

Regular Council Meeting
of the City of Greenville
held in the Council Chambers
on Tuesday, October 8, 2013

Call to Order: The regular meeting of the Greenville City Council was called to order on Tuesday, October 8, 2013 at 7:35 p.m. by Mayor Alan Gaffner.

Roll Call: Present: Mayor Alan Gaffner, Councilman John Gillard, Councilman Mike Heath, and Councilman Roger Sanders.

Also Present: City Manager David Willey and City Clerk Sue Ann Nelson. City Attorney Patrick Schaufelberger joined the meeting at 8:55 p.m.

Absent: Councilman Kenny Hampton

Pledge: The pledge of allegiance to the United States flag was recited.

Character Education Word of the Month: Mary Ashley Barber gave a presentation on the Bond County Community Unit #2 Character Education word of the month self control, being in charge of yourself.

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

CONSENT AGENDA:

- Approval of minutes of the September 10, 2013 Regular Council Meeting, September 24, 2013 Special Council Meeting;
- Financial Statements for September 2013;
- Approval of Accounts Payable totaling \$832,603.39;
- Approval of September 17, 2013 Zoning Board of Appeals Meeting, and September 23, 2013 Plan Commission Meeting;
- Approval of Administrative Reports of the Greenville Public Library Annual Report, Police Department, Public Works, Sewer and Water Departments, Building Permits and Code Enforcement Report.

Ordinance 3021 – Granting Front yard Setback Variance at 917 E Washington: Doyle and Janice Quick requested a variance to allow for a covered porch to be constructed within required front yard setback at 917 E Washington. Zoning Board of Appeals recommended 4-0 to approve request (see ordinance on file for full text).

**Recommendation to
Rezone Property
Located at 1201 IL
Route 140 from R1 to
B-2:**

Request was made of the City of Greenville to rezone property located at 1201 IL Route 140 from R-1 to B-2. Plan Commission recommended approval unanimously to rezone B-2, Retail General.

**Recommendation to
Rezone Property
Located at IL Route 140
from R1 to B-2:**

Request was made of the City of Greenville to rezone property located along IL Route 140 from R-1 to B-2. Plan Commission recommended approval unanimously to rezone B-2, Retail General.

**Ordinance 3022 –
Rezone Property
Located at 422 W Harris
from R-2 to B-2:**

Request was made of the City of Greenville to rezone two parcels located at 422 W Harris from R-2 to B-2. Plan Commission recommended approval unanimously to rezone B-2, Retail General (see ordinance on file for full text).

**Construction of
Governor Bond Lake
Detention Basins:**

As part of the IEPA Partners for Conservation Grant, bids were requested for Phase 2, construction of two detention basins by December 31, 2013. Three bids were received ranging from \$8,000 to \$22,000. Low bid recommended for approval was received from Bost Excavating for \$8,000.

**Construction of Silt
Reducing Structure and
Waterway at Governor
Bond Lake:**

As part of the IEPA Partners for Conservation Grant, bids were requested for Phase 3, construction of silt reducing structure and waterway by April 1, 2014. Four bids were received ranging from \$26,150 to \$49,081. Low bid recommended for approval was received from Slatton's Excavating for \$26,150.

**Access Road from IL
Route 127 to Buchheit
Pay Request:**

Contractor pay request for work completed through September 30, 2013 from Sorensen Gross Construction for Buchheit Access Road project totaling \$216,922.38.

**Home and Community
Education
Proclamation:**

In recognition of the longevity and valuable service to the community which the local Home and Community Education group has provided, proclamation being presented to proclaim October 2013 as Home and Community Education Month.

**Reverend Darryl Bolen
Day Proclamation:**

Mayor Gaffner signed a proclamation proclaiming October 6, 2013 as

Reverend Darryl Bolen Day celebrating his 40 years of service at the First Christian Church as a pastor, mentor, comforter and community leader.

**Approval of Consent
Agenda:**

Motion by Gaffner, seconded by Sanders, to approve the consent agenda as presented, except to remove two Plan Commission recommendations to rezone property along IL Route 140 from R-1 to B-2.

Ayes: Gaffner, Sanders, Gillard, Heath

Nays: None

Absent: Hampton

Motion carried.

Mayor Gaffner indicated that proper notification had taken place for the zoning change and public hearing; however there was a question whether the property should be zoned B-2 or B-1. Council had been provided additional information and Mayor Gaffner encouraged member to review the request. Motion by Gaffner, seconded by Sanders to postpone the two Plan Commission recommendations to rezone property along IL Route 140 from R-1 to B-2 until the October 15, special council meeting.

Ayes: Gaffner, Sanders, Gillard, Heath

Nays: None

Absent: Hampton

Motion carried.

