

Regular Council Meeting
of the City of Greenville
on Tuesday, June 14, 2016

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, June 14, 2016 at 7:39 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman Jes Adam, Councilman John Gillard, Councilman Mike Heath and Councilman Roger Sanders.

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 May 10, 2016 Regular Council Meeting, May 24, 2016 Special Council Meeting;
- Financial Statements for May 2016;
- Approval of Accounts Payable totaling \$502,419.61;
- Approval of minutes from May 23, 2016 Plan Commission Meeting, May 24, 2016 Tourism Committee Meeting;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement.

Ordinance 3092 – Groundwater Use Ordinance: Owner of the property where underground storage tanks previously were maintained at 301 Franklin Avenue is seeking an environmental site closure. During the removal of the tanks from the site in May 2011, a petroleum release was reported to IEMA. All chemicals of concern have been actively remediated or have been addressed at the site. To satisfy EPA requirements, request has been made to the city to pass an ordinance to restrict the installation and use of potable water wells within the affected area.

Ordinance 3093 – Amend Chapter 91.11 Care of Impounded Animals: Request has been made from the Bond County Animal Control Officer to amend city code that requires animals be held for at least ten days for redemption to seven day redemption for all animals and three day redemption for cats that are known strays and appear to be feral.

Sewer Plant Influent One of the four 30 horsepower influent pumps in the lift station at the

- Pump Repair:** sewer plant is no longer working. Cost proposal from Municipal Equipment, the only regional distributor, is \$9,856 for parts to rebuild the influent pump wet end. Sewer department personnel will perform the labor.
- Approval of Consent Agenda:** Motion by Adam, seconded by Gillard, to remove the Groundwater Use Ordinance and approve the remaining consent agenda as presented.
Ayes: Adam, Gillard, Heath, Sanders, Gaffner
Nays: None
Motion carried.
- Councilman Adam requested a further explanation regarding the groundwater ordinance to which City Manager explained that due to previous underground tanks which have been cleaned up, this ordinance would prohibit installation and use of potable water wells within the affected areas. Motion by Adam, seconded by Sanders, to approve Ordinance 3092 regarding Groundwater Use at 301 Franklin Avenue (See ordinance on file for full text).
Ayes: Adam, Sanders, Gillard, Heath, Gaffner
Nays: None
Motion carried.
- Appropriations Ordinance Public Hearing :** Mayor Gaffner opened the Appropriations Public Hearing at 7:43 p.m. City Manager Willey presented the Appropriations Ordinance. There were no comments or opposition noted by the public. Mayor Gaffner closed the public hearing at 7:45 p.m.
- Ordinance 3094 - 2016-2017 Appropriations Ordinance :** Motion made by Gillard, seconded by Heath, to approve Appropriations Ordinance totaling \$32,235,112 for fiscal year May 1, 2016 through April 30, 2017 (see ordinance on file for full text).
Ayes: Gillard, Heath, Adam, Sanders, Gaffner
Nays: None
Motion carried.
- Water Distribution Radio Read Proposal:** Proposal was presented for radio read transmitters to install on water meters to allow electronic capturing of meter readings, reading equipment and software and programming totaling \$474,453.83, with the initial setup cost to be \$407,510. Motion by Gillard, seconded by Sanders to approve proposal from HD Supply Waterworks for radio read

equipment.

Ayes: Gillard, Sanders, Adam, Heath, Gaffner

Nays: None

Motion carried.

**Discussion to Amend
Use Matrix Table and
Addition of Liquor
Classifications and
Hours:**

City Manager Willey explained that with the Unserved Sewer Project, Willie's Place bar and the VFW just outside the city limits had expressed interest in annexing into the City in order to get city sewer connection. Before they would be interested in annexing, the City would need to add bar or tavern liquor license classification. This facilitated the request to the Plan Commission to amend the Use Matrix Table. Plan Commission held a public hearing regarding a request from the City of Greenville to change permitted and conditional use in the Use Matrix Table in the category of bars, taverns, and nightclubs. Plan Commission unanimously recommended to change the Use Matrix Table where a bar or tavern would be a conditional use in the Commercial Neighborhood (CN), Commercial General (CG) and Commercial Large-Scale (CL) zones and remove the permitted use in the Downtown zone.

With the Plan Commission recommendation to amend the Use Matrix Table for bars, taverns and nightclubs in Commercial Neighborhood (CN), Commercial General (CG) and Commercial Large-Scale (CL) zones, the next step would be for the council to establish a bar or tavern liquor license. Currently there does not exist a bar or tavern license within the city limits.

