

CITY COUNCIL MINUTES

Monday, October 6, 2014

On Monday, October 6, 2014, the City Council of the City of Decatur, Illinois, met in Regular Meeting at 5:30 p.m., in the Council Chambers, One Gary K. Anderson Plaza, Decatur, Illinois. Mayor Michael T. McElroy presided; together with him being Councilmen Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Dana M. Ray. Councilman Jerry J. Dawson was absent. Six members were present. Mayor McElroy declared a quorum present.

City Manager, Ryan P. McCrady, attended the meeting as well.

Mayor McElroy led the Pledge of Allegiance to the Flag.

The minutes of the meeting of September 29, 2014, were presented. Councilman Julie Moore-Wolfe moved the minutes be approved as written; seconded by Councilman Dana M. Ray, and on call of the roll, Larry W. Foster, Councilmen Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. Councilmen Larry W. Foster and Patrick S. Laegeler abstained. The Mayor declared the motion carried.

This being the time set aside for unfinished business and there being no unfinished business, the Mayor proceeded to New Business. There were no proclamations and no recognitions. Patrick Hoban, Economic Development Officer, provided a 3rd quarter economic update of projects and revenues. The statistics provided in Patrick's presentation can be found at Knowdecatur.com.

R2014-120 Resolution Authorizing an Amended and Restated Raw Water Supply Agreement between the City and the Archer-Daniels-Midland Company (ADM), was presented.

Councilman Larry W. Foster moved the Resolution do pass; seconded by Councilman Pat McDaniel.

Donna Garerra, a citizen of Decatur, asked what the level and elevation (depth) the water would be drawn from. City Manager McCrady advised the laterals of the wells go away from the Lake.

On call of the roll, Councilmen Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Michael T. McElroy voted aye. Mayor Michael T. McElroy declared the motion carried.

R2014-121 Resolution to Amend Agreement with Illinois Department of Transportation to Revise the Estimated Ending Date for Completion for Eldorado Street Enhancement Project, City Project 2006-25, was presented.

Councilman Julie Moore-Wolfe moved the Resolution do pass; seconded by Councilman Dana M. Ray.

On call of the roll, Councilmen Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Michael T. McElroy voted aye. Mayor Michael T. McElroy declared the motion carried.

R2014-122 Resolution to Amend Agreement with Illinois Department of Transportation to Revise the Estimated Ending Date for Completion for Brush College Road Study Project, City Project 2009-33, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilman Larry W. Foster.

Sherry Procarione asked why the City continues to use State grant money which has strings attached for local roads? City Manager McCrady stated Decatur citizens pay State taxes and it is incumbent upon the City to obtain our citizens' State tax dollars back to the City for project that benefit our community. When the city has good projects and can appropriately use State and Federal money, the City should do that.

On call of the roll, Councilmen Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Michael T. McElroy voted aye. Mayor Michael T. McElroy declared the motion carried.

Mayor Michael T. McElroy called for Consent Calendar Items A through D and asked if any Council member wished to have an item removed from Consent Calendar. Items A through D were approved by Omnibus Vote.

Councilman Dana Ray moved that Consent Calendar Items A through D be approved by Omnibus Vote; seconded by Councilman Julie Moore-Wolfe, and on call of the roll Councilmen Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Michael T. McElroy voted aye. Mayor Michael T. McElroy declared the motion carried.

Receiving and Filing of Minutes of Boards and Commissions,

R2014-123 Resolution Rescinding Resolution No. R2014-106-Pro-Account Plan Sponsor Agreement with Nationwide Investment Advisors, LLC,

R2014-124 Resolution Approving Pro-Account Plan Sponsor Agreement with Nationwide Investment Advisors, LLC, for Participants in City of Decatur Deferred Compensation Plan with Nationwide Retirement Solutions, Incorporated, and

R2014-125 Resolution Regarding Halloween Trick or Treat

This being the time for Appearance of Citizens and none appearing