

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, April 9, 2013

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, April 9, 2013 at 7:32 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman John Gillard, Councilman Kenny Hampton, Councilman Mike Heath, and Councilman Roger Sanders.

Also Present: City Manager David Willey and City Clerk Sue Ann Nelson. City Attorney Patrick Schaufelberger arrived at 8:20 p.m.

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

Character Education Presentation: Emily Hess, Greenville High School senior, gave a presentation on caring.

Citizen Input: With no comments being expressed, citizen input was closed.

CONSENT AGENDA:

- Approval of minutes of the March 12, 2013 Regular Council Meeting, April 1, 2013 Special Council Meeting;
- Financial Statements for March 2013;
- Approval of Accounts Payable totaling \$450,399.88;
- Approval of March 25, 2013 Plan Commission Meeting, March 28, 2013 Tourism Committee Meeting;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Ordinance 3005 – Ordinance Vacating Alley in College Avenue Addition: Tom Morgan made a request to the Plan Commission to vacate the unimproved alley between lots 158-167 in College Avenue Addition. Plan Commission recommended approval of request to vacate alley (see ordinance on file for full text).

Harris Avenue Project Contractor Pay Request: Contractor pay request #3 for work completed through March 29, 2013 from Haier Plumbing and Heating in the amount of \$54,154.44 on the Harris Avenue Water Main Replacement project.

Harris Avenue Project IEPA Request for Loan City obtained approval for a \$700,000 loan from IEPA for Harris

Disbursement: Avenue Water Main Replacement project. Third loan disbursement request for submission to Illinois Protection Agency Water Revolving Fund in the amount of \$61,918.09 for engineering and construction.

May 2013 Building Safety Month Proclamation: Proclaim May 2013 Building Safety Awareness Month, raising the awareness and importances of building safety to ensure structures are safe and sound (see proclamation on file for full text).

April 2013 9-1-1 Education Month Proclamation: Proclaim April 2013 as National 9-1-1 Education Month, recognizing the significance of the 9-1-1 system and the importance of proper training of all individuals (see proclamation on file for full text).

May 2013 Child Abuse and Sexual Assault Awareness Month Proclamation: Proclaim April 2013 as Child Abuse and Sexual Assault Awareness Month, recognizing the moral, economic and health burdens; and that education and awareness are important to help reduce and prevent such acts (see proclamation on file for full text).

Approval of Consent Agenda: Motion by Gillard, seconded by Sanders to approve the consent agenda as presented.
Ayes: Gillard, Sanders, Hampton, Heath, Gaffner
Nays: None
Motion carried.

Ordinance 3006 - Sign Regulation: City Manager Willey presented the changes incorporated into the sign ordinance since being returned to the Plan Commission. Ordinance includes a 10-year sunset clause for nonconforming signs, and exempts sponsorship and church directional signs. Political signs are regulated by size and are allowed in the public right of way 60 days before until 10 days after an election. Property owners adjacent to the public right of way have the authority to remove the signs. Following a public hearing by the Plan Commission on March 25, 2013, the Plan Commission unanimously recommended approval of the sign ordinance. Motion by Hampton, seconded by Gillard, to approve Ordinance 3006 adopting Sign Regulation (see Ordinance on file for full text).
Ayes: Hampton, Gillard, Heath, Sanders, Gaffner
Nays: None
Motion carried.

Industrial Park Road City Manager Willey addressed the council concerning building a

**to Route 140
Discussion:**

road from Route 140 south through the industrial park. The road may be a necessity for future industrial park projects. Conversations with IDOT have identified possible economic development programs, but IDOT has indicated state funding would support a road from the existing road to a new project site. A meeting has been scheduled with a federal agency to pursue additional funding sources. In addition it is unknown what level of TIF increment funding may be available to pay for the project. Staff will continue to research funding options.

**Real Estate Contract –
Kelly Property:**

Real estate contract on the Kelly property pledged as collateral on the Bakery Nook revolving loan has expired. The realtor is suggesting reducing the asking price from \$23,000 to \$18,900 and extending the listing contract another six months. Motion made by Sanders, seconded by Gillard, to authorize the City Manager to sign a listing extension with Milner Agency and reduce the list price to \$18,900 on the Kelly property located in New Florence, Missouri.

