

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, August 13, 2013

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, August 13, 2013 at 7:34 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 joined the meeting at 8:45 p.m.

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

Citizen Input: Jodi Schoen, Worksite Wellness and Smoke-Free Public Places Contractor with Southern Illinois Health Coalition spoke about the We Choose Health Grant. Funds through the Illinois Department of Public Health allow for worksite wellness programs and mini-grants for businesses to jump-start wellness programs.

With no further comments being expressed, citizen input was closed.

Audit Presentation for Fiscal Year-Ending April 30, 2013: Howard Held, auditor with The Scheffel Companies presented the council with the fiscal year-ending April 30, 2013 City of Greenville audit report. Mr. Held indicated that fund balances and cash reserves have improved, in part due to controlled spending which has resulted in the city financial position to be improved from one year ago. Overall the city received a positive financial audit report in terms of financial performance and internal controls and procedures.

CONSENT AGENDA:

- Approval of minutes of the July 9, 2013 Regular Council Meeting;
- Financial Statements for July 2013;
- Approval of Accounts Payable totaling \$1,098,237.02;
- Approval of July 8, 2013 Band Board Meeting, July 22, 2013 Plan Commission Meeting, July 25, 2013 Tourism Committee Meeting, and August 1, 2013 Zoning Board of Appeals;
- Approval of Administrative Reports of the Greenville

Public Library Annual Report, Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Zoning Board of Appeals 617 Franklin Recommendation:

Danny Mains requested a zoning variance to vary the front yard setback and to vary the separation between buildings to allow for the placement of a carport in front of the existing residence. Zoning Board of Appeals recommended 4-0 to deny the request to vary front yard setback and required distance between buildings for the placement of a carport.

Ordinance 3016 - Separation Between Buildings Variance at 619 Franklin:

Danny Mains requested a zoning variance to vary the separation between buildings to allow for the placement of a carport in line with the existing residence. Request made to reduce the separation between buildings from the required 10 feet down to two feet separation. Zoning Board of Appeals unanimously recommended approval of the variance (see ordinance on file for full text).

Wastewater Plant Purchase Influent Pump:

Variable frequency drive at the Wastewater Plant is approximately five years old, is no longer functioning and cannot be repaired. Z&Z Electric reviewed three proposals and recommended the mid-priced ABB 30 horsepower drive for \$3,400.

Relay for Life Proclamation:

The Relay for Life is a community event that allows an opportunity to network with the common goal to make a difference in the battle against cancer. Mayor Gaffner proclaimed August 24, 2013 as Paint the Town Purple Day and September 13, 2013 as Relay for Life days in Greenville.

Ordinance 3017 – Amend City Code Excavation In and Use of Parkway or Streets:

When the ordinance for street and sidewalk excavation was amended, a fixed fee was established for sidewalk and roadway excavation. It has been determined that the fees established are not sufficient to cover the cost if the city has to repair the sidewalks. This amendment changes the flat fee amounts to current market rate, which will allow adjustments over time (see ordinance on file for full text).

IDOT Contract Change – Andrews Drive Overpass:

Final claim settlement contract adjustment to the Andrews Drive Overpass project in the amount of \$86,915.

**Hena Street Sanitary
Sewer Project Pay
Request:**

Contractor pay requests for work completed through July 24, 2013 from Hayes Contracting for North Hena Street Sanitary Sewer Line Replacement Project totaling 156,855.72.

**Ordinance 3018 –
Amend City Code
Grease, Oil and Sand
Interceptors:**

The Sewer Department has experienced grease build up in some sewer lines. While there is an existing ordinance in place, this amendment will provide for regularly scheduled cleaning and reporting (see ordinance on file for full text).

**Approval of Consent
Agenda:**

Motion by Sanders, seconded by Heath, to approve the consent agenda except remove the Plan Commission Recommendation on the Bond County Transit sidewalk variance. .

Ayes: Sanders, Heath, Gillard, Hampton, Gaffner

Nays: None

Motion carried.

**Bond County Transit
Request to Eliminate
Required Sidewalks:**

Anna Oestreich requested that sidewalks not be required in front of the new Bond County Transit building on Bowman Drive. Plan Commission recommended 4-0 to deny the request to vary city code requiring sidewalks to be installed in front of the Bond County Transit facility.

Councilman Sanders expressed concern about requiring Bond County Transit to install sidewalks that will end at the boundaries of their property. City Manager Willey indicated that he felt the Plan Commission made the correct decision, but that the City could defer the date for compliance with the sidewalk requirement. Motion by Hampton, seconded by Sanders, to approve the Plan Commission recommendation and deny request to eliminate required sidewalks at Bond County Transit building, but work with Bond County Transit to determine a mutually agreeable compliance date.

