

Regular Council Meeting
of the City of Greenville
on Tuesday, April 12, 2016

Call to Order:

The regular meeting of the Greenville City Council was called to order on Tuesday, April 12, 2016 at 7:34 p.m. by Mayor Alan Gaffner.

Roll Call:

Present: Mayor Gaffner, Councilman John Gillard, Councilman Mike Heath, and Councilman Roger Sanders.

Also Present: City Attorney Patrick Schaufelberger, City Manager Dave Willey and City Clerk Sue Ann Nelson.

Absent: Councilman Jes Adam.

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

**Character Education
Word of the Month:**

Mayor Gaffner announced the Character Education word of the month as Fairness, being decent and reasonable with others.

Citizen Input:

With no comments, citizen input was closed.

CONSENT AGENDA:

- Approval of minutes of the March 8, 2016 Regular Council Meeting, March 31, 2016 Special Council Meeting, April 7, 2016 Special Council Meeting;
- Financial Statements for March 2016;
- Approval of Accounts Payable totaling \$500,493.17;
- Approval of minutes from March 22, 2016 Board of Adjustment Meeting, March 24, 2016 Tourism Committee Meeting, March 28, 2016 Plan Commission Meeting, April 5, 2016 Police Commissioner Meeting;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, Code Enforcement, and Annual Police Commission Report.

**Ordinance 3086 –
Amend Unified
Development Code Use
Matrix Table:**

The final version of the Use Matrix Table originally approved by the Plan Commission was inadvertently not included in the codified Unified Development Code. This will amend Unified Development Code Use Matrix Table as written by the Plan Commission.

**Ordinance 3087 –
Variance to Exceed**

Board of Adjustment unanimously recommended the request made by Korie Hilpert for a variance to exceed the maximum outbuilding size

**Maximum Outbuilding
Size at 816 Franklin:**

for a detached garage at 816 W Franklin. Variance approves construction of a 24x44 detached garage to be constructed within all mandated setback requirements of the UDC and the garage be constructed of comparable materials so that it closely matches the existing house construction, consistent with the aesthetic requirements of the UDC.

**National 911 Education
Month Proclamation:**

Proclaim April 2016 National 911 Education Month in recognition of the importance of the 911 system and proper training of individuals.

**Welcome Home
Vietnam Veteran's Day
Proclamation:**

Affirmation of Proclamation signed by Mayor Gaffner proclaiming March 29, 2016 Welcome Home Vietnam Veterans Day in Greenville honoring Vietnam Veterans for their service.

**Approval of Consent
Agenda:**

Motion by Sanders, seconded by Gillard, to approve the consent agenda as presented.

Ayes: Sanders, Gillard, Heath, Gaffner

Nays: None

Absent: Adam

Motion carried.

**BARBERMurphy Real
Estate Listing
Agreement :**

Economic Development Coordinator Adam Stroud introduced Scott Reichmann, commercial real estate broker from BARBERMurphy. Mr. Reichmann described the services BARBERMurphy offers and the benefit of listing with their firm. Clarification was made that the land could not be sold for speculation, but that development would need to be completed within a specified time or the sale would be void and the land would revert back to the City. Motion by Sanders, seconded by Heath, to approve City Manager to enter into a listing agreement with BARBERMurphy to sell 118 acres on the Wolf Industrial Park (see agreement on file for full text).

Ayes: Sanders, Heath, Gillard, Gaffner

Nays: None

Absent: Adam

Motion carried.

**Ordinance 3088 –
Amend Chapter 118 of
Liquor Control Code
for Class G License:**

In accordance with the Liquor Control Ordinance; special event retail liquor licenses are simultaneously cancelled at the end of the special event. As such, prior to approval of a special event application, the council is required to approve to increase the special event licenses from

zero to one. Application has been submitted for a special event license that cannot be approved without increasing the number of special event liquor licenses. Motion made by Heath, seconded by Gillard, to approve ordinance to increase the special event, Class G, liquor licenses from zero to one (see ordinance on file for full text).

Ayes: Heath, Gillard, Sanders, Gaffner

Nays: None

Absent: Adam

Motion carried.

**Class G Special Event
Liquor License
Application – Bond
County VFW:**

In accordance with the Liquor Control Ordinance, request for special event retail liquor licenses require council approval to increase the number of special event liquor licenses and approval of the application. Special event liquor license application has been received from VFW Post 1377 for liquor sales Downtown at the Bluegrass Festival, May 14th through May 15th, 2016. Councilman Gillard and City Manager Willey discussed that the event is a fundraiser to support proper burial of Veterans. The application has been reviewed, proof of current insurance has been provided, and a satisfactory police background check has been performed. Motion made by Gillard, seconded by Sanders, to approve Class G Liquor License for VFW Post 1377 for liquor sales at the Bluegrass Festival from 1:00 p.m. May 14 through 1:00 a.m. May 15, 2016.

