

Regular Council Meeting  
of the City of Greenville  
on Tuesday, September 8, 2015

**Call to Order:** The regular meeting of the Greenville City Council was called to order on Tuesday, September 8, 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 Manager Dave Willey and City Clerk Sue Ann Nelson. City Attorney Patrick Schaufelberger arrived at 7:53 p.m.

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

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

**Bicentennial Celebration Comments:** Mayor Gaffner commended the Bicentennial Committee on a successful Bicentennial Celebration. He praised the efforts of all of the volunteers who dedicated countless hours to make the event a huge success. Praise was given to the Public Works staff and Police Department for all their work before and during the event.

**CONSENT AGENDA:**

- Approval of minutes of the August 11, 2015 Regular Council Meeting, August 18, 2015 Special Council Meeting;
- August 10, 2015 Cemetery Board Meeting, August 17, 2015 Plan Commission Meeting, August 24, 2015 Plan Commission Meeting;
- Financial Statements for August 2015;
- Approval of Accounts Payable totaling \$597,737.29;
- Approval of Administrative Reports of the Police Department, Public Works, Sewer and Water Departments, Building Permits, and Code Enforcement.

**Ordinance 3072 – Amend Matrix Use Table of the Unified Development Ordinance:** Unanimous recommendation by the Plan Commission to amend Unified Development Ordinance and add clubs and lodges as conditional uses in the Neighborhood Urban zoning district (see ordinance on file for full text).

**Ordinance 3073 – Grant** Following Plan Commission recommendation to add clubs and lodges

**Greenville Lodge #245 Conditional Use Permit:** to Neighborhood Urban zone, unanimous recommendation to grant Greenville Lodge #245 Conditional Use permit at 1111 E College Avenue (see ordinance on file for full text).

**Proposal for Water Plant Clearwell and Water Tank Cleaning and Maintenance:** Proposals were obtained to inspect, clean clearwell and water tanks, and perform maintenance to reattach baffles in clearwell. Low bid was submitted from Pittsburgh Tank & Tower Maintenance for \$53,000.

**Proposal to Clean Sludge Lagoon at Water Plant:** Proposals were obtained to clean out the west sludge lagoon and west back wash pond at the water plant. Low bid was received from Metro Ag Inc. for \$155,158.

**Montrose Abbey Mausoleum Ceiling Repair:** Ceiling in the Montrose Abbey mausoleum has plaster that is deteriorating. Estimate from Kirks Inc. to repair plaster and paint center ceiling for \$3,900.

**Ordinance 3074 – Modify Agreement with Chamber of Commerce and Amend Tourism Director Pay:** Agreement is in place with the Greenville Chamber of commerce for establishment of an independent tourism promotion program where the city matches the amount paid towards the employment of the tourism independent contractor. With the recent hiring of April Crew-Kelley, adjustment is necessary for the monthly contribution to the Chamber to \$1,145.83 per month (see ordinance on file for full text).

**Reverend Ken Bryant Day Proclamation:** Mayor Gaffner signed a proclamation proclaiming August 30, 2015 as Reverend Ken Bryant Day celebrating his service at the Greenville First Presbyterian Church and congratulations on his retirement.

**Approval of Consent Agenda:** Councilman Sanders requested the water plant tank proposals, sludge lagoon proposals and ordinance to amend tourism pay be pulled off the consent agenda. Motion by Sanders, seconded by Gillard, to approve the consent agenda excluding the above referenced items as presented.

Ayes: Sanders, Gillard, Adam, Heath, Gaffner

Nays: None

Motion carried.

Following further clarification, motion by Adam, seconded by Sanders, to approve remaining consent agenda items, water plant tank proposals, sludge lagoon proposals and ordinance to amend tourism pay as presented.

Ayes: Adam, Sanders, Gillard, Heath, Gaffner

Nays: None

Motion carried.

**Liquor Control  
Request:**

Amrish Patel addressed the council and requested that the council consider adding a sports bar liquor license. Mr. Patel indicated that he has been seeking a tenant for his restaurant and bar area for the past 22 months, but potential tenants have raised concerns about the 51% food requirement for a liquor license. Council discussed the request and concerns about potential future ramifications of adding a sports bar type license. Council expressed the desire for feedback from residents concerning a bar license. City Manager to bring back alternatives at a future council meeting for the council to review and discuss.

**Sidewalk  
Improvements:**

City Manager Willey revisited that Senator McCarter's office and IDOT have indicated that the City will need to move forward on the sidewalk project for the \$132,000 Illinois Jobs Now grant, or risk forfeiting the funds. Due to all the issues with the Hena Street project, staff was directed to look into options to move the funds for another sidewalk project. City Manager Willey reported that engineering plans exist for the Fourth Street sidewalk with an estimated cost of approximately \$160,000. Once a firm cost can be determined, the Bond County Health Department may consider possible funding participation in the project. Motion by Gillard, seconded by Adam, to proceed and seek bids to complete sidewalk on the east side of Fourth Street from Franklin to the Bond County Health Department.

Ayes: Gillard, Adam, Heath, Sanders, Gaffner

Nays: None

Motion carried.

**Purchase of Backhoe:**

Currently the City has a 2009 and 2012 backhoe. Bids were obtained to trade in the 2009 backhoe for a 2015 Case 580 Super N. Low bid was presented by Diamond Equipment for a net price of \$54,706. Motion by Sanders, seconded by Adam to approve purchase from Diamond Equipment for purchase of 2015 Case 580 Super N backhoe for \$54,706.

Ayes: Sanders, Adam, Gillard, Heath, Gaffner

Nays: None

Motion carried.

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

**Old Business:**

Councilman Heath inquired if any additional information was available detailing why the City's Enterprise Zone application was not approved. City Manager Willey replied that the City's enterprise zone does not expire until next year, and no applications were approved for zones not expiring. City staff continues to try to obtain the actual scores to see where improvements may be achieved for the next Enterprise Zone application to be filed.

Councilman Gillard asked about the need to update the Comprehensive Plan. City Manager suggested that city staff could update the statistical information and then it could be reviewed to determine if further update was necessary to the Comprehensive Plan.

City Manager Willey indicated that asphalt work would begin in the near future on Beaumont Drive. Inquiry was made with Christ Bros. to get a price for a change order to mill the pavement prior to laying of the asphalt. It was the consensus of the council that funds were available in the street project budget and it would be desirable for the milling to be done. A special council meeting will be scheduled for September 11, 2015 at 12:00 p.m. for action on the change to mill Beaumont from Christ Bros.

**New Business:**

City Manager Willey relayed a report by Police Chief Lorton regarding police activity over the weekend Bicentennial Celebration. Out of 185 police reports Friday and Saturday, two calls were made involving falls, several individuals required heat related assistance, and one arrest was made for disorderly conduct.

**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 10:16 p.m. at the close of the executive session.

Ayes: Sanders, Gillard, Adam, Heath, Gaffner

Nays: None

Motion carried.

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City Clerk