

Regular Council Meeting
of the City of Greenville
on Tuesday, July 11, 2017

Call to Order:

The regular meeting of the Greenville City Council was called to order on Tuesday, July 11, 2017 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 Kyle Littlefield.

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:

With no comments, citizen input was closed.

CONSENT AGENDA:

- Approval of minutes of the June 28, 2017 Regular Council Meeting, July 3, 2017 Special Council Meeting;
- Financial Statements for June 2017;
- Approval of Accounts Payable totaling \$371,160.34;
- Approval of minutes from June 26, 2017 Plan Commission Meeting, July 5, 2017 Band Board Meeting;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement.
- Record Items - None

ESRI Software Agreement:

Renewal of ESRI Small Government Departmental Platform Program for a three-year agreement for unlimited access to ESRI license software. Three year agreement is for \$30,000, payable in three annual payments of \$10,000.

DeMoulin 125th Anniversary Day Proclamation:

Affirm proclamation by Mayor Gaffner proclaiming June 23, 2017 as DeMoulin 125th Anniversary Day Proclamation in honor of their 125th anniversary.

Approval of Consent Agenda:

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

Ayes: Gillard, Littlefield, Adam, Heath, Gaffner

Nays: None

Motion carried.

**Appropriations
Ordinance Public
Hearing:**

Mayor Gaffner called the public hearing to order at 7:32 p.m. Following approval of the city budget, the Appropriations Ordinance must be approved to allow the expenditures during the fiscal year. Total amount to be appropriated is \$34,235,036. With no comment, public hearing was closed at 7:34 p.m.

**Ordinance 3138 –
Appropriations
Ordinance:**

Motion made by Littlefield, seconded by Heath, to approve Appropriations Ordinance totaling \$34,235,036 for fiscal year May 1, 2017 through April 30, 2018 (see ordinance on file for full text).

Ayes: Littlefield, Heath, Adam, Gillard, Gaffner

Nays: None

Motion carried.

**Unserved Sewer Project
Bid and Ownership
Recommendation:**

City Manager Willey reported that following significant time spent on preliminary work, the unserved sewer project bid opening was held on June 29, 2017. Bids ranged from \$3,529,487.84 to \$4,787,224.00. Low bid was received from Haier Plumbing and Heating. Upon approval of bid, a letter of recommendation is also required to be provided to Rural Development. Motion by Adam, seconded by Gillard, to approve unserved sewer base bid and alternates A and B from Haier Plumbing and Heating for \$3,529,487.84, and to provide a bid recommendation letter from the City of Greenville to Rural Development, subject to Rural Development concurrence, and subject to grant agreement between Rural Development and the City of Greenville.

Ayes: Adam, Gillard, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

**Unserved Sewer Project
Notice of Award:**

Following approval of the contractor, Haier Plumbing and Heating, for the unserved sewer project for \$3,529,487.84, the city must provide an official Notice of Award to the contractor. Motion by Gillard, seconded by Littlefield, to proceed with execution and delivery of Notice of Award to Haier Plumbing and Heating for sanitary sewer improvements for the unserved sewer project for \$3,529,487.84, subject to USDA Rural Development concurrence.

Ayes: Gillard, Littlefield, Adam, Heath, Gaffner

Nays: None

Motion carried.

Unservd Sewer Project Budget Summary: Total cost for the unserved sewer project is budgeted at \$6,010,000, with the total local share to be \$680,000. City will obtain a loan from Rural Development for \$4,850,000 and a grant for \$480,000. The loan will be a 40-year loan with an interest rate of 2.625%. Proposed project budget needs to be approved by City of Greenville and Rural Development and will be used as the basis for submission of pay requests. Motion by Littlefield, seconded by Adam, to approve budget summary for total project cost of \$6,010,000 for the unserved sewer project, subject to Rural Development concurrence, and subject to grant agreement between Rural Development and the City of Greenville.
Ayes: Littlefield, Adam, Gillard, Heath, Gaffner
Nays: None
Motion carried.

Unservd Sewer Project Engineering Services Agreement – Amendment No. 1: Original engineering service agreement between the City of Greenville and Heneghan and Associates for engineering services relating to the unserved sewer project was not to exceed \$100,000. Subsequent to the start of the project, City expanded scope to include preparation and acquisition of easements, design changes and routing revisions. This amendment increases the original engineering services agreement from \$100,000 to \$357,900 and increase the resident project representative review from a not-to-exceed of \$108,000 to \$174,000. Motion by Gillard, seconded by Littlefield, to approve unserved sewer project engineering services amendment as presented.
Ayes: Gillard, Littlefield, Adam, , Heath, Gaffner
Nays: None
Motion carried.