Ayes: Gillard, Sanders, Heath, Gaffner,

Nays: None

Absent: Adam

Motion carried.

**Residential and
Commercial Trash
Collection:**

A special meeting was held on April 7, 2016 to allow public comment on the trash collection service and expiring agreement. While no action was planned at the April 7th meeting, staff was directed to provide recommendation for options at the April 12th regular meeting. Council discussed whether to pursue a negotiated agreement extension with Doty Sanitation or proceed with a request for proposals for exclusive collection service. Council commented on the low rate that residents have experienced over that last several years with the current negotiated contract. Dave Doty from Doty Sanitation was in attendance and answered council questions. Further council discussion ensued. Motion by Gaffner, stating public feedback supported putting the contract for trash collection services out for public bid, seconded by

Sanders.

Ayes: Gaffner, Sanders, Gillard

Nays: Heath

Absent: Adam

Motion passed 3-1.

Following the vote, Councilman Heath stated that he thought a more favorable deal could be garnered through the negotiation process with Doty, rather than going out to bid. He was favor of getting a negotiated price with a different color tote, before going out to bid. City Manager Willey indicated he would try to have the request for proposals issued and bids back by the May regular council meeting.

**Code Enforcement
Mowing:**

Bids were requested for code enforcement mowing for properties in the City of Greenville that are not maintained. Five bids were received with the low bid submitted by Karyssa Bohannon. Staff has verified references and confirmed liability insurance requirements can be satisfied. Motion by Heath, seconded by Sanders to enter into agreement with Karyssa Bohannon to mow code enforcement properties identified by Code Enforcement Official for 2016 mowing season.

Ayes: Heath, Sanders, Gillard, Gaffner,

Nays: None

Absent: Adam

Motion carried.

**Fiscal Year 2017
Budget Discussion:**

City Council held a special meeting on March 31st for council discussion on the fiscal year 2017 budget. At the conclusion of that meeting, staff was directed to bring back a recommendation to the council regarding adjustments to the General fund which had a preliminary budget deficit of \$214,608. City Manager Willey provided the council with proposed adjustments to the General fund totaling \$218,704, whereby creating a \$4,096 General fund surplus. Council discussed the expense reductions proposed which included the reduction of capital expenditures including a police car and improvements to the dog pound. Councilman Heath indicated that he would be in favor of leaving in the police car and dog pound improvements even if it meant having a deficit budget. Councilman Sanders indicated that he wanted a balanced budget presented. Mayor Gaffner indicated that he concurred with councilman Sanders and was in favor of a balanced budget. Councilman Gillard supported the improvements to the dog pound, even if reserves had to be

used. City Manager indicated that he would speak with Councilman Adam. Mayor Gaffner commented that a special council meeting would be necessary at the end of April to approve the budget, tentatively April 28th or April 26. Council will be notified once a date is confirmed and proper meeting notification will be provided.

Appointment to Boards and Commissions:

With many of the boards and commission terms expiring on April 30th, Mayor Gaffner made the following reappointments:

Board	Member	Expiration
Board of Adjustments	Rena Ward	2021
Plan Commission	Brad Turner	2020
Plan Commission	Don Stover	2020
Lake Committee	Kyle Smith	2020
Police Commission	Allan Davis	2019
Police Pension	Bill Schneck	2018
Police Pension	Ron Cook	2018
Tourism	Sherry Schaefer	2020
Tourism	Om Jogi	2020
Library	Dale Martin	2019
Library	Bill Davidson	2019
Library	Jim Butts	2019
Cemetery Board	John Donnell	2021

In addition, Mayor Gaffner made the following new appointments:

Board	Member	Expiration
Band	Roger Sanders	2018

Motion by Sanders, seconded by Gillard, to approve member reappointments and new appointments recommended by Mayor Gaffner.

Ayes: Sanders, Gillard, Heath, Gaffner

Nays: None

Absent: Adam

Motion carried.

Old Business:

None.

New Business:

Mayor Gaffner stated that Board County Chairman Howard Elmore is

convening a meeting on April 19th at 7:00 pm at the Bond County Health Department including other governmental entities and the school district to discuss the impact of the lack of a budget by the State of Illinois. Senator McCarter and Representative Cavaletto have been asked to attend.

**Recess to Executive
Session and
Adjournment :**

At 9:18 p.m., moved by Sanders, seconded by Gillard, 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 9:51 p.m. at the close of the executive session.

Ayes: Sanders, Gillard, Heath, Gaffner

Nays: None

Absent: Adam

Motion carried.

City Clerk