Ayes: Hampton, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Electric Energy
Supplier:**

City electric accounts with Ameren have been on Real Time Pricing (RTP) for several years, and have realized substantial savings. Following municipal aggregation, the City obtained bids to determine if it would be beneficial to secure a fixed cost energy price. The twelve month average rate on RTP is \$0.0389 per kWh. The current

most competitive price is \$0.03907. Steve Bryant with Good Energy attended the meeting to address any questions. City Manager Willey expressed concern about locking in a fixed price higher than the 12-month average. If however, the price would drop, staff may deem it prudent to secure fixed price energy at that time. Motion by Gaffner, seconded by Gillard, to provide authority for 90 days where the City Manager and City Finance Director can secure fixed rate pricing for city electric accounts for a period of one to three years.

Ayes: Gaffner, Gillard, Hampton, Heath, Sanders

Nays: None

Motion carried.

Recess / Reconvene:

At 9:08 p.m. Mayor Gaffner called for a brief recess. At 9:15 p.m., Mayor Gaffner reconvened the council meeting with all council members present.

Business Tax District Agreement for Professional Services – Moran Economic Development :

Following a presentation by Moran Economic Development in June, staff has been evaluating the benefits of establishing a business tax district and has identified an area near the I-70 interchange as a recommended site. Councilman Sanders expressed the desire to expand the boundary of the proposed business district. Proposal was received from Moran Economic Development in the amount of \$14,900 to provide technical services and assistance to establish a business tax district. Motion by Hampton, seconded by Gillard, to proceed with Moran Economic Development for \$14,900 to proceed with the necessary steps to establish a business tax district.

Ayes: Hampton, Gillard, Heath, Sanders, Gaffner

Nays: None

Motion carried.

Street Asphalt Proposal:

The remaining portion of the Hena Street Sanitary Sewer Project involves road repair of the area of roadway that was removed to install the new sewer line. The contract outlines asphalt to be laid only to the mid-section of the roadway. Proposal from contractor to install asphalt overlay the entire width of Hena and Vine where new sewer line was installed in the amount of \$69,979. In addition City further requested proposal for paving College Avenue from Prairie to West of Hena and on Elm Street from Main to Beaumont for \$85,861 and \$76,151 respectively. Motion made by Gillard, seconded by Sanders, to authorize staff to either proceed with change order with

Hayes Contracting for additional asphalt to be installed along Hena, College and Elm; or proceed with Christ Bros. meeting all necessary requirements for the amount proposed.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

**Public Works Enclosed
Trailer Bid:**

Quotes were obtained for an 8.5' x 20' enclosed trailer for Public Works to be utilized for concrete forms and equipment. Three bids were obtained ranging from \$5,960 to \$7,610, with the lowest bid received from Weil-Lombardo Trailer for a Homesteader trailer for \$5,960. Motion by Gillard, seconded by Heath, to purchase a Homesteader 8.5' x 20' enclosed trailer from Weil-Lombardo Trailer for \$5,960.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Hach Service
Agreement:**

Service agreement from Hach includes quarterly cleaning, inspecting calibrating and certification of the five new turbidimeters, five new controllers and existing spectrophotometer, and desktop turbidimeters in the amount of \$4,496 annually. EPA requires quarterly calibrations and certifications. Motion made by Hampton, seconded by Gaffner to approve bid for \$4,496 from Hach for service agreement of 5 turbidity meters, 5 new controllers and existing spectrophotometer and desktop turbidimeter.

Ayes: Hampton, Gaffner, Gillard, Heath, Sanders

Nays: None

Motion carried.

**Ordinance 3019 –
Authorize Sale of
Surplus Property:**

City departments have identified items as surplus property and no longer necessary for the operations of the City and should be disposed of; 2003 Ford Crown Victoria police car, 2007 Ford Crown Victoria police car, Stihl 066 chain saw, and Stihl 025 chain saw. Motion by Sanders, seconded by Gillard, to approve ordinance to authorize sale of surplus property (see ordinance on file for full text).

Ayes: Sanders, Gillard, Hampton, Heath, Gaffner

Nays: None

Motion carried.

Old Business:

Sidewalks

City Manager Willey announced that the city will receive \$132,000 from Senator McCarter and Illinois Jobs Now funds to build a sidewalk south of the elementary school on Dewey Street to and turn onto College Avenue to connect with the existing sidewalk. The Illinois Jobs now grant is expected only to provide funding for a partial sidewalk along Dewey. The City is also applying for Illinois Department of Transportation Enhancement Program for additional funding for the same project. Pedestrian and bicycle traffic on Dewey street is substantial as this route is used for children walking to school and children and families walking to the Jaycee Park located on Dewey Street.

Mayor Gaffner thanked Senator McCarter for is efforts to help obtain the funding for this important project for the City of Greenville.

New Business:

Vacant Properties

City Manager Willey provided the council with information regarding vacant properties for their review and future discussion on best practice for vacant properties in Greenville.

Water Tower

City Manager Willey reported that paint is peeling on the Beaumont water tower, and the city will need to look at obtaining an engineering proposal for water tower painting bid.

AT&T Service

Councilman Hampton reported some in the community have experienced problems with the AT&T mobile network recently and inquired if there was anything that could be done by the City.

Adjournment:

At 10:50 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