

Regular Council Meeting  
of the City of Greenville  
held in the Council Chambers  
on Tuesday, February 14, 2012

**Call to Order:** The regular meeting of the Greenville City Council was called to order on Tuesday, February 14, 2012 at 7:40 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.

Councilman Sanders attended via teleconference as he was out of town for work.

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

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

**Remote Attendance:** Councilman Sanders was unable to attend the meeting in person due being out of town for work. Motion made by Hampton, seconded by Gillard, to allow remote participation by Councilman Sanders.

Ayes: Hampton, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Character Education Presentation:** Ryan Alderman, a Greenville High School student, gave a presentation on what character education means to him.

**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 January 10, 2012 Regular Council Meeting;
- Approval of minutes of the January 26, 2012 Tourism Board Meeting, February 6, 2012 Lake Committee Meeting;
- Financial Statements for January 2012;
- Approval of Accounts Payable totaling \$583,605.81;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building

Permits and Code Enforcement Report.

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

Ayes: Gillard, Hampton, Heath, Sanders, Gaffner

Nays: None

Motion carried.

**Public Hearing –  
CDAP Public  
Infrastructure Grant  
Application:**

Mayor Gaffner opened the public hearing at 7:46 p.m. for public input regarding grant application the city is proposing to file with the Illinois Department of Commerce and Economic Opportunity, Community Development Assistance Program. The grant will be used to complete waterline improvements in the vicinity of Bowman Drive and Ridge Street. Present at the public hearing was Linda Tragesser who outlined the project and grant application process. The public hearing was closed at 7:55 p.m., with no opposition expressed.

**Resolution 2012-2  
Support and  
Commitment of Funds  
for Bowman Drive  
Waterline Project:**

Following the public hearing for the CDAP Public Infrastructure Grant Application, the council passed a resolution of support and commitment of funds for the project. The estimated project cost is \$380,000, and the City will fund 25% or \$95,000. Motion made by Hampton, seconded by Heath, to adopt Resolution 2012-2 in support and commitment of funds for CDAP grant to improve infrastructure along Bowman Drive.

Ayes: Hampton, Heath, Gillard, Sanders, Gaffner

Nays: None

Motion carried.

**Resolution 2012-3  
IDOT Permit for  
Bowman Drive  
Waterline Project:**

As part of the Bowman Drive waterline project, the city will need to secure the proper permit from the Illinois Department of Transportation. The Department is requesting a resolution authorization the work in conjunction with the permit application. Motion made by Gillard, seconded by Heath, to adopt Resolution 2012-3 requesting IDOT permit for Bowman drive project to replace waterline along IL Route 127 and US Route 40.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**2 Creeks Utility Agreement:**

With the sale of Paul's Friendly City mobile home park to 2 Creeks LLC, an agreement is desired to outline water and sewer service. Motion made by Hampton, seconded by Gillard to approve agreement between City of Greenville and 2 Creeks, LLC, to formalize water and sewer main maintenance, distribution and billing. Mr. Breehne was in attendance and urged the council to consider increasing the water deposit for renters.

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

Motion carried.

**Farm Lease:**

Having posted a notice for requests for proposals for farmland lease of approximately 80 acres in the Industrial Park and 4.92 acres east of College Avenue, bids were received and reviewed. Motion made by Gillard, seconded by Heath to accept bid from Jody Mollet of Mollet Farms for lease of 80 acre parcel in Industrial Park for a total annual amount of \$20,240 and for lease of 4.92 acres east of College Avenue for a total annual amount of \$984 for the period April 1, 2012 through March 31, 2015.

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

Motion carried.

**Cemetery Maintenance Proposals:**

Having posted a notice for requests for proposals for cemetery maintenance of the Montrose and Lansing cemeteries, bids were received and reviewed. Motion made by Sanders, seconded by Gaffner to accept bid and keep mowing contract with Diamond Cut Lawn Care for cemetery mowing and maintenance of Montrose and Lansing cemeteries in the amount of \$2,500 per month (April-October) for the period April 1, 2012 through November 1, 2014.

Ayes: Sanders, Gaffner, Hampton  
Nays: Gillard, Heath

Motion carried 3-2.

**City Identity / Branding:**

City Manager Willey gave a presentation on branding and creating a community identity. The presentation outlined the process North Star utilizes and illustrated some real community examples. City Manager will provide some additional information to council regarding like-size communities and provide additional proposal

information at a future council meeting.

**Pedestrian and Bicycle  
Facilities Plan:**

City Manager Willey reported on additional research that had been conducted at the request of the Planning Commission and interest individuals within the community on a pedestrian and bicycle facilities plan. Council directed City Manager to contact Park District and County to seek their interest in sharing in the cost to commission development of a plan and identify funding sources.

**Ordinance 2925 –  
Annexation of Bond  
County Highway  
Department Property:**

Motion made by Hampton, seconded by Gillard to approve petition for annexation from Bond County to annex the Bond County Highway Department property into the corporate boundary of the City of Greenville with a zoning classification of M-1, Manufacturing District, Limited.

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

Motion carried.

