

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, February 10, 2015

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, February 10, 2015 at 7:31 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 Dave Willey and City Clerk Sue Ann Nelson. City Attorney Patrick Schaufelberger joined the meeting at 8:37 p.m.

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

Character Education Word of the Month: Character Education word of the month is honesty, being true to yourself and others. April Stich, presented an update on initiatives underway regarding BLOCC, Building a Legacy of Comets with Character, at the high school.

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

CONSENT AGENDA:

- Approval of minutes of the January 13, 2015 Regular Council Meeting, and January 29, 2015 Special Council Meeting;
- Financial Statements for January 2015;
- Approval of Accounts Payable totaling \$368,509.47;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement.

Amendment to Professional Energy Consulting Agreement: The current professional services agreement with Good Energy expires at the end of the month, and the current municipal aggregation contract with Homefield Energy will expire in May 2015. Amendment to professional energy consulting agreement will benefit the city in negotiating a lower energy rate. Good Energy will provide consulting, marketing services, coordination of the bidding process and negotiations with electric suppliers. Fees to Good Energy are paid by the electric supplier and not directly by the city.

Professional Bidding and Construction Following approval of all CDAP grant conditions for the Bowman

**Engineering Agreement
– Bowman Drive Water
Main Replacement
Project:**

Drive water main project, the city needs to enter into a bidding/construction engineering agreement with Heneghan and Associates. Heneghan completed the preliminary engineering phase that assisted in securing the CDAP grant. Proposal for engineering services is \$71,075, which is the amount that was submitted and approved as part of the CDAP grant.

**Repairs to Water
Distribution Backhoe:**

2012 Case backhoe experienced problems with the hydraulics rendering the bucket unable to remain raised. City Manager exercised emergency spending authority to authorize repairs to the loader valve and cylinder for a total cost from Diamond Equipment for \$4,787.03.

**Approval of Executive
Session Minutes:**

Council reviewed Executive Session minutes from November 12, 2013 to August 27, 2014. Following council review, it was deemed that none of the Executive Session minutes during this period should be released.

**Approval of Consent
Agenda:**

Motion by Hampton, seconded by Heath, to approve the consent agenda as presented.

Ayes: Hampton, Heath, Gillard, Sanders, Gaffner

Nays: None

Motion carried.

**Approval of Westmore
Preliminary Subdivision
Plat:**

Request made by Westmore Equities for approval of a preliminary subdivision plat for the property between St. Joseph's medical facility and the Alco building. Property is zoned for commercial use. Plan Commission unanimously recommended council approval of the Westmore preliminary subdivision plat. Motion by Gillard, seconded by Sanders, to approve Westmore preliminary subdivision plat.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

**Resolution 2015-1
Authorizing the
Execution of Electric
Supply Service
Agreement:**

Because electricity is a commodity which supply bids typically are offered and expire daily, the city must be able to act promptly to accept any such desired bid in order to secure pricing. Resolution will allow the City Manager to execute a service agreement with the lowest responsible bidder for the renewal of municipal aggregation electric supply provider for residential and small commercial retail customers who do not opt out of such a program. Motion by Hampton, seconded by Sanders, to adopt

Resolution 2015-1 authorizing execution of service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of municipal aggregation program (see Resolution on file for full text).

Ayes: Hampton, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

Farm Ground Lease:

With notice having been posted, bids were accepted for farm ground lease of approximately 80 acres in the Industrial Park and 4.92 acres east of College Avenue. Three bids were submitted, with the high bid being submitted by Jody Mollet, Mollet Farms; for an annual amount of \$18,900. Motion by Gillard, seconded by Heath, to approve bid from Mollet Farms for a three year lease of 80 acres in the Industrial Park and 4.92 acres east of College Avenue for an annual amount of \$18,900.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

Code Enforcement Presentation:

Mayor Gaffner recognized Code Enforcement Officer Joe Craver for having been certified as a Master Code Professional with the International Code Council.

RVE5, LLC Liquor Application:

Applicants, Robert and Vicki Ellsworth have requested that the application be postponed until a future council meeting until additional information can be provided.

Ordinance to Amend Liquor Control Ordinance and Add Class D License:

Action also postponed due to applicant's request to postpone liquor license application.

MFT – IDOT Material Bid Letting

Having received bids for IDOT material bid letting, bids were publicly opened on February 2, 2015. Motion made by Gillard, second by Sanders, to approve bid from Beelman Logistics for 1,001 ton CM 16 Trap Rock for \$27.35 per ton and 1,000 ton of CA-6 rock for \$9.09 per ton; Dressler Trucking for and 200 ton of CA-16 rock for \$10.79 per ton and 400 ton CA-7 rock for \$12.41 per ton; DeLaurent Construction for 1,001 ton of Cover Coat Aggregate for \$18.95 per ton; Don Anderson for 4,900 gal HFE 300 for \$2.5450 per gallon; and Mike Maedgen for

24,024 gal HRS2 Bituminus Asphalt for \$2.1929 per ton.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

Reline Sanitary Sewer Manholes

Proposals were received to reline eleven sanitary sewer manholes. Bids were publicly opened on February 5th. Two bids were received for \$28,125.13 and 28,553.25. Low bid was received from Aspen Ridge Solutions, however the company could not provide satisfactory verification of the bid specifications. Given the minimal cost difference and the previous performance of Spectra Tech, staff recommendation was Spectra Tech for \$28,553.25. Motion by Heath, seconded by Sanders, to approve bid from Spectra Tech in the amount of \$28,553.25 to reline eleven sanitary sewer manholes.

Ayes: Heath, Sanders, Gillard, Hampton , Gaffner

Nays: None

Motion carried.

Appointment to Boards and Commissions:

None.

Old Business:

City Manager Willey reported that material had been delivered for the railroad crossing, but the city does not yet have a schedule date for the crossing upgrades.

City Manager Willey provided an update on the Greenville Commons project, indicating that following delays to obtain necessary permits and the weather, work is progressing with the project.

New Business:

City Manager informed the council that staff would be starting preliminary budget work, and requested input from the council.

City Manager started the discussion regarding the use of Facebook and social media. Council discussed the positives of utilizing social media, but also touched on concerns such as compliance to the open meetings act, record retention and first amendment rights.

Mayor Gaffner reported that the Illinois Municipal League issued a letter to Governor Rauner urging the Governor to preserve the local share of revenue tax.

**Discussion of Potential
Ordinance Changes for
Video Gaming and
Liquor License:**

City Manager Willey walked through the timeline regarding video gaming in Greenville. While establishing video gaming geographical restrictions may not be defensible, the city may be able to create a zoning overlay restricting liquor that is necessary for a video gaming license. Such a restriction around the square would eliminate the ability of a restaurant in this area to obtain a liquor license. It will also need to be determined the interest in gaming cafes and if any amendments are necessary to the liquor control ordinance. There was much discussion on the topic and it will be brought back at a future meeting.

**Recess to Executive
Session and
Adjournment:**

At 10:03 p.m., moved by Gillard, seconded by Sanders, to adjourn the meeting.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

City Clerk