

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, February 8, 2011

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, February 8, 2011 at 7:35 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman Will Boyd, Councilman Kenny Hampton, and Councilman Matt Roadman.

Councilman Roger Sanders attended via phone.

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

Pledge of Allegiance: 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. None was expressed and was closed.

Consent Agenda:

- Approval of minutes of the January 11, 2011 regular council meeting;
- Approval of minutes of the January 24, 2011 Band Board Meeting, January 24, 2011 Plan Commission Meeting; February 3, 2011 Zoning Board of Appeals Meeting; February 7, 2011 Lake Committee Meeting;
- Financial Statements for January 2011;
- Approval of Accounts Payable totaling \$407,334.53;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Moved by Hampton, seconded by Roadman, to approve the consent agenda as presented.

Ayes: Hampton, Roadman, Boyd, Gaffner

Nays: None

Abstain: Sanders

Motion carried.

Lake Committee Litchfield Bass Anglers have requested the use of Governor Bond

**Recommendation –
Bass Fishing
Tournament:**

Lake for a fishing tournament without required annual lake permits. In the past only annual permit holders have been allowed to fish in tournaments on Governor Bond Lake. The club will pay \$250 minimum or \$10 per boat, whichever is greater, for its participants to fish on the lake. The Club maintains its own insurance and requires all boat owners to carry proper insurance. It was the recommendation of the Lake Committee to approve the bass fishing tournament request by Litchfield Bass Club. Discussion ensued regarding concerns over how many tournaments would be allowed and concerns by those who pay the annual fee because a daily fee is not available. Motion made by Roadman, seconded by Gaffner, to approve request from Litchfield Bass Club to hold one bass fishing tournament on May 15, 2011; 6:00 am – 2:00 pm, and one pre-fish day of May 7, 2011; sunrise to noon. While no annual lake permit would be required, all other lake rules and regulations must be followed.

Ayes: Roadman, Gaffner, Boyd, Hampton, Sanders

Nays: None

Motion carried.

**NewWave Cable
Channel Guide Update:**

City Manager Willey presented an update regarding the NewWave channel guide. NewWave will offer a limited campaign to provide a digital box, which includes a channel cable guide, to customers who express concern over the elimination of the Channel 12 guide for a period of one year. After the year 12-month period has elapsed, the customer will pay the customary charge or have the box removed. City to circulate information for the public.

**Sidewalk Variance –
Rolling Acres First
Addition:**

A final plat for Rolling Acres First Addition subdivision has been presented by Leroy Kleiner that does not include sidewalks. In order for the council to approve the final plat as presented, they would first need to approve a sidewalk variance for the Rolling Acres First Addition subdivision. After much discussion regarding the general plan for sidewalks, existing subdivisions, and the location of this development, a motion was made by Boyd, seconded by Hampton, to vary the sidewalk requirement for Rolling Acres First Addition subdivision due to the location and nature of the subdivision.

Ayes: Boyd, Hampton, Sanders

Nays: Roadman, Gaffner

Motion carried 3-2.

**Rolling Acres First
Addition Subdivision
Final Plat:**

Leroy Kleiner has presented a final plat for a subdivision along Airport Avenue. The preliminary plat was accepted in July 2010, with concerns regarding drainage. Drainage improvements have been addressed with an escrow agreement that would require the developer to deposit funds into an escrow account until improvements are made or would be released to the city to for future improvements. Final plat also does not include sidewalks due to the location and nature of the subdivision (sidewalk variance has been approved by council). Motion made by Hampton, seconded by Boyd, to approve final plat as presented and escrow agreement for Rolling Acres First Addition, subject to execution of the agreement and deposit of funds into an escrow account.

Ayes: Hampton, Boyd, Roadman, Sanders
Nays: Gaffner

Motion carried 4-1.

**Ordinance No. 2894
Granting McKay
NAPA Auto Parts Side
Yard Setback
Variance:**

McKay NAPA Auto Parts store desires to expand the existing building on Harris to accommodate more inventory and a new display area. Because the area is zoned M-1, it requires a 15' setback. The addition would result in the building to be 9' inside the setback, whereby leaving 6' from the property line. It was the unanimous recommendation of the Zoning Board of Appeals to approve the side yard setback variance. Motion made by Hampton, seconded by Sanders, to approve Ordinance No. 2894 granting a variance to McKay NAPA store to vary the side yard setbacks at 711 E. Harris Street. (see ordinance on file for full text).

Ayes: Hampton, Sanders, Boyd, Roadman, Gaffner
Nays: None

Motion carried.

**Greenville
Bicentennial:**

John Goldsmith addressed the council regarding the Bicentennial in 2015. While it is several years away, it is not too early to start planning to make this a significant event for the community. Mr. Goldsmith recommended forming a steering committee to include representatives from various organizations and businesses in the community. Mayor Gaffner asked Mr. Goldsmith to prepare a working document that would provide the framework for planning for the Bicentennial event. Mr. Goldsmith will report back to the council.

**Resolution 2011-3
Authorize Receipt of
Funds for Grant
10-230793:**

The city has been awarded a \$325,000 grant from the Illinois Department of Economic Opportunity for economic development of infrastructure improvements for an access road off of Illinois Route 127. Resolution before council authorizes the receipt of \$325,000 for Grant No. 10-203793 for the approved grant budgeted expenditures. Councilman Boyd questioned what the city would do if the full \$700,000 for the project was not received due to the legal contest involving the capital infrastructure bill. City Manager Willey said that the city has not received word that the remaining \$375,000 funding would not be received, but if that occurred other funding sources to complete the project would be explored. Councilman Hampton addressed the obligation of the city to build the access road as part of the lease agreement with the tenant. Motion made by Hampton, seconded by Boyd, to approve Resolution 2011-3 to authorize receipt of grant award in the amount of \$325,000, Grant No. 10-230793 from DCEO for Illinois Route 127 access road.

