

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, November 13, 2012

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, November 13, 2012 at 7:33 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.

Character Education Presentation: Mayor Gaffner presented the November Character Education word as Citizenship, being an asset to your family, school, and community. Brooke Bryant, Greenville High School student gave a presentation on citizenship.

Legislative Update: State Representative Paul Evans presented a legislative update to the council and community on current affairs regarding the State of Illinois.

Old Business – Killarney Street Sewer Backup Update: City Manager Willey gave a presentation on the Killarney Street Sewer system. City Manager discussed the problem of sewer backups during periods of significant rain and described the investigation that has been completed involving televising and smoke testing of lines with the preliminary conclusion that the Hena Street sewer line needs to be replaced with a larger capacity line and installation of a new sewer from the Free Methodist Church to the industrial park to redirect or eliminate the Rogier lift station to alleviate the problem. City Manager reported that the city would proceed to obtain engineering proposals to bring back to the council for consideration.

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

CONSENT AGENDA:

- Approval of minutes of the October 9, 2012 Special Council Meeting and October 9, 2012 Regular Council Meeting;
- Approval of minutes of the October 16, 2012 Zoning Board of Appeals Meeting, October 22, 2012 Plan Commission Meeting, November 5, 2012 Lake Committee Meeting;

- Financial Statements for October 2012;
- Approval of Accounts Payable totaling \$1,159,124.99;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Police Pension Fund Report:

Police Pension Board submitted a report of the condition of the pension fund as required by state statute, including police pension minimum contribution for the tax levy of \$162,320.

Approve Invoice to Stock Governor Bond Lake:

Invoice to Veath Fish Farm for \$4,000 to stock 2,700 largemouth bass fish in Governor Bond Lake. Additional fish was stocked this fall because fish was not available to stock in the spring.

Ordinance 2989 – Amend Annexation Parker Property:

Ordinance 2865 and 2839 annexing the John A. Parker property to the City of Greenville, was passed April 13, 2010 and September 8, 2009. Having determined that the legal description could not be mapped by the county, this amending Ordinance 2989 will correct the legal description as required by the county for the annexation of the Parker property to the City of Greenville (see ordinance on file for full text).

Ordinance 2990 – Placement of Stop Sign Intersection at Forest Lane and Beaumont:

Following obtaining quit claim deeds for the right of way to install a new water line along Forest Lane, Ordinance 2990 will authorize the placement of a stop sign southbound on Forest Lane where it intersects with Beaumont (see ordinance on file for full text).

Repay Interfund Loan from Industrial Park TIF to General Fund:

Start-up cost for the IPC No. 1 TIF district was initially paid from the General Fund and Industrial Development Fund creating interfund loans. Sufficient funds have been generated from property taxes for repayment of \$3,763 from IPC No. 1 TIF District Fund to the General Fund.

Repay Interfund Loan from Route 127/I-70 TIF to General Fund:

Start-up cost for the Route 127/I-70 TIF district was initially paid in part from the General Fund. Property tax dollars have generated sufficient funds to repay \$56,570 from the Route 127/I-70 TIF District Fund to the General Fund.

Approval of Consent Agenda:

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

Ayes: Gillard, Sanders, Hampton, Heath, Gaffner

Nays: None
Motion carried.

2013 Insurance Coverage:

City Clerk/Finance Director Nelson provided the council with four proposals for the upcoming 2013 insurance policy period for property, general liability and workers compensation coverage. The low cost proposal was received from Arthur Gallagher followed closely by proposal from IMLRMA. Staff recommendation was to continue with IMLRMA under the guarantee premium option. Motion made by Hampton, seconded by Sanders to approve the proposal from IMLRMA for 2013 property, general liability and worker compensation coverage with the guaranteed premium option of \$110,386.98 and Federal Insurance for machinery breakdown for \$1,432.

Ayes: Hampton, Sanders, Heath
Nays: Gillard, Gaffner

Motion passed 3-2.

Ordinance 2991 – Amend and Replace Previous Ordinances Establishing Comprehensive Regulation of Tobacco Products:

Original tobacco regulation ordinance included limitations on the sale of tobacco for businesses within 100 feet of schools. This would limit the Casey's store on Beaumont, which was not the original intent. The only change with Ordinance 2991 is the elimination of the proximity to a school limitation. Motion by Gillard, seconded by Heath, to approve Ordinance 2991 to replace ordinance to regulate tobacco products in the City of Greenville (see ordinance on file for full text).

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

Motion carried.

Tax Levy Determination:

City Manager Willey presented various tax levy options to the council, ranging from zero percent increase in total tax dollars to a 5% tax increase. The council discussed the various options and the general consensus was that the levy will not exceed 5% and a truth in taxation hearing will not be necessary. Council will look for the tax levy to be brought back for approval at the December council meeting.

Bakery Nook First Position Loan Buyout:

In 2009 a revolving loan was made by the City of Greenville to Chris and Lucy Kelly to expand the Bakery Nook. Five acres of property

located in Missouri was pledged as collateral behind a lien by People's National Bank. The loan to People's National Bank on this property is also in default and in order to secure the city's position and proceed with the sale of real estate, it is deemed in the best interest of the city to pay off the existing debt with People's National Bank in the amount of \$6,532.55. Motion made by Gaffner, seconded by Hampton, to approve payoff of \$6,532.55 to People's National bank for Chris and Lucy Kelly real estate of 5 acres in Missouri to secure the city's position in order to proceed with the sale of property to apply against current outstanding debt balance.

Ayes: Gaffer, Hampton, Gillard, Heath, Sanders

Nays: None

Motion carried.

Appointment to Boards and Commissions:

Mayor Gaffner announced that following his election to the County Board, Howard Elmore submitted his resignation to the Zoning Board of Appeals. Mayor Gaffner stated that he would be looking for interested individuals to serve on the board.

Old Business:

Councilman Heath commented that the eBooks survey for the Greenville Public Library had been sent out with the November utility bill and that the survey would be collected through December 1st. If the library board decides to proceed with eBooks, the implementation process will take 3-5 months.

Councilman Gillard inquired as to when the city would be pursuing code violations. City Manager Willey responded that with the implementation of the Board of Appeals this is already underway.

New Business:

Mayor Gaffner requested City Manager Willey to contact the railroad regarding the rough crossings on Elm Street and South Fourth Street.

Recess to Executive Session and Adjournment:

At 9:01 p.m., moved by Sanders, seconded by Gillard, 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 11:55 p.m. at the close of the executive session.

Ayes: Sanders, Gillard, Hampton, Heath, Gaffner

Nays: None

Motion carried.

City Clerk