Following a recent request for a special event liquor license to cater an event, the council indicated interest in considering the addition of a caterer license. Staff is proposing a caterer liquor license for incidental alcohol with food service on a contract basis, consistent with the state caterer classification.

Retailers have requested that the Sunday alcohol selling times be amended to accommodate consumers wanting to purchase alcohol on Sundays earlier than the current noon sales time. Staff has proposed amending Sunday sales to the same start time as the other days of the week.

Mayor Gaffner indicated that this was on the agenda as a discussion item

only to allow time for any public input, but would be brought back at the July council meeting.

2016 Street Improvements:

Bids were received from four contractors for 2016 street improvement program which includes a complete rebuild of South Street from Prairie to Elm and mill and fill on the remaining streets.

Eagle Drive	From Ridge East
Buchheit Drive	Entrance from Rte. 40
Third Street	From Harris to Franklin
Franklin Avenue	From Third to Fourth
Franklin Avenue	From Fourth to west end
South Street	From Second to Prairie
South Street	From Prairie to Elm

Low bid was received from Rooters for \$250,810. Motion by Adam, seconded by Gaffner, to approve bid from Rooters for street improvements as identified.

Ayes: Adam, Gaffner, Gillard, Heath, Sanders

Nays: None

Motion carried.

Ordinance 3095 – Prevailing Wage:

Annual ordinance required per state statute adopting the State of Illinois Department of Labor prevailing wages for all public works projects, except those completed by city personnel. Motion by Gillard, seconded by Adam, to approve the 2016 Prevailing Wage Ordinance (see ordinance on file for full text).

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

Consumer Price Index Water and Sewer Rate Adjustment:

City Manager Willey presented the utility rate adjustments to be effective June 1, 2016. Rates are automatically adjusted annually by 80% of the Consumer Price Index change. Consumer price index increased slightly causing a rate increase of .68% effective June 1, 2016.

	In City Water Rates		Out of City Water Rates	
	<u>Old</u>	<u>New</u>	<u>Old</u>	<u>New</u>
first 2000 gal	\$14.00	\$14.10	\$28.00	\$28.19

next 8000 gal	\$6.65/1000	\$6.70/1000	\$13.29/1000	\$13.38/1000
next 20000 gal	\$5.90/1000	\$5.94/1000	\$11.78/1000	\$11.86/1000
over 30000 gal	\$5.52/1000	\$5.56/1000	\$11.03/1000	\$11.11/1000

Sewer Rates

	<u>Old</u>	<u>New</u>	<u>Old</u>	<u>New</u>
first 2000 gal	\$11.43	\$11.51		\$23.02
over 2000 gal	\$6.19/1000	\$6.23/1000		\$12.46
BOD Surcharge	\$ 0.45	\$ 0.45		
TSS Surcharge	\$0.51	\$0.51		

Bulk Rates

	<u>Old</u>	<u>New</u>
Villages	\$4.50	\$4.53
Smithboro	\$2.25	\$2.27
CIPS	\$6.51	\$6.55

Appointment to Boards and Commissions:

None.

Old Business:

None.

New Business:

None.

Recess to Executive Session:

At 8:26 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) of the Open Meetings Act.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

Reconvene:

At 8:39 p.m. the meeting reconvened in open session with all council members and staff present.

Land Purchase Option: City Manager detailed a request from Bob Johnson for a land purchase option good through January 10, 2017 to purchase land owned by the City of Greenville that would allow Mr. Johnson to build a road to land owned by Mr. Johnson which is landlocked. The purchase price would be \$14,000 which is 100% of the appraised value. Motion by Gillard, seconded by Adam, to approve Land Purchase Option with Mr. Bob Johnson for \$14,000.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

Sanitary Sewer Easement Payment: The sanitary sewer line for the unserved sewer project runs along Route 40, Fourth Street and Hillview Drive, along the property owned by Don Marti. The City needs Mr. Marti to grant an easement to install the sanitary sewer line. Based on the square footage of the easement and the unserved sewer formula developed by the City, the payment for the easement totals \$16,611.11. Mr. Marti has agreed in principal to the easement contingent upon council approval of the easement payment. This easement is necessary to begin the Fourth and Route 40 extension of the unserved sewer project. Motion by Sanders, seconded by Heath, to approve payment of \$16,611.11 to Don Marti for sanitary sewer easement.

Ayes: Sanders, Heath, Adam, Gillard, Gaffner

Nays: None

Motion carried.

Adjournment: Motion by Gillard, seconded by Adam to adjourn the regular June meeting of the Greenville City Council at 8:42 p.m.

City Clerk