

Special Council Meeting  
of the City of Greenville  
held in the Council Chambers  
on Monday, April 1, 2013

**Call to Order:** A special meeting of the Greenville City Council was called to order on Monday, April 1, 2013 at 6:15 p.m. by Mayor Pro Tem Kenny Hampton.

**Roll Call:** Present: Mayor Pro Tem Kenny Hampton, Councilman John Gillard, Councilman Mike Heath and Councilman Roger Sanders.

Also Present: City Manager Dave Willey and City Clerk Sue Ann Nelson.

Absent: Mayor Gaffner was unable to attend due to work responsibilities.

**Moment of Remembrance:** Upon the passing of S. Watson Tidball, Mayor Pro Tem Hampton spoke about his many contributions and devotion to the community, and asked the council to offer a moment of silence in his honor.

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

**Notice of Meeting:** Notice of the special meeting having been given notice as provided by law, said meeting was called for consideration of the following agenda:

1. Harris Avenue Water Main Project Change Order #3 – Adjustments
2. Contract Modification – Heneghan and Associates
3. IEPA Loan Amendment

**Harris Avenue Project Change Order:** Change order for final quantities for water main replacement, and change in design of sidewalk to meet ADA standards and integration with existing 22 driveway entrances. Council expressed concern that this was not identified during the initial engineering design. Motion by Gillard, seconded by Sanders, to approve change order adjusting quantities and sidewalk enhancements resulting in an increase of \$95,305.60 for the Harris Avenue Water Main Replacement Project.

Ayes: Gillard, Sanders, Heath, Hampton

Nays: None

Absent: Gaffner

Motion carried.

**Contract Modification  
– Heneghan and  
Associates:**

Additional engineering services associated with contractor change orders and extension of contractor's completion date to May 6, 2013. Motion by Sanders, seconded by Heath, to approve contract modification with Heneghan and Associates for \$27,125 for engineering services through the end of the Harris Avenue Water Main Replacement project.

Ayes: Sanders, Heath, Gillard, Hampton

Nays: None

Absent: Gaffner

Motion carried.

**Harris Avenue Project  
Illinois EPA Loan  
Amendment:**

Current budget submitted to IEPA is \$527,335 of \$700,000 approved for water main replacement along Harris Avenue. With contractor change orders and engineer contract modifications, the city needs to amend the loan agreement to request additional available funds. Motion by Heath, seconded by Gillard, to approve IEPA loan amendment requesting an increase of \$127,999 to the current loan amount for a revised total loan of \$657,334.

Ayes: Heath, Gillard, Sanders, Hampton

Nays: None

Absent: Gaffner

Motion carried.

**Adjournment:**

At 6:32 p.m., moved by Heath, seconded by Sanders, to adjourn the special council meeting.

Ayes: Heath, Sanders, Gillard, Hampton

Nays: None

Absent: Gaffner

Motion carried.

---

City Clerk