

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Thursday, August 11, 2011

Call to Order: The regular meeting of the Greenville City Council was called to order on Thursday, August 11, 2011 at 7:35 p.m. by Mayor Alan Gaffner.

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

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

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. With no comments being made, citizen input was closed.

Consent Agenda:

- Approval of minutes of the July 12, 2011 Regular Council Meeting;
- Approval of minutes of the June 25, 2011 Plan Commission Meeting;
- Financial Statements for July 2011;
- Approval of Accounts Payable totaling \$577,225.47;
- Approval of Greenville Public Library Annual Report
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

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

Ayes: Gillard, Sanders, Hampton, Gaffner

Nays: None

Motion carried.

**Ordinance No. 2911
Ordinance Establishing
Control of Synthetic
Cannabinoid** In order to ban synthetic drugs in the City of Greenville, the council needs to adopt an ordinance to establish control substances in the City of Greenville. Motion made by Hampton, seconded by Sanders, to adopt Ordinance No. 2911 establishing control of synthetic

Substances: cannabinoid substances within the City of Greenville (see ordinance on file for full details).

Ayes: Hampton, Sanders, Gillard, Gaffner

Nays: None

Motion carried.

Audit Presentation – Fiscal Year 2011: Howard Held with Scheffel Companies presented the council with city's audit for fiscal year 2011. Mr. Held recognized improvement in general fund balances which were a result in controlled spending and in the sewer fund which was due in part to a sewer rate increase. The financial position of the city as of fiscal year end April 30, 2011 has improved from one year ago.

Greenville Bicentennial Celebration: Mr. John Goldsmith presented an update of plans for the Greenville bicentennial celebration. With the Greenville bicentennial approaching in 2015, motion made by Gaffner, seconded by Hampton, to form a committee with representatives from local organizations and members at large and establish a \$500 budget for organizational expenses to be funded from the Tourism fund.

Ayes: Gaffner, Hampton, Gillard, Sanders

Nays: None

Motion carried.

Ordinance No. 2912 - Amend Liquor Control Ordinance and Increase Number of Class G Licenses: With a Class G Liquor License application pending, there are no available Class G retail liquor licenses available. Per the liquor control ordinance, special event licenses expire at the end of each special event. In order for the council to grant a Class G license, it first must take action and increase the number of Class G licenses from 0 to 1, for the duration of the special event. Motion made by Hampton, seconded by Gillard, to adopt Ordinance No. 2912 and amend current Liquor control ordinance and increase the number of Class G retail liquor licenses from 0 to 1 for the duration of the special event (see ordinance on file for full details).

Ayes: Hampton, Gillard, Sanders, Gaffner

Nays: None

Motion carried.

Special Event Class G Liquor License – Our Common Ground Special event liquor license application before the council was from the Our Common Ground for liquor sales at the annual Art Walk. September 23, 2011. Martha Radcliff from Our Common Ground

Art Walk:

was present. The application has been reviewed, with a satisfactory background check. Each participating vendor is required to provide proof of insurance. Motion made by Gillard, seconded by Hampton, to approve Class G Liquor License for Our Common Ground for the liquor sales at the Art Walk on September 23, 2011.

Ayes: Gillard, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Public Works Project
Funding:**

Council reviewed the list of proposed street and sidewalk projects to establish a priority for projects to be completed with the half-cent sales tax money this fiscal year. After much discussion, motion made by Gillard, second by Sanders, to establish street projects for 2011-2012 fiscal year.

- Sidewalk repair throughout city \$100,000
- Rebuild Cul-de-sacs on Killarney 50,000
- Overlay College Avenue from Third to Hena 150,000
- Overlay around square, Main and Second 20,000

While in support of street repair, Councilman Hampton expressed concern over whether the streets identified were in the most need of repair.

Ayes: Gillard, Sanders, Gaffner

Nays: Hampton

Motion carried 3-1.

**MFT Oil and Chip
Program:**

Bid letting was held on July 25, 2011 and only one complete bid was received from Mike Maedge Trucking for the chip and oil maintenance program. Motion by Hampton, seconded by Gillard, to approve contract with Mike Maedge Trucking for the 2011 MFT oil and chip program totaling \$40,646.90

Ayes: Hampton, Gillard, Sanders, Gaffner

Nays: None

Motion carried.

**Ordinance 2913
Granting Special Use
Permit for Standard
Grain Farming:**

Request made by Sherry Schaefer for a special use permit for standard grain farming for approximately 8 acres south of the 3-Point Ink business at 1550 City Highway 40. Motion made by Sanders, seconded by Gillard, to approve Ordinance No. 2913 granting a special use permit for standard grain farming at 1550 City Highway 40, Greenville, Illinois (see ordinance on file for full details).

Ayes: Sanders, Gillard, Hampton, Gaffner

Nays:

Motion carried.

**Ordinance No. 2914
Amendatory
Ordinance Dedicating
Public Right of Way of
a Portion of South Elm
Street:**

It was identified by staff that the legal description of Ordinance 2867, dated June 8, 2010 was not correct, and thus needed to be amended and recorded. Motion by Hampton, seconded by Sanders, to approve Ordinance No. 2914, an amendatory ordinance dedicating public right of way of a portion of South Elm Street (see ordinance on file for full text).

Ayes: Hampton, Sanders, Gillard, Gaffner

Nays: None

Motion carried.

**Ordinance No. 2915
Ordinance Replacing
Ordinance 2877
Establishing
Regulation of Tobacco
Products by the City of
Greenville:**

Following previous council meeting discussions to increase control over tobacco licenses, City Manager Willey had proposed various revisions to the tobacco ordinance. After discussion, motion made by Gillard, seconded by Hampton to approve ordinance as proposed with the addition to section 22-1-6 "If an existing license expires and is not renewed the effect will be to reduce the available licensed tobacco vendors by one (1)." (see ordinance on file for full text).

Ayes: Gillard, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Andrews Drive
Overpass - IDOT
Change Order:**

Motion was made by Sanders, seconded by Gaffner, 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, Gaffner, Gillard, Hampton

Nays: None

Motion carried.

**Backhoe Purchase
Request:**

Request made to purchase backhoe for use by water distribution. Purchase will replace old backhoe that will be traded in. Bid received is the IDOT joint Purchase Contract pricing which expires at the end of the month. Motion made by Sanders, seconded by Gillard, to purchase of 2011 Case backhoe utilizing the state IDOT Joint Purchase Contract bid price for \$59,986.

Ayes: Sanders, Gillard, Hampton, Gaffner

Nays: None
Motion carried.

Municipal Charge Card:

A request being made to obtain Municipal Charge Card through Bradford National Bank for Scott Lurkins, Economic Development Coordinator, necessitated for travel and development expense. Motions made by Hampton, seconded by Sanders, to approve Municipal Mastercard through Bradford National Bank for Scott Lurkins with a credit limit of \$5,000.

Ayes: Hampton, Sanders, Gillard, Gaffner
Nays: None

Motion carried.

Old Business:

City Manager Willey reported that the sale of the refunding bonds was recently completed with the city recognizing a savings of approximately \$105,000, significantly better than what was initially proposed.

Councilman Gillard addressed the status of annexations, occupancy permits and the open council appointment. Mayor Gaffner responded to the status of each issue raised. Substantial discussion ensued regarding occupancy permits and the UDO.

New Business:

There was no new business.

Recess to Executive Session and Adjournment:

At 10:25 p.m., moved by Sanders, seconded by Hampton, 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 11:43 p.m. at the close of the executive session.

Ayes: Sanders, Hampton, Gillard, Gaffner
Nays: None

Motion carried.

City Clerk