Ayes: Hampton, Boyd, Roadman, Sanders, Gaffner

Nays: None

Motion carried.

**Preliminary
Engineering Contract
Access Road:**

Having received funding from one of the two grants from the Illinois Capital Bill that will be used to build an access road from Illinois Route 127, preliminary engineering work is necessary. Proposal has been received from Hutson & Associates for preliminary engineering to include development and design of entrance and crossing from Illinois Route 127 to the West side of city property, in the amount of \$12,500. City has exception to provision #14 regarding total liability of the agreement. Motion made by Hampton, seconded by Sanders, to approve Agreement for Professional Services from Hutson & Associates in the amount of \$12,500 for preliminary engineering for the Route 127 access road, excluding provision #14 of said agreement.

Ayes: Hampton, Sanders, Boyd, Roadman, Gaffner

Nays: None

Motion carried.

**Proposals for Audit
Services:**

The City of Greenville received proposals for professional auditing services for the fiscal years ending April 30, 2011, 2012, 2013. Proposals were received from Scheffel & Company and West &

Company. Each firm have previously provided auditing services to the city. Staff recommended the proposal submitted by Scheffel & Company as providing the best value to the city. Motion made by Roadman, seconded by Boyd, to accept the proposal from Scheffel & Company for Financial Auditing services for fiscal years ending April 30, 2011, 2012 and 2013 as outlined in the proposal (see proposal on file for full details).

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Ordinance No. 2895
Amend Ordinance 2834
Annual Salary of City
Treasurer:**

On July 14, 2009, Margaret Iberg was appointed City Treasurer by the Greenville city council for a term of four years commencing July 14, 2009. This ordinance will amend the previous ordinance and allow the annual salary of the City Treasurer to be determined by the City Manager in conjunction with any changes or realignment of job duties, not to exceed the salary set forth in the original ordinance. Motion made by Hampton, seconded by Roadman, to approve Ordinance No. 2895 to Amend Ordinance, to allow annual salary of the City Treasurer to be determined by the City Manager (see ordinance on file for full text).

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None

Motion carried.

Ski Club Lease:

The lease agreement between the City of Greenville and the Bond County Ski Club will end on February 28, 2011. Motion made by Roadman, seconded by Boyd, to approve renewal of three-year lease with Bond County Ski Club and authorize execution of lease.

Ayes: Roadman, Boyd, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Ordinance No. 2896
Amend Liquor Control
Ordinance and
Increase Number of
Class C Licenses:**

Currently there are two utilized Class C liquor licenses. With an application pending, the number of Class C retail liquor licenses will need to be increased to issue a new Class C liquor license. Motion made by Hampton, seconded by Roadman, to approve Ordinance No. 2896 to adopt liquor control ordinance to increase the number of Class C license from two to three. (see ordinance on file for full text).

Ayes: Hampton, Roadman, Boyd, Sanders, Gaffner

Nays: None
Motion carried.

**Class C Liquor License
– Alco:**

Alco has submitted an application for a Class C retail liquor license. Application has been reviewed and all requirements have been met. Motion by Hampton, seconded by Gaffner, to approve retail liquor license by Alco for a Class C liquor license.

Ayes: Hampton, Gaffner, Boyd, Roadman, Sanders
Nays: None
Motion carried.

**Ordinance No. 2897
Amend Municipal
Code to include Idler
Lane as Snow Route:**

Being recognized as a major thoroughfare within the City of Greenville, the Municipal Code is being amended to include a portion of Idler Lane as a snow route. Motion made by Gaffner, seconded by Hampton, to amend Chapter 77, Schedule IX, of the Municipal Code to designate Idler Lane, from Illinois Route 127 to Illinois Route 140, as a snow route (see ordinance on file for full text).

Ayes: Gaffner, Hampton, Boyd, Roadman, Sanders
Nays: None
Motion carried.

**Resolution 2011-4
IDOT Permit
Resolution:**

In order for developer Don Rogier to install a sanitary sewer main crossing under IL Route 127, just east of Dewey Street, the City of Greenville needs to obtain an IDOT permit for the developer to proceed with the project. Motion made by Boyd, seconded by Roadman, to adopt Resolution 2011-4 a permit resolution authorizing the city to execute utility permit to submit to Illinois Department of Transportation for a permit for installation of a sanitary sewer main crossing under IL Route 127, just east of Dewey Street.

Ayes: Boyd, Roadman, Hampton, Sanders, Gaffner
Nays: None
Motion carried.

Old Business:

City Manger Willey reported that the overpass cannot open until striping can be completed, which is dependent on the weather. Striping of the northern portion of South Fourth Street will also be completed when weather permits.

New Business:

Councilman Roadman inquired about what the city could do regarding the deterioration of Illinois Route 127 from the interstate to

the first intersection. City Manager Willey indicated this section of highway is under state jurisdiction, that it had been reported to the state, and the next step would be contacting state legislators.

Council discussed the recent article in the Greenville Advocate highlighting the new public works facility and discussed the desire to host an open house for the public later during the year.

**Recess to Executive
Session and
Adjournment:**

At 9:30 p.m., moved by Roadman, 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 9:57 p.m. at the close of the executive session.

Ayes: Roadman, Hampton, Boyd, Sanders, Gaffner

Nays: None

Motion carried.

City Clerk