

Regular Council Meeting
of the City of Greenville
on Tuesday, October 13, 2015

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, October 13, 2015 at 7:30 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.

Daughters of the American Revolution Proclamation: Mayor Gaffner presented a proclamation to members of the National Society Daughters of the American Revolution proclaiming October 15, 2015 as the Benjamin Mills DAR Chapter, NSDAR Day in Greenville. Mayor Gaffner praised the organization for their many hours of volunteer service projects and historical commitment to the community.

Character Education Word of the Month: Bond County Community Unit #2 student Morgan McEvers spoke about the Character Education Word of the month self-control, being in charge of yourself.

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

CONSENT AGENDA:

- Approval of minutes of the September 8, 2015 Regular Council Meeting, September 11, 2015 Special Council Meeting;
- Financial Statements for September 2015;
- Approval of Accounts Payable totaling \$812,215.53;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement.

Hentze Fourth Minor Subdivision Plat: Request was received from Paul Hentze for a minor subdivision plat dividing the current parcel to separate the house and the farm ground. The parcel containing the house has been previously annexed into the City. The Unified Development Code states that a minor subdivision plat requires approval by the Code Enforcement Official. Having met all requirements of the UDC, minor subdivision plat was approved and

has been recorded, including city requested easements for the future unserved sewer project.

**Independence Day
Festival Request for
Fireworks Funding:**

Request from Independence Day Festival for Tourism funding of \$5,000 for fireworks postponed from the 4th of July and rescheduled as part of the Bicentennial Celebration.

**Proposal to Reline
Sanitary Sewer
Manholes:**

Request for proposal was offered to reline 11 manholes, with one bid received from Spectra Tech for \$22,605.

**Lemuel Rhodes Cancer
Foundation Celebration
Proclamation:**

Mayor Gaffner signed a proclamation proclaiming September 19, 2015 as Lemuel Rhodes Cancer Foundation Celebration of Life Festival Day in Greenville, recognizing the community effort to support neighbors battling cancer.

**Daughters of the
American Revolution
Proclamation :**

Mayor Gaffner signed and presented proclamation proclaiming October 15, 2015 as the Benjamin Mills DAR Chapter, NSDAR Day in Greenville.

**Approval of Consent
Agenda:**

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

Ayes: Heath, Sanders, Adam, Gillard, Gaffner

Nays: None

Motion carried.

**South Central FS TIF
Redevelopment
Agreement:**

South Central FS is proposing a project to build a chemical containment building of approximately 10,500 square feet on property they currently own along Route 40. This will allow South Central FS to expand their business and alleviate traffic at the downtown facility. South Central FS desires a TIF Agreement to assist with site preparation and infrastructure costs. TIF agreement would specify 75% of TIF increment received by the City would be reimbursed to South Central FS up to a maximum of \$60,000. Motion by Gillard, seconded by Sanders, to approve TIF Agreement with South Central FS for chemical containment building for reimbursement of TIF tax increment of 75% each year up to a maximum of \$60,000.

Ayes: Gillard, Sanders, Heath, Gaffner

Nays: Adam

Motion passed 4-1.

**Resolution 2015-6 –
Requesting IDOT
Permit for Water
Service:**

The proposed South Central FS project will require installation of water service on the north side of Route 40, which is an FA Route falling under the jurisdiction of the Illinois Department of Transportation and requires a resolution by the City requesting a permit to authorize installation of the water service. Motion by Sanders, seconded by Gillard, to approve Resolution 2015-6 requesting IDOT permit to install water service along Route 40, FA Route 12.

Ayes: Sanders, Gillard, Adam, Heath, Gaffner

Nays: None

Motion carried.

Logo/Branding Update:

City Manager Willey provided an update on the City logo survey currently underway. Approximately 500 responses have been logged on-line and an additional 150 paper responses have been received. The deadline for voting is October 15th and all within the community are encouraged to voice their preference.

**Amend Liquor Control
Ordinance Discussion:**

At last month's council meeting, Amrish Patel addressed the council and requested that the council consider adding a sports bar liquor license. City Manager reported back to the council two options for discussion. First possible option would be to create a motel and adjacent property liquor license where alcohol can be sold by the drink without a 51% food requirement. It would also require modification to the Unified Development Code matrix use table to add hotel, motel or tourism court with consumption of alcoholic beverages as a conditional use. This would require a public hearing by the Plan Commission followed by a recommendation and action by the City Council for any request for a motel with consumption use. The second possible option would involve creating general pour liquor license and modification to the Unified Development Code matrix use table to add bars, taverns and night clubs in Commercial Neighborhood, Commercial General and Commercial Large zoning designations as a conditional use. This would allow bars and taverns to exist, but not in the downtown zoning designation. This would also require a public hearing by the Plan Commission followed by a recommendation and action by the City Council for any request for a bar or tavern with consumption use. Councilman Adam spoke in favor of allowing businesses anywhere within the City of Greenville the ability to sell alcohol, without a restriction to the downtown businesses. Council also talked about

community input at previous meetings and the desire to keep the downtown square area bar and tavern free. After much discussion, City Manager said that he would prepare two ordinances, outlining each option discussed for council consideration at the next council meeting.