Ayes: Sanders, Gillard

Nays: Hampton, Heath, Gaffner

Motion failed.

Following further discussion, motion by Heath, seconded by Hampton, to authorize the City Manager to sign a listing extension with Milner Agency for six months at the current list price of \$23,000 on the Kelly property in New Florence, Missouri.

Ayes: Heath, Hampton, Gillard, Sanders, Gaffner

Nays: None

Motion carried.

**Sale of Lake Property
Discussion:**

As a follow-up to the March council meeting, a map of city-owned parcels totaling approximately 372 acres on or near Governor Bond Lake was presented to the council. Council did not express an interest in selling any property, but conversation did include leasing an approximate 100 acre tract as hunting land. City Manager will research the lease potential and report back to the council.

**Ordinance 3007 –
Designating a Special
Loading Zone on the
North Side of West**

Joe's Pizza requested a loading zone on the north side of West Main at the parking space just west of the alley between First and Second Street, for their business pizza delivery service. Motion by Sanders, seconded by Heath, to adopt Ordinance 3007 designating a special

Main Street:

loading zone at the parking space just west of the alley between First and Second Street, for a marked pizza delivery vehicle during open business hours of Pizza and Pasta (see ordinance on file for full text).

Ayes: Sanders, Heath, Gillard, Hampton, Gaffner

Nays: None

Motion carried.

Loading Zone on the South Side of West Main Discussion:

In October 1979, the city council approved a request by Metzger's Home Furnishings to designate a loading zone, specifically noted as meter #130. With the furniture store no longer in business, the question has been raised if a loading zone is still needed. City Manager Willey suggested that the antique shops now residing in the former Metzger Building may still benefit from the loading zone for their business. City Manager will contact the business owner and inquire regarding the need for a loading zone. If a loading zone is desired, an ordinance will be brought back to the council next month to properly establish a loading zone.

Atrazine Settlement – Patrol Car Purchase Discussion:

Councilman Gillard addressed the council about the remaining funds from the Atrazine settlement and suggested that the council consider using this money specifically to purchase a police patrol car. City Manager indicated that two patrol cars are currently included in the draft budget. Conversation ensued regarding capital asset replacement and whether the council should budget for two or three patrol cars. It was agreed that this would be addressed further as part of the budget discussion.

Employee Health Insurance Discussion:

City Clerk Nelson and City Manager Willey reported that work is underway to obtain health insurance quotes for the upcoming policy period. Based on the prior year's experience, an increase is expected. Staff is exploring options to minimize the increase and risk for the new policy period. A special council meeting will be held tentatively on April 23rd for consideration of employee health insurance.

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
Cemetery	Alan Young	2018
Plan Commission	Jerry Ketten	2017

Police Commissioners	James Stever	2016
Tourism	Cathie Wiedenhoeft	2017
ZBA	Paul Schmidt	2018
Library	Bill Davidson	2016
Library	Dale Martin	2016
Library	Jim Butts	2016

Motion by Gillard, seconded by Heath, to approve member reappointments recommended by Mayor Gaffner.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

Mayor Gaffner commented that he may have additional appointments to boards at the next council meeting.

Recess:

At 9:12 p.m., Mayor Gaffner called for a short recess.

Reconvene:

At 9:20 the regular council meeting reconvened.

**Fiscal Year 2014
Budget Discussion:**

City Manager Willey presented a draft of the 2014 budget. The council worked through review and discussion of the General fund of the budget. Council will continue to review the budget independently and it will be a discussion and/or action item at a special council meeting later in the month.

Old Business:

Councilman Gillard asked about the frequency of placement of the pedestrian stop sign.

Councilman Heath inquired about the Killarney/Hena sanitary sewer project. City Manager Willey indicated that the pre-bid meeting was recently held, with the bid opening scheduled for April 18th. City Manager also indicated that an engineering study had been completed regarding drainage near the Elementary school which suggested culvert modifications would mitigate roadway flooding. Since the culverts are on school property the report has been forwarded to the Bond County Unit 2 School District.

Mayor Gaffner inquired about the status of the access road, to which City Manager informed the council that an IDOT official termed the

approval as 'imminent'.

New Business:

None.

Adjournment:

At 11:03 p.m., moved by Gillard, seconded by Heath, to adjourn the regular council meeting.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

City Clerk