

Regular Council Meeting  
of the City of Greenville  
held in the Council Chambers  
on Tuesday, June 12, 2012

**Call to Order:** The regular meeting of the Greenville City Council was called to order on Tuesday, June 12, 2012 at 8:10 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.

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.

**Citizen Input:** Mayor Gaffner opened the floor for citizen's input regarding any item that was not on the agenda. With no comments, citizen input was closed.

**Recognition of Water Plant Superintendent Jeff Leidner:** Mayor Gaffner and City Manager Willey recognized Jeff Leidner who will be retiring on June 22 after 33 years of service.

**Consent Agenda:**

- Approval of minutes of the May 8, 2012 Regular Council Meeting;
- Financial Statements for May 2012;
- Approval of Accounts Payable totaling \$419,897.97;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

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

Ayes: Sanders, Heath, Gillard, Hampton, Gaffner

Nays: None

Motion carried.

**Appropriations Ordinance Public Hearing:** Mayor Gaffner opened the Appropriations Ordinance Public Hearing at 8:13 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 8:19 p.m.

**Ordinance 2972 -  
2011-2012  
Appropriations  
Ordinance:**

Motion made by Hampton, seconded by Sanders, to approve Appropriations Ordinance totaling 27,500,728 for fiscal year May 1, 2012 through April 30, 2013 (see ordinance on file for full text).

Ayes: Hampton, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Amending Liquor  
Control Ordinance  
Discussion:**

City Manager Willey reviewed the amendments that were being proposed to the liquor control ordinance. The primary issue involved signage at convenience stores and sign restrictions with liquor license holders. Council requested that the City Manager bring back two ordinances for review and consideration at the next council meeting; one restricting signage and another eliminating signage restriction.

**Video Gaming  
Discussion:**

City Manager Willey discussed the options regarding video gaming. The council cannot vote to have the issue put up for a referendum vote, as that would require 25% of all registered voters to sign a petition. Council requested that the City Manager have an ordinance with geographic restrictions prepared for consideration at the next council meeting.

**Recess/Reconvene:**

At 9:17 p.m., Mayor Gaffner called a short recess. At 9:30 p.m., Mayor Gaffner reconvened the regular council meeting with all members present.

**Downtown Street  
Overlay:**

Howell Co. has secured the state project to apply overlay along one side of the square. City requested proposal to complete the other three streets around and near the square. The total cost for the project is \$89,295.90 covering 8,155 square yards. A previous bid was received last fall for 2,816 square yards for \$51,740. The bid from Howell equals \$10.95/square yard versus \$18.38/square yard from the previous bid. Multiple bids were not secured so a 2/3 majority is required. Motion by Gillard, seconded by Heath, to approve proposal from Howell Co. for overly of streets around downtown to include Third Street north one block from College, College two blocks east of Third, Second Street between College and Main, and Main Street two blocks east of Third for a total cost of \$89,295.90.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**IEPA Loan  
Application:**

At the November 8, 2011 council meeting, council had approved engineering contract to provide engineering and funding assistance services for water main replacement project along Harris Avenue. IEPA has provided notification of commitment of funds in the amount of \$700,000 with 25% to be forgiven. In order to proceed with the process, city must submit a final application to IEPA for the loan. Motion by Gillard, seconded by Sanders to authorize execution of IEPA Public Water Supply Loan Program application requesting \$700,000 loan for replacement of water main along Harris Avenue.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

**Heneghan and  
Associates  
Construction  
Engineering  
Agreement:**

Upon submission and approval of Illinois EPA loan, the city will move forward on water main replacement project along Harris Avenue requiring construction engineering. Motion by Hampton, seconded by Sanders, to approve engineering service agreement with Heneghan and Associates for the Harris Avenue water main replacement project in the amount of \$58,500 pending final approval of IEPA loan.

Ayes: Hampton, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Utility Consultant  
Service Agreement:**

The original utility rate consulting agreement with Cost Recovery has completed its original 24 month term. During this time the city has saved almost \$78,000, while expending \$11,000 on consultant fees. City accounts are reviewed monthly to determine the best energy option for all city accounts. Motion made by Gillard, seconded by Heath to approve extension of Utility Rate Consulting Agreement with Cost Recovery Corporation through April 2013.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Resolution 2012-10  
Support of IHDA  
Retrofit Program  
50527:**

Motion by Hampton, seconded by Sanders to adopt Resolution 2012-10 Support of Illinois Housing Development Authority for participation in Retrofit program, HO 50527 (see resolution on file for full text).

