

Regular Council Meeting  
of the City of Greenville  
held in the Council Chambers  
on Tuesday, January 8, 2013

**Call to Order:** The regular meeting of the Greenville City Council was called to order on Tuesday, January 8, 2013 at 7:35 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 Manager David Willey and City Clerk Sue Ann Nelson.

**Character Education Presentation:** Mayor Gaffner reported that due to the Bond County Schools being on winter break, a student representative would not be making a Character Education presentation for January.

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

Ayes: Gillard, Heath, Hampton, Gaffner

Nays: None

Motion carried.

**Good Energy Municipal Aggregation Presentation:** Phillip Carr, Business Development Director with Good Energy spoke about electrical aggregation. With electricity deregulation in Illinois and the municipal opt-out law, municipalities can aggregate accounts to negotiate a more competitive supply cost. Good Energy is a leader in pooling communities to bid power supply pricing. In order for the city to proceed with electric aggregation, a public question must be placed on the April 9, 2013 ballot asking city residents to authorize the city to arrange for the supply of electricity for residential and small business retail customers. A question and answer session allowed the council and public to ask further questions regarding the topic.

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

**CONSENT AGENDA:**

- Approval of minutes of the December 11, 2012 Regular

Council Meeting;

- Financial Statements for December 2012;
- Approval of Accounts Payable totaling \$326,168.15;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

**Ordinance 2997 -  
Modify Agreement  
with Greenville  
Chamber of  
Commerce:**

The City has an agreement with the Greenville Chamber of Commerce to match the amount paid by the Chamber towards the employment of a tourism independent contractor. The Greenville Chamber of Commerce increased the compensation to the Tourism Director, and an ordinance was approved in December to increase the pay by \$50; however the actual raise approved was \$75 per month. Ordinance increases the amount the City pays the Chamber to \$825 per month retroactive to November 2012 (see ordinance on file for full text).

**Approval of Employee  
Early Retirement:**

Public Works employee is seeking early retirement. Voluntary resignation and separation agreement presented for consideration. Acceptance of voluntary resignation in return for payment of employer's portion of health insurance for retiree through April 2014 will provide a cost savings to the city.

**Approval of Consent  
Agenda:**

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

Ayes: Heath, Gillard, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Ordinance 2998 –  
Posing Municipal  
Electric Aggregation to  
the Electors for the  
April 9, 2013 Election:**

The City has been exploring the opportunity for residents to benefit from electric aggregation. Council will need to act prior to January 22<sup>nd</sup> to approve an ordinance to place a question on the ballot if desired. Good Energy's presentation provided the council with an overview of electric aggregation, how aggregation works, potential savings and explanation of the process. Motion made by Hampton, seconded by Sanders to adopt ordinance 2998 to place a question on the April 9<sup>th</sup> ballot asking the electors of the City of Greenville whether the City of Greenville should have the authority under Public Act 096-0176 to arrange for the supply of electricity for residential and small commercial retail customers of the City of Greenville who

have not opted out of such program (see ordinance on file for full text).

Ayes: Hampton, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

Council recommended that information regarding electric aggregation and Good Energy be passed along to the Bond County Board.

**Killarney/Hena Street  
Sewer Study and  
Additional Engineering  
Design:**

Last month, council approved engineering contract for a study and design of Hena Street improvements. Hoelscher Engineering has completed the study and concluded that the Hena Street sewer should be replaced to prevent future backups on Killarney. Proposal included cost to design replacement sewer from Killarney to College Avenue. Study indicates that the sewer should actually be replaced down to Vine and Ivy Lane where it connects to an 18" sewer. There is additional engineering cost for the increased footage. Motion by Gillard, seconded by Gaffner to approve an additional \$14,800 for engineering cost and design of the replacement of sewer line to Vine and Ivy Lane.

Ayes: Gillard, Gaffner, Hampton, Heath, Sanders

Nays: None

Motion carried.

**Carlisle Syntec Sign  
Variance:**

Petition for sign variance has been submitted by Carlisle Syntec to place an off-premise sign on Route 40 at Peterson Drive in the right-of-way deemed necessary to direct truck traffic to the entrance road of the distribution warehouse. Motion by Hampton, seconded by Heath, to approve request from Carlisle Syntec to place an off-premise sign on Route 40 at Peterson Drive in the right-of-way.

Ayes: Hampton, Heath, Gillard, Sanders, Gaffner

Nays: None

Motion carried.

**Ordinance 2999 -  
Amend Liquor Control  
Ordinance:**

Over several months the council has discussed various changes to amend the liquor control ordinance. Ordinance presented incorporates automatic rescission of the number of licenses in a category when a license expires; granting the city clerk license extension latitude for expiring or changes in license holder ownership; changes to sign restrictions; reciprocity for revoking a liquor license

when a tobacco license is revoked; additional fees for special meetings; and clarification licensee language. Motion made by Hampton, seconded by Sanders, to pass Ordinance No. 2999, an ordinance amending the City of Greenville liquor control code (see ordinance on file for full text).

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

Motion carried.

**Approve Repair of  
Water Plant Backwash  
Pump:**

Water plant backwash pump recently stopped working. Pump is 44 years old and was rebuilt 22 years ago. Cost to repair versus replace is \$13,200 versus \$21,003. Considering the extent of the repairs and that an exact replacement is not available, it is recommendation to repair the unit. Motion made by Gillard, seconded by Hampton, approve proposal from The Pump Shop for \$13,200 to repair the existing backwash pump.

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

Motion carried.

**Resolution 2013-1  
2013 MFT Resolution:**

Each year a resolution must be adopted allocating Motor Fuel Tax Funds that will be used for road maintenance. Motion made by Gillard, seconded by Heath, to adopt Resolution 2013-1, a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code, allocating \$248,624 of Motor Fuel Tax funds for maintenance of roads in 2013 (see resolution on file for full text).

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

Motion carried.

**MFT Material Letting  
Contract:**

Following approval of the 2013 MFT Resolution, motion made by Gaffner, seconded by Gillard to approve 2013 MFT Material Letting Contract to be opened on February 4, 2013.

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

Motion carried.

**2013 Budget  
Discussion:**

City Manager Willey reported that work had begun on the FYE 2014 budget, specifically a five year plan for capital improvements. He encouraged the council to submit suggestions to incorporate into a

draft plan.

**National Road Kiosk Agreement:**

Mayor Gaffner reported that discussions continue and the item will need to be postponed indefinitely until the agreement is complete.

**Appointment to Boards and Commissions:**

Mayor Gaffner nominated Kyle Littlefield to the Zoning Board of Appeals. Motion made by Gaffner, seconded by Gillard to appoint Kyle Littlefield to the Zoning Board of Appeals.

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

Motion carried.

*Mr. Littlefield fills the vacant position held by Mr. Elmore, who resigned in December 2012 following his election to the County Board. The term for this position will expire April 30, 2015.*

**Old Business:**

City Manager Willey reported that the first phase of the Unified Development Ordinance (UDO) was recently distributed. The UDO will be divided into twelve sections and distributed by section. Meetings have been scheduled that will allow the review by section, with the goal to complete the process by May.

City Manager indicated that work is continuing on Occupancy Permits and a draft should be ready for distribution and review in the near future.

**New Business:**

City Manager Willey reported as a result of the backwash pump being inoperable, use of the service pumps has caused damage to the underdrain. Repairs will be necessary and the council can look for future approval necessary for granular activated carbon.

**Recess to Executive Session and Adjournment:**

At 9:04 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 9:43 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