

Regular Council Meeting
of the City of Greenville
on Tuesday, December 13, 2016

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, December 13, 2016 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 Roger Sanders.

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.

Citizen Input: Robert Rodgers complimented the City on the holiday lighting display on the downtown square. With no further comments, citizen input was closed.

Mayor Comments: Mayor Gaffner offered his appreciation to the Greenville Free Methodist Church for lifting up the City of Greenville as a prayer focus.

CONSENT AGENDA:

- Approval of minutes of the November 8, 2016 Regular Council Meeting;
- Financial Statements for November 2016;
- Approval of Accounts Payable totaling \$947,652.16;
- Approval of minutes from November 22, 2016 Board of Adjustment Meeting;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement.
- Record Items - None

Loan to ED Capital Fund for Insurance Reimbursement:

Annual loan from the General Fund to the ED Capital Fund for the base insurance premium for the building leased to Buchheit. Loan for the 2017 insurance premium is equal to the base rate totaling \$6,056.

Repair Wastewater Plant Influent Pump:

One of the four influent pumps at the wastewater plant is no longer operational, but can be repaired for considerably less than a new pump. Proposal from Missouri Machinery and Engineering to repair motor on existing pump for \$8,650.

**Approval of Consent
Agenda:**

Motion by Adam, seconded by Gillard, to approve the consent agenda as presented.

Ayes: Adam, Gillard, Heath, Sanders, Gaffner

Nays: None

Motion carried.

**Ordinance 3118 – Front
Yard Setback
Variances at 1501 State
Route 127:**

Request from Mark Ratterman for front yard setback variances to construct a multi-tenant commercial building on a corner lot at Illinois Route 127 and Bowman Drive to allow for parking lot and parking spaces. Board of Adjustment unanimously recommended approval of variances. Motion by Gillard, seconded by Heath, to accept Board of Adjustment recommendation and approve request from Mark Ratterman for front yard setback variance of approximately 20ø along Bowman Drive and a front yard setback variance of approximately 60ø along State Route 127 to allow for parking lot and spaces for a multi-tenant commercial building at 1501 State Route 127 (see ordinance on file for full text). Mr. Ratterman was in attendance and stated he planned to start construction in February or March with plans for the development to be completed during the summer.

Ayes: Gillard, Heath, Adam, Sanders, Gaffner

Nays: None

Motion carried.

**Gaming Business
Requests:**

Kathy Baldwin addressed the council stating that she is interested in adding video gaming to her Tobacco Unlimited store, but would need an applicable liquor license to do so. She indicated that she has an area where video gaming could be set up and room for three machines. City Manager reported multiple individuals have inquired about a gaming liquor license to obtain a video gaming license. City Manager presented list of gaming businesses in nearby communities and the money generated for the municipalities. He also indicated that the Use Matrix Table could be amended to prohibit liquor in the Downtown zone which would also prevent gaming just in the Downtown zone.

**Sunset Point
Turnaround Driveway:**

Driveway damage has occurred due to large trucks turning around on Sunset Point. Plans include repair of gutter and broken area at the Corning driveway, and pouring of a concrete slab, 8ø thick reinforced with wire mesh and calcium at the Cook driveway. Total cost of proposed materials is approximately \$4,000. Motion by Gaffner to approve City participation of \$3,000 and Doty Sanitation participation

of \$1,000 for repair and rebuild of turnaround on Sunset Point. Discussion ensued regarding the council establishing a monetary participation by Doty. Since the work is necessary, consensus was to approve the \$4,000 expenditure and have the City Manager negotiate partial reimbursement from Doty. Mayor Gaffer pulled his original motion and revised the motion to approve repair and reinforcement to Corning and Cook driveways on Sunset Point by Street department for \$4,000. Motion was seconded by Sanders.

Ayes: Gaffner, Sanders, Adam, Gillard, Heath

Nays: None

Motion carried.

**Liquor Control
Ordinance Discussion:**

City Manager talked about possible options to write an ordinance that would allow alcohol, beer and wine, to be sold for on premise consumption, and the ordinance could limit the number of drinks that could be sold. This new class of liquor license could provide a means for businesses such as Tobacco Unlimited to obtain a gaming license. It could potentially also open up video gaming cafes. After much discussion, request was made for a limited pour license be brought back at the next council meeting.

**Ordinance 3119 – 2016
Tax Levy:**

After council determination at the November meeting not to exceed the 5% increase for the 2016 tax levy, City Manager Willey presented two possible options for the upcoming levy, a 5% increase and a 0% increase, with staff recommendation for a zero-percent increase. Motion by Gillard, seconded by Adam, to approve Ordinance 3119 for 2016 tax levy totaling \$802,835 representing a 0% increase from prior year (see ordinance on file for full text).

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays:

Motion carried.

**Appointment to Boards
and Commissions:**

None

Old Business:

City Manager reported that the sidewalk work done in conjunction with the Kingsbury Park District along Dewey Street is complete. Storm sewer work will be completed once an easement is obtained from the Kingsbury Park District.

City Manager advised the council that a meeting recently took place with Illinois Western Railroad regarding a new BNSF site certification program the City will pursue to further enhance the marketability of the Industrial Park.

City Manager informed the council that the Fourth of July committee have planned the fireworks display for July 2, 2017, in the downtown area as part of the Bond County bicentennial celebration.

New Business:

Mayor Gaffner suggested that the City look into the possibility of having a company fly a drone to capture video of the city for potential economic development, tourism or others in the community. City Manager added that if the price has decreased enough, it may be more cost effective for the city to purchase one that can serve multiple uses.

City Manager announced that the city street crews will continue to operate the leaf vac through December 30th, to correlate with the leaf burning season.

**Recess to Executive
Session and
Adjournment :**

At 8:43 p.m., moved by Adam, seconded by Gillard, 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 9:24 p.m. at the close of the executive session.

Ayes: Adam, Gillard, Heath, Sanders, Gaffner

Nays: None

Motion carried.

City Clerk