**Fourth Street Sanitary  
Sewer Line Discussion:**

Following the annexation of the Bond County Highway Department property, the city will need to obtain pricing from contractors to install or determine the ability of city crews to provide sanitary sewer service to the highway department. This will be brought back at the next council meeting.

**Sewer Lining Bids:**

Having posted a notice for requests for proposals for sanitary sewer project at the intersection of Highway 40 and Illinois Route 127 west to approximately 200 feet past Ridge Avenue, bids were publicly opened on February 7, 2012. Motion made by Gillard, seconded by Gaffner to accept low bid from Insituform for \$128,320 to complete sanitary sewer lining of 1,972 LF of 18 inch gravity sewer line at the intersection of Highway 40 and Illinois Route 127.

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

Motion carried.

**Revolving Loan  
Modification  
Agreement:**

Greenville Lumber and Landscape has requested the city modify the loan payments of its revolving loan. Motion made by Gillard, seconded by Heath to approve Loan Payment Modification with Mollet Enterprises to add unpaid interest to principal and restructure term at 3% for 15 years.

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

Motion carried.

**MFT – IDOT Material  
Bid Letting:**

Having received bids for IDOT material bid letting, bids were publicly opened on February 13, 2012. Motion made by Hampton, second by Heath to approve bid from Beelman Logistics for 1200 ton CM 14 Slag for \$15.45 per ton and 200 ton RR5 Rip Rap for \$21.95 per ton; Dressler Truck Service for 1800 ton CA-6 rock for 9.25 per ton, 300 ton CA-16 rock for \$10.90 per ton, and 500 ton CA-7 rock for \$12.65 per ton; and Don Anderson for 2000 gal CRS2 for \$2.35 per gallon and 7500 gal HFE 300 for \$2.50 per ton.

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

Motion carried.

**Ordinance 2926 –  
Amend Liquor Control  
Ordinance to add Class  
D License:**

A class D liquor license application has been submitted. Currently there is one Class D license allocated and granted in the City. With no Class D license available, the council needs to take action to increase the number of class D licenses from 1 to 2 in order to consider the class D application. Motion made by Hampton, seconded by Gillard to adopt Ordinance 2926 to amend current Liquor Control Ordinance and increase the number of the Class D retail liquor license from 1 to 2.

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

Motion carried.

**Class D Retail Liquor  
License – Asian Buffet,  
dba Hibachi Buffet:**

Class D liquor license application before the council was from Asian Buffet of Greenville, dba Hibachi Buffet for their restaurant located at 221 W College Avenue, effective March 1, 2012. The application has been reviewed, with a satisfactory background check and preliminary proof of insurance has been provided. Motion made by Gaffner, seconded by Hampton, to approve Class D Liquor License for the Asian Buffet of Greenville, dba Hibachi Buffet for their restaurant located at 221 W College Avenue.

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

Motion carried.

**Wolf Business Park  
North Ditch Relocation  
Study:**

In order to make properties within the Wolf Business Park more marketable and to meet a prospect deadline, City Manager exercised emergency spending authority to approve engineering study to relocate a ditch in the Industrial Park. Motion made by Heath, seconded by Gaffner to approve expenditure for Hoelscher Engineering to prepare Wolf Business Park North Ditch Relocation Study in an amount not to exceed \$9,700.

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

Motion carried.

**Fiber Optics  
Engineering Feasibility  
Study:**

City Manager provided information on the prospect of the city to build and provide municipal fiber network services. Council discussed benefits of proceeding with a professional services contract to further explore the feasibility of pursuing fiber optics. City Manager was asked to gather additional information and postpone indefinitely action on the professional services contract with Shive Hattery Engineering.

**Appointment to Boards  
and Commission:**

Mayor Gaffner nominated Gayle Wise to the Tourism Committee. Motion made by Gaffner, seconded by Hampton to appoint Gayle Wise to the Tourism Committee.

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

Motion carried.

Motion by Gaffner, seconded by Gillard to appoint Councilman Heath as the council representative to the Library Board, replacing Councilman Sanders; appoint Councilman Gillard as the council representative to the Plan Commission, replacing Mayor Gaffner; and for Councilman Hampton to remain on the Zoning Board of Appeals committee.

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

Motion carried.

**Old Business:**

Mayor Gaffner indicated plans are for the annexations along Ridge Avenue to be included on the agenda for the March council meeting.

Councilman Gillard commented that he was concerned about securing

the history and architectural beauty of the downtown square area, and that perhaps this could be addressed as the council reviews a preservation ordinance. City Manager Willey indicated that he is still working on getting a representative from the Illinois Preservation Society to come address to the council and community.

**New Business:**

Councilman Gillard commented that he is concerned about drugs in the community and would like for the city to known as a “Drug Free Zone”. Mayor Gaffner concurred with Councilman Gillard’s comments and commended the efforts of the States Attorney, Sheriff’s office and Greenville Police Department for their efforts.

City Manager Willey announced that Jeff Leidner, Water Plant Superintendent, has given notice that he will be retiring at the end of June; and Tony Brooks, Police Sergeant, has given notice that he will be retiring at the end of August.

**Recess to Executive Session and Adjournment:**

At 10:56 p.m., moved by Gillard, seconded by Heath, 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 11:45 p.m. at the close of the executive session.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

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City Clerk