Recess / Reconvene:

At 8:54 p.m., Mayor Gaffner recessed for a short break. At 9:00 p.m., Mayor Gaffner reconvened the meeting with all council members present.

**Handicap Parking
Space Discussion:**

Public request has been made for a handicap parking space on the east side of the square on Second Street, between Main and College. Council discussed various options, with the most space and cost effective option being on the east side of the Second Street, the first space north of Main Street. The City Manager will contact businesses affected by the proposed handicap space and solicit their input before the next council meeting.

**Proposal for Asphalt
Repair on IDOT
Roadway:**

Recent water leak caused city crews to cut into the roadway for repairs and asphalt to lift at the intersection of Route 127 and Route 40. IDOT requires the City to repair the asphalt. Bids were submitted by two contractors, with the low bid submitted by Delaurent Construction for \$11,389. Motion by Gillard, seconded by Adam, to approve proposal from Delaurent Construction for \$11,389 to repair and replace asphalt at the intersection of Route 127 and Route 40.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

**Kingsbury Park
District
Intergovernmental
Agreement:**

Intergovernmental Agreement between City of Greenville and Kingsbury Park District to construct a sidewalk on the east side of Dewey Street running the length of the park to provide stable access to the ball fields. The Park District would secure the materials and necessary easements and the City would provide the labor and equipment. Motion by Heath, seconded by Gillard to approve execution of Intergovernmental Agreement between the City of Greenville and Kingsbury Park District to construct a sidewalk on Dewey Street.

Ayes: Heath, Gillard, Adam, Sanders, Gaffner

Nays: None

Motion carried.

Purchase Sewer Plant Control Panels:

The influent, RAS pump station and bar screen controls have been failing over time and have been increasingly getting worse. Bids were obtained to replace control panels at the sewer plant. Three bids were received from contractors. The most desirable proposal was submitted from Ressler & Associates, an all-inclusive bid totaling \$61,798. Other proposals would involve a subcontractor or the city getting an additional contractor for integration and installation. Motion by Adam, seconded by Sanders, to approve proposal from Ressler & Associates for \$61,798 to replace sewer plant control panels.

Ayes: Adam, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

Purchase Pickup Trucks:

Request made to purchase three F250 4x4 pickup trucks with snow plows, one each for Water, Sewer and Street departments, with three trucks to be retired from service. State bid for each truck is \$30,910, offered through Bob Ridings Ford. Total purchase price for three trucks and one service manual is \$92,955. Motion by Gillard, seconded by Adam, to approve purchase of three F250 4x4 pickup trucks at state bid pricing from Bob Ridings Ford for \$92,955 for Water, Sewer and Street departments.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

Purchase Police Department Patrol Vehicle:

Request to purchase 2016 Police Interceptor utility vehicle for police department. State bid is \$29,200 for a fully equipped police vehicle offered through Wright Automotive. Motion by Gillard, seconded by Adam to approve purchase of 2016 Police Interceptor utility vehicle at a state bid price of \$29,200 from Wright Automotive for the police department.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

Appointment to Boards and Commissions:

None.

Old Business:

City Manager Willey reported that staff is working with the engineers

and IDOT regarding the Fourth Street sidewalk project.

City Manager Willey encouraged the council to consider including funds in the fiscal year 2017 budget for the council to attend the Illinois Municipal League conference next year.

Councilman Heath encouraged the council to consider ways that the City can assist the Bond County Humane Society.

New Business: None.

Adjourn to Executive Session: At 9:46 p.m., moved by Adam, seconded by Heath, 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: Adam, Heath, Gillard, Sanders, Gaffner

Nays: None

Motion carried.

Reconvene Public Meeting from Executive Session: Mayor Gaffner reconvened the regular council meeting at 10:11 p.m. with all council members present.

Laborer's Local 773 Union Contract: Motion by Gillard, seconded by Adam, to approve Laborer's Local 773 union contract retroactive to June 1, 2015 through May 31, 2018. Contract includes wage increase of 3%, 3% and 2% annually.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

Adjournment: At 10:13 p.m., moved by Gillard, seconded by Adam, to adjourn regular council meeting.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

City Clerk