

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Wednesday, November 12, 2014

Call to Order:

Having been moved back one day due to the Veteranø Day holiday, the regular meeting of the Greenville City Council was called to order on Wednesday, November 12, 2014 at 7:36 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.

**Character Education
Word of the Month:**

Mayor Gaffner reported that the Bond County Community Unit #2 Character Education word of the Month for November is Citizenship, being an asset to your family, school and community.

Citizen Input:

Attorney Brock Willeford addressed the council on behalf of a client who is possibly interested in opening a restaurant in the area and the potential impact involving gaming. Mr. Willeford questioned whether the City has the ability to restrict gaming, and concerns that a liquor license could be denied because of gaming. Mr. Willeford indicated that he would like to work with the council to potentially bring a new business into the city. With no further comments, citizen input was closed.

CONSENT AGENDA:

- Approval of minutes of the October 14, 2014 Regular Council Meeting, October 28, 2014 Special Council Meeting;
- Financial Statements for October 2014;
- Approval of Accounts Payable totaling \$1,215,687.21;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement.

**Proposal to Repair
Water Plant Raw
Water Pump Motor:**

Proposals were obtained for varying levels of repair to the raw water pump at the reservoir at the Water Plant. The extent of the necessary repairs cannot be determined until after the pump motor is

disassembled. Two service technicians believe the problem can be resolved with repair or maintenance to the motor, the least expensive option. Motion to approve repair of raw water pump by The Pump Shop based on estimate of \$4,540 to repair existing motor, with additional approval up to \$32,600 if additional repairs are necessary and authorized by the City Manager.

Purchase Lift Station Control and Monitoring System:

Proposal to purchase GE control and monitoring system for the Monroe lift station. Current auto-dialer system is not functioning, and this system can be used as a stand-alone unit or integrated into an overall SCADA system. System to be purchased directly from General Electric for \$9,599, with additional cost to be incurred for the installation by local electrical contractor.

Approval of Consent Agenda:

Motion by Sanders, seconded by Hampton, to remove the proposal to repair water plant raw water pump motor and approve the remainder of the consent agenda as presented.

Ayes: Sanders, Hampton, Gillard, Heath, Gaffner

Nays: None

Motion carried.

Proposal to Repair Water Plant Raw Water Pump Motor:

Councilman Sanders inquired about the various repair options and costs. City Manager Willey explained that the extent of the repair cannot be determined until the motor is removed and examined. Motion by Sanders, seconded by Gillard, to approve repair of raw water pump by The Pump Shop based on estimate of \$4,540 to repair existing motor, with additional approval up to \$32,600 if additional repairs are necessary and authorized by the City Manager.

Ayes: Sanders, Gillard, Hampton, Heath, Gaffner

Nays: None

Motion carried.

Discussion and Recommendation to Amend Video Gaming:

Mayor Gaffner reported that RVE5, LLC has verbally withdrawn their application for a Class D retail liquor license, for the proposed gaming café on the square. Councilman Hampton expressed his desire to restrict gaming based on geographical location. Because the City is non-home rule, it is the opinion of the City Attorney and City Manager that the city does not have the ability to establish geographical restrictions in a gaming ordinance. The liquor control ordinance does give authority to a municipality to establish restrictions for issuance of a

liquor license. After much discussion, City Manager Willey summarized three issues to which additional research will be completed. First, can gaming be eliminated within the City while grandfathering the existing three businesses with a current gaming license as non-conforming; two, can the City reestablish geographical constraints either through the gaming ordinance, liquor ordinance or zoning ordinance; and three, what options are available to eliminate gaming café establishments.

Recess and Reconvene:

At 9:30 p.m., Mayor Gaffner called for a brief recess. At 9:45 p.m., Mayor Gaffner reconvened the council meeting with all council members present.

**Tax Levy
Determination:**

City Manager presented a draft tax levy for council discussion to determine if there was a need to hold a truth in taxation hearing if the council wanted to exceed a 5% increase in the aggregate levy. The Police Pension line has the largest increase due to an expected increase as directed by the Illinois Department of Insurance. The increase in this line item is offset by a decrease in the General Corporate line. Five percent represents a \$38,559 increase to \$809,754. Consensus of the council was not to exceed a 5% increase in the tax levy, and a truth in taxation hearing will not be required.

**General Liability
Insurance Proposals:**

Staff provided the council with information regarding the upcoming 2015 insurance policy period for property, general liability and workers compensation coverage. With an increase in claims history, the low cost proposal was received from IMLRMA. Staff recommendation is to continue with IMLRMA under the guarantee premium option, paying by November 21st to receive the 1.5% discount. Motion made by Gillard, seconded by Heath to approve the proposal from IMLRMA for 2015 property, general liability and worker compensation coverage with the guaranteed premium option of \$130,282.99 and Federal Insurance for machinery breakdown for \$1,686.

Ayes: Gillard, Heath, Hampton, Sanders, Gaffner

Nays: None

Motion carried.

**Discussion to Burn
Brush Pile:**

The current city brush pile continues to grow from brush picked up by city crews weekly from residents. The council eliminated the funds to shred the brush pile from the current budget. It would cost between

\$20,000- \$30,000 to shred the current pile. Council discussed concerns about burning as well as options to minimize the smoke from burning. It was the consensus of the council that the brush pile should be burned, and that notice should be given to the public to make them aware of potential smoke associated with the burn.

Appointment to Boards and Commissions:

Mayor Gaffner reported that Cathie Weidenhoeft will be resigning from the Tourism Committee effective November 21st. No new appointments were made.

Old Business:

Councilman Heath inquired about the status of the Greenville Commons project. City Manager Willey reported that water and sewer permits have been issued and they are now in the process of making final updates to the building plans.

New Business:

Councilman Sanders inquired about the railroad work near Smithboro. City Manager Willey reported that this is improvements by CSX to alleviate railroad congestion.

Mayor Gaffner informed the council that the St. Lawrence Catholic Church youth group has sought permission to write inspirational messages in chalk on the downtown sidewalks with the permission of local business owners.

Adjournment:

At 10:30 p.m., moved by Gillard, seconded by Sanders, to adjourn the regular council meeting.

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None

Motion carried.

City Clerk