Resolution 2017-3 – Support and Commitment of Funds for Unservd Sewer Project: Resolution to show council support and commitment of local funds consistent with the approved budget summary to allow city staff to execute necessary documents, provide required information and submit pay requests to Rural Development and pay vendors for the duration of the unserved sewer project. Motion by Littlefield, seconded by Adam, to approve Resolution 2017-3 for support and commitment of funds for unserved sewer project.
Ayes: Littlefield, Adam, Gillard, Heath, Gaffner
Nays: None
Motion carried.

Unservd Sewer Project Review of unserved sewer project representative resumes that will

**Resident Project
Representatives:**

provide construction oversight. Motion by Adam, seconded by Littlefield, to approve project representative resumes submitted by Heneghan and Associates for construction engineering oversight of unserved sewer project.

Ayes: Adam, Littlefield, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**NewWave CATV
Franchise Agreement
Extension:**

Current franchise agreement with NewWave expires July 31, 2017. Following the acquisition of NewWave by Cable One, representatives have indicated that the company will default to the state franchise agreement rather than negotiate individual franchise agreements. The Illinois Public Utilities Act recently reauthorized the state cable franchise agreement through 2020. Sixty-day extension will bridge the gap between the existing franchise agreement and the state franchise agreement. Motion made by Adam, seconded by Heath, to approve extension of existing CATV agreement with NewWave until September 30, 2017.

Ayes: Adam, Heath, Gillard, Littlefield, Gaffner

Nays: None

Motion carried.

Bike Path Discussion:

Following discussion at the June 28th council meeting, staff presented research regarding 2005 and 2010 bike path plans that had been previously prepared. Staff presented a preliminary 2017 bike plan that was designed to provide destination routes within the city limits, additionally it included a 4.5 mile recreation loop. Maps were also presented to include a concept route from Greenville west to Patriotø Park and a proposed shared route north to the Nature Preserve. Staff explained that the plans outlined are in the early stages and additional work and input is needed. Council expressed interest to learn more about the cost of marking and signage of the proposed route within the city limits.

**Purchase of Police
Vehicle:**

With a new police vehicle being included in the current budget, motion by Gillard, seconded by Adam, to approve purchase of Ford SUV 4x4 police vehicle on state bid from Wright Automotive for \$36,888, purchase of radar from Kustom Signal for \$1,403 and purchase of dash cam from BMS for \$11,031.60.

Ayes: Gillard, Adam, Heath, Littlefield, Gaffner

Nays: None
Motion carried.

Purchase of Backhoe:

Two bids were obtained for a new backhoe which included the trade-in of a 2012 Case 580SN. Low bid was the state bid from Erb Equipment for a John Deere 310SL model for \$49,070. In addition the city will trade-in the road grader no longer needed for public works projects for a final cost of \$18,070. Motion by Adam, seconded by Littlefield to approve purchase of JD 310SL backhoe from Erb Equipment with trade-in of 2012 Case 580SN backhoe and 1997 JD 779BH grader for a final cost of \$18,070.

Ayes: Adam, Littlefield, Gillard, Heath, Gaffner

Nays: None

Motion carried.

Purchase of Large-Format Printer:

Three bids were obtained for a 36ö large-format printer for Administration, ranging from \$7,100 to \$11,375, with the low bid being submitted by Copying Concepts. Motion by Gillard, seconded by Adam, to approve purchase of HP T2530 large-format printer/scanner from Copying Concepts for \$7,100.

Ayes: Gillard, Adam, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

August Regular Meeting Date:

Due to the August regular council meeting date conflicting with the Bond County Fair parade, council is seeking to reschedule the meeting. Once a date is determined it will be sufficiently noticed.

Discussion of Operation of Non-Licensed Vehicles on Public Roadway:

Mayor Gaffner indicated that he had received some inquiries about operating non-licensed vehicles within the city limits. Staff reported on state laws regulating their use as well as information from some communities which have enacted ordinances permitting non-licensed vehicles. Staff will research further and report back at a later council meeting.

Appointments to Boards and Commissions:

Mayor Gaffner offered Councilman Jes Adam for the council appointment to the Band Board. Motion by Heath, seconded by Littlefield, to appoint Jes Adam to the Municipal Band Board.

Ayes: Heath, Littlefield, Gillard, Gaffner

Nays: None

Abstain: Adam
Motion carried.

Old Business:

Mayor Gaffner congratulated the Bond County Board on a successful Bond County Bicentennial celebration.

Congratulations were extended to Police Chief Lou Lorton on the announcement of his retirement at the end of August.

New Business:

Councilman Gillard requested council support to ceremonially name Harris Avenue in honor of all veterans on Veteranø Day.

Recess to Executive Session:

At 9:17 p.m., moved by Gillard, seconded by Adam, 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) (1-2) of the Open Meetings Act. The meeting was adjourned at 10:21 p.m. at the close of the executive session.

Ayes: Gillard, Adam, Heath, Littlefield, Gaffner

Nays: None

Motion carried.

City Clerk