

Regular Council Meeting
of the City of Greenville
on Tuesday, October 8, 2019

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, October 8, 2019 at 7:03 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman Bill Carpenter, Councilman Mike Heath, Councilman Kyle Littlefield, and Councilwoman Lisa Stephens.

Also Present: City Manager Dave Willey and City Clerk Sue Ann Nelson. City Attorney Patrick Schaufelberger arrived at 8:10 p.m.

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 September 10, 2019 Regular Council Meeting;
- Financial Statements for September 2019;
- Approval of Accounts Payable totaling \$1,488,087.93;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement Report;
- Record Items – None.

Wastewater Plant SCADA Electrical: Affirm emergency spending authorized by the City Manager for installation of electric from MCC building to various control areas by Z&Z Electric for \$6,559.20, prior to installation of previously approved SCADA system.

Wastewater Plant Garage Repairs: Quote from T&C Construction for building and garage door repairs at wastewater plant for \$5,850.

Driveway Repair on Eastern: When milling was done as part of the new asphalt overlay on Eastern, it removed built up asphalt that had been added when the resident's current driveway was constructed at 307 Eastern. This now has created a dip from the street to the driveway. Low bid to pour new concrete from the street and level the existing sidewalk was received from Slatton Excavating for \$4,850.

Driveway Repair on Killarney:

Residence at 1501 Killarney experiences standing water resulting in driveway deterioration. Previously in an attempt to improve drainage, the pan was saw cut. This did not improve drainage, but did result in the curb and pan to sink. Bid from Rooters to remove damaged curb and driveway section and pour new V-gutter and driveway apron for \$7,500.

Approval of Consent Agenda:

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

Ayes: Littlefield, Stephens, Carpenter, Heath, Gaffner

Nays: None

Motion carried.

Occupancy Permit Discussion:

Mayor Gaffner indicated that after speaking with a representative from the Illinois Realtor's Association, he would like to form a work group to review and make suggestions for changes to the current occupancy permit program. Mayor Gaffner spoke of his desire to identify non-safety issues so they would not prevent occupancy, and to also establish timeline for the repair of non-safety issues. Following last month's meeting, City Manager prepared a checklist of items to be inspected for occupancy permits. This will provide a starting point for work group discussions. Due to the amount of interest displayed, Mayor Gaffner indicated that he would call a special meeting to allow all of the council and the public to attend.

Legalization of Recreational Cannabis Discussion:

Mayor Gaffner indicated he would like to call a special council meeting to allow public input regarding the legalization of recreational cannabis and options available for city action. With the legalization of recreational cannabis effective January 1st, City Manager Willey provided an overview of the issues and decisions that will be facing the City Council. Future information regarding a special meeting will be forthcoming.

2019 General Liability, Property and Workers Compensation Insurance:

Total premium for 2020 insurance proposal from IMLRMA quoted at \$135,300.33, matching last year's premium as announced by IMLRMA in April. Motion by Carpenter, seconded by Stephens, to approve quote from IMLRMA for general liability, property and workers compensation insurance for January 1, 2020 to January 1, 2021.

Ayes: Carpenter, Stephens, Heath, Littlefield, Gaffner
Nays: None

Motion carried.

**Proposal for Water
Plant Sludge
Maintenance:**

Request for proposals for sludge removal in 2019 and 2021 was prepared, with two contractor bids received. Low bid from Metro-Ag for \$40,950 in 2019 and \$42,178.50 in 2021. Motion by Littlefield, seconded by Heath, to approve bid from Metro-Ag Inc. for \$40,950 in 2019 and \$42,178.50 in 2021 to remove sludge from water plant lagoon and backwash pond.

Ayes: Littlefield, Heath, Carpenter, Stephens, Gaffner
Nays: None

Motion carried.

**Proposal to Reline
Sanitary Sewer
Manholes:**

Request for proposals to reline ten manholes and three alternate manholes. One bid was received from Spectra Tech for \$48,670 for ten manholes and \$9,310 for three alternate manholes. Having \$60,000 budgeted to line manholes, motion by Heath, seconded by Littlefield, to approve bid from Spectra Tech in the amount of \$57,980 to reline thirteen manholes.

Ayes: Heath, Littlefield, Carpenter, Stephens, Gaffner
Nays: None

Motion carried.

**Proposal for Technology
Upgrade:**

Following council approval in September of \$98,182.13 for technology upgrade, city staff had requested additional pricing for an alternative server configuration believed to enhance performance long term. The revised proposal to replace outdated workstations, server, firewall and backup system is \$101,282.38 from Acropolis Technology Group. Motion by Stephens, seconded by Carpenter, to approve proposal from Acropolis Technology group for technology upgrade for \$101,282.38.

Ayes: Stephens, Carpenter, Heath, Littlefield, Gaffner
Nays: None

Motion carried.

**Honorary Citizen
Status:**

As the relationship evolves between the City of Greenville, Greenville University, Dr. Eddy Lau, and Hong Kong; Mayor Gaffner expressed the mutual interest between parties to establish a recognition for Hong Kong residents who may want to invest in the City of Greenville. Motion by Gaffner, seconded by Carpenter, to create an Honorary Citizen

Designation.

Ayes: Gaffner, Carpenter, Heath, Littlefield, Stephens

Nays: None

Motion carried.

**Appointments to Boards
and Commissions:** None.

Old Business: Mayor Gaffner reported that he spoke with Carl Brannon following last month's successful Poverty meetings, and the group's fundraising efforts will take shape in the near future.

New Business: City Manager Willey advised that the new traffic device had been installed on South Elm Street and provided an example of the data captured.

Mayor Gaffner commended Tourism Director Jes Adam on a successful Harvest Fest event.

Adjournment: At 8:39 p.m., moved by Littlefield, seconded by Stephens, to adjourn the regular council meeting.

Ayes: Littlefield, Stephens, Carpenter, Heath, Gaffner

Nays: None

Motion carried.

City Clerk