Ayes: Hampton, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Council Rules of  
Procedure Discussion:**

City Manager Willey led discussion of council procedures and voting order. Councilman Gillard expressed a desire to change the order of vote to rotate order on each vote. After much discussion the topic was postponed indefinitely.

**Ordinance 2973 -  
Prevailing Wage  
Ordinance:**

The state mandates the city pass an annual ordinance setting forth the prevailing wage for laborers, workmen and mechanics employed in public works projects in the City of Greenville. Motion made by Gillard, seconded by Sanders, to adopt prevailing wage ordinance (see ordinance on file for full text).

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

**Vehicle Lease:**

The current city vehicle driven by the City Manager has 230,000 miles. State contract bid for 2012 Ford Expedition is approximately \$750 per month for a 48-month lease. Motion by Gaffner, seconded by Hampton to approve 48-month lease for 2012 Ford Expedition to replace city manager provided vehicle.

Ayes: None

Nays: Gaffner, Hampton, Gillard, Heath, Sanders

Motion failed.

**Wastewater Plant  
Refrigerated Sampler:**

The current sampler is in need of repair. Estimates were obtained to repair the existing unit and to purchase a new unit. Repair cost is \$3,053.69 compared to replacement cost of \$3,670.00. Motion made by Heath, seconded by Sanders, to approve the purchase of new 2960 Isco Glacier Sampler from Hydro-Kinetics for \$3,670.

Ayes: Heath, Sanders, Gillard, Hampton, Gaffner

Nays: None

Motion carried.

**Donation of Crypt:**

Greenville Bicentennial Steering Committee appeared before the Cemetery Board and requested the use of a crypt at the mausoleum for a time capsule. Cemetery Board recommends the city donate a crypt for the time capsule. The cost of the donation is \$300. Motion by

Gillard, second by Sanders, to donate crypt at Montrose Mausoleum at the discretion of staff for time capsule for Greenville Bicentennial.

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

Motion carried.

**Remembrance of War of 1812 Proclamation:**

In honor of the 200<sup>th</sup> anniversary of the War of 1812, proclamation has been proposed to declare June 18<sup>th</sup> as a day of remembrance. Motion by Gillard, seconded by Sanders, to support proclamation declaring June 18, 2012 as War of 1812 Remembrance day in the City of Greenville.

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

Motion carried.

**Appointment to Boards and Commission:**

Motion by Gaffner, seconded by Hampton to appoint Om Jogi, owner of the Super 8 Motel to the tourism board.

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

Motion carried.

**Old Business:**

Councilman Gillard indicated that he would like for the city to proceed with occupancy permits even if the UDO was not ready to be finalized. City Manager Willey indicated that work would be done prior to the next council meeting to move forward on the issue.

Councilman Gillard brought back up the issue of dog licenses and rabies vaccinations. City Manager Willey reported that there is already a law in place that all dogs must have vaccination and any dog that is picked up by animal control must provide proof of rabies vaccination before being released to the owner.

Councilman Gillard reiterated his concern for safety and desire to have cross-walk enforcement. Since this issue had been brought up previously, staff has ordered signs and they would be installed once received.

**New Business:**

None.

**Recess to Executive**

At 11:18 p.m., moved by Hampton, seconded by Sanders, to recess to

**Session:** 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: Hampton, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Reconvene to Regular Session:** At 11:50 p.m., Mayor Gaffner reconvened the regular council meeting with all members present.

**Fraternal Order of Police Contract Letter Agreement:** When the city council voted to require employees to pay 10% of the health contribution, it allowed the police contract to re-open per contract language. The FOP has proposed a phase-in of 5% health insurance contributions the first policy period with 10% the following policy period year. Motion by Gillard, seconded by Hampton, to approve Fraternal Order of Police Contract Letter Agreement to phase-in employee health contribution of 5% first policy period year and then 10% thereafter.

Ayes: Gillard, Hampton, Heath, Sanders, Gaffner

Nays: None

Motion carried.

**Resolution 2012-11 Resolution Regarding Settlement in Atrazine Lawsuit:** Motion by Heath, seconded by Sanders, to adopt Resolution 2012-11, Resolution authorizing attorneys to proceed with actions necessary to carry out settlement and the City Manager to complete and execute all necessary forms and documents relating to the atrazine settlement (see resolution on file for full text).

Ayes: Heath, Sanders, Gillard, Hampton, Gaffner

Nays: None

Motion carried.

**Adjournment:** At 11:55 p.m., motion by Gillard, seconded by Heath, to adjourn the meeting.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.