

Regular Council Meeting  
of the City of Greenville  
on Monday, August 14, 2017

**Call to Order:** The regular meeting of the Greenville City Council was called to order on Monday, August 14, 2017 at 7:30 p.m. by Mayor Alan Gaffner.

**Roll Call:** Present: Mayor Alan Gaffner, Councilman Jes Adam, Councilman John Gillard, Councilman Mike Heath and Councilman Kyle Littlefield.

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

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

**Audit Presentation for Fiscal Year April 30, 2017:** Representatives with Scheffel Boyle, Mark Korte, Howard Held, Lisa Winkeler, Sarah Kincaid, and Amber Rode were in attendance to present the audit for fiscal year ending April 30, 2017. Ms. Winkeler went through the various schedules, and reported the audit received a clean opinion from the firm. Ms. Winkeler provided a general analysis of the financial statements and positive trends exhibited. The city received a positive financial audit report in terms of financial performance and internal controls and procedures.

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

**Bike Path Update:** City Manager Willey reported that following the last council meeting, city staff met with a small focus group to review the proposed city street plan to install signs and paint shared roadway markings on outlined streets within the city limits. Louanne Theiss commented that those she has spoken to in the community expressed positive feedback and were generally excited for the addition of bike lanes within the city limits. She expressed the desire to include the county, Greenville University and churches to promote bike and walking paths in and outside the city limits. City Manager Willey indicated that the plan was to hold a public meeting to allow anyone interested to express their thoughts on the subject. A public forum for bike paths will be held on Tuesday, September 5<sup>th</sup> at 7:00 p.m. at the Municipal Building. Anyone interested in participating in the discussion or who wants to learn more about the biking and walking paths are encouraged to attend.

**CONSENT AGENDA:**

- Approval of minutes of the July 11, 2017 Regular Council Meeting;
- Financial Statements for July 2017;
- Approval of Accounts Payable totaling \$795,312.00;
- Approval of Committee Meeting Minutes - None;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement.
- Record Items - None

**Donnellson Water Agreement:**

Renewal of agreement to provide bulk water to the Village of Donnellson. Current agreement expires at the end of August. New agreement clarifies bulk user rate language and allows either party to terminate the agreement with six month notice. Village of Donnellson has approved and executed the agreement, pending Greenville city council approval and execution.

**Band Board Member Reappointment:**

Reappointment of Kathy Beatty to the Band Board through August 31, 2022.

**Ordinance 3139 – IMLRMA Intergovernmental Cooperation Agreement:**

The City's current general liability insurance provider, Illinois Municipal League Risk Management Association has amended the Intergovernmental Cooperation Contract. At the request of IMLRMA, member municipalities are asked to adopt the modification changing the number of RMA board members and increasing the advance withdrawal days to 120 days.

**Loan from General Fund to ED Capital Fund:**

With the annual property tax due for the leased Buchheit building, the city needs to make a loan from the General Fund to the ED Capital Fund. While the monthly lease payment was established with Buchheit to cover the amount of the monthly mortgage held by the City, expenses incurred for the property tax will be payable if Buchheit exercises its purchase option. For 2016 real estate taxes, payable in 2017, is \$62,433.30. The amount due between the funds will continue to increase until the end of the term of the lease.

**Wastewater Plant Trash Pump Repair:**

Proposal to repair six-inch trash pump from The Pump Shop for \$5,175.

**Approval of Consent**

Motion by Gillard, seconded by Adam, to approve the consent agenda

**Agenda:**

as presented.

Ayes: Gillard, Adam, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

**Bond Ordinance 3140:**

Bond ordinance authorizing and providing for an issue of up to \$4,850,000 sewerage system revenue bonds , of the City of Greenville, Bond County, Illinois, for the purpose of paying a part of the cost of acquiring, constructing, installing and operating sewerage facilities in such municipality, providing for the payment, sale and delivery of such bonds, and making certain covenants in providing for the operation of the sewerage system of the municipality and the collection, segregation and distribution of the revenues to be derived from the operation thereof. Motion by Littlefield, seconded by Adam, to adopt bond ordinance 3140 for funding from Rural Development for unserved sewer project.

Ayes: Littlefield, Adam, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Discussion of  
Operation of Non-  
Licensed Vehicles on  
Public Roadway:**

City Manager provided a brief overview of operation of non-licensed vehicles on roadways. Given that non-licensed vehicles can only operate on roadways with a speed limit of 35 miles per hour or less, the ability to access and navigate main thoroughfares, such as Route 127, Route 40 and Route 140, would limit travel within the city limits. It would also limit access to destinations such as restaurants and entertainment. City Manager asked the council to provide feedback from the requestors regarding use and destinations in order to better assess potential viability within the corporate limits.

**Water Plant –  
Replace GAC Filter  
Media:**

Current granular activated carbon has no useful treatment value remaining. Three quotes were obtained to remove the existing filter media, clean and inspect the filters and underdrain and install new sand and GAC, ranging from \$107,480 to \$129,128. Motion by Adam, seconded by Littlefield, to approve low proposal from All Service Contracting for \$107,480 to replace water treatment plant filter media.

Ayes: Adam, Littlefield, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Ordinance 3141 –**

Ordinance to amend city code to change residency requirement for all

**Department Head  
Residency  
Requirement:**

Department Heads, defined as Public Works Director, Police Chief and City Clerk/Finance Director, to within a five mile radius of the Greenville city limits. Motion by Adam, seconded by Gaffner, to adopt ordinance 3141 to amend residency requirement.

Ayes: Adam, Gaffner, Heath, Littlefield

Nays: Gillard

Motion passed 4-1.

**Appointments to Boards  
and Commissions:** None.

**Old Business:**

Councilman Adam inquired about the status of the signs. Staff commented that some signs have been installed and additional signs should be installed soon.

Councilman Heath inquired about a sidewalk program, referencing the former 60/40 program the city had.

Councilman Heath also inquired about the water tower and a timeline for painting. City Manager reported that he has not pursued this further due to cost which is considerably over the budget amount. City Manager indicated that he would check with Greenville University to see if they still had interest in painting their logo, subject to council approval; however it would be unknown how soon the city would repaint the tower.

City Manager Willey provided an update on the Police Chief position, and that an advisory group had been established and applications would be taken until August 29<sup>th</sup>. A new chief will not be in place upon the retirement of Chief Lorton at August 31, 2017.

**New Business:**

Councilman Gillard expressed his concern regarding drugs in the community and desire for the city to proactively work in the community to combat the problem.

**Adjournment:**

At 9:52 p.m., moved by Gillard, seconded by Adam, to adjourn regular council meeting.

Ayes: Gillard, Adam, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

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City Clerk