2014 Oiling Discussion:

City Manager Willey gave some background information regarding the annual oil and chip program and use of slag versus trap rock. He also introduced the idea to replace oil and chip with asphalt. While asphalt does costs more and less roadway improvement could be done annually, the product is better and it will last substantially longer. City Manager Willey asked council to give consideration to the various options and future input would be sought prior to the 2014 MFT resolution.

**Loan from Water Fund
to Sewer Fund:**

Following completion of the replacement of the sanitary sewer line along Hena Avenue, there are not sufficient funds in the Sewer fund for the bond payment transfer. When the Hena sanitary sewer line project was started, it was anticipated that a loan would be necessary from the Water fund to finance a portion of the project. Staff

recommends 75% of 2014 project costs or \$401,574.08. Repayment of interfund loan will follow repaying of existing bond interfund loan of \$558,507. Motion by Gillard, seconded by Heath, to approve interfund loan from Water fund to the Sewer fund in the amount of \$401,574.08 or 75% of fiscal year 2014 project costs of the Hena Street sanitary sewer line replacement.

Ayes: Gillard, Heath, Sanders, Gaffner

Nays: None

Absent: Hampton

Motion carried.

**Amend Liquor Control
Ordinance Adding
On-Premise /
Off-Premise License:**

Amendment to liquor control ordinance would create an additional classification of liquor license authorizing the retail sale of alcoholic liquor of all varieties for consumption off premise, and also authorize the retail sale of alcoholic liquor of all varieties in a designated area of specified premise for on-premise consumption with a one drink per customer limit. Mayor Gaffner indicated that Councilman Hampton had expressed the desire to postpone this issue until the full council was in attendance. Motion by Gillard, seconded by Gaffner, to postpone action on the amendment to the liquor control ordinance to a later meeting.

Ayes: Gillard, Gaffner, Heath, Sanders

Nays: None

Absent: Hampton

Motion carried.

**Appointment to Board
and Commissions:**

No new appointments, however Mayor Gaffner reported that the Library Board had asked Bill Davidson to reconsider his previously submitted resignation. Mr. Davidson was concerned about his ability to serve due to family medical issues. He has since determined he will be able to continue to serve.

Old Business:

City Manager Willey reported that financing request from Rural Development for the unserved sewer project has been put on hold due to the government shut down.

City Manager Willey commented that a special council meeting to hold a Business Tax District workshop will be scheduled for Thursday, October 24th at 7:00 p.m. No action will be taken at this meeting, as it will be a workshop for council discussion.

Mayor Gaffner inquired about the railroad crossing work, to which the City Manager indicated no further information had been received from the railroad company.

City Manager Willey announced that a special council meeting will be scheduled for October 15th at 7:00 p.m. to discuss research results from the NorthStar on the branding study.

New Business:

None.

Recess to Executive Session:

At 8:20 p.m., moved by Gillard, seconded by Sanders, 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: Gillard, Sanders, Heath, Gaffner

Nays: None

Absent: Hampton

Motion carried.

Reconvene Regular Meeting Open Session:

At 8:38 p.m. Mayor Gaffner reconvened regular meeting open session with the following present: Mayor Gaffner, Councilman Gillard, Councilman Heath, and Councilman Sanders.

Fraternal Order of Police Contract:

Following several months of negotiations, a three year police contract has been submitted for council approval. Motion by Gillard, seconded by Heath, to approve the Fraternal Order of Police contract for the term May 1, 2013 through April 30, 2016, contingent upon union member ratification.

Ayes: Gillard, Heath, Sanders, Gaffner

Nays: None

Absent: Hampton

Motion carried.

Recess to Executive Session:

At 8:40 p.m., moved by Heath, seconded by Sanders, 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: Heath, Sanders, Gillard, Gaffner

Nays: None

Absent: Hampton

Motion carried.

Reconvene Regular Meeting Open Session:

At 9:52 p.m. Mayor Gaffner reconvened regular meeting open session with the following present: Mayor Gaffner, Councilman Gillard, Councilman Heath, and Councilman Sanders.

Nonrepresented Staff Salary Adjustment:

City Manger Willey proposed an average increase of 2.5% for nonrepresented police staff retroactive back to May 1, 2013. This includes part-time officers, part-time dispatchers, Sergeants, part-time lake patrol, and part-time crossing guard. Motion by Sanders, seconded by Gillard to approve police department nonrepresented staff salary adjustments retroactive to May 1, 2013 contingent upon approval of FOP contract.

Ayes: Sanders, Gillard, Heath, Gaffner

Nays: None

Absent: Hampton

Motion carried.

Adjourn:

Motion by Heath, seconded by Gillard, to adjourn meeting at 9:54 p.m.

City Clerk