinded his first motion and made a subsequent motion to approve the purchase lease of a replacement 2-ton dump truck and snow plow. The motion was seconded by Sanders.

Ayes: Boyd, Sanders, Hampton, Roadman

Nays: Gaffner

Motion carried.

**Old Business:**

Construction of the Loves Travel Center is on schedule.

Walls have been poured for the storm sewer project at the First Christian Church, and grates are being constructed.

**New Business:**

Mayor Gaffner addressed what he observed as overly aggressive tree trimming by the utility company. He asked the City Manager to contact someone at Ameren to discuss.

Request was made to provide information on roadway priority for next year's road program.

**Recess to Executive  
Session and  
Adjournment:**

At 11:00 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 11:27 pm at the close of the executive session.

Ayes: Sanders, Roadman, Boyd, Hampton, Gaffner

Nays: None

Motion carried.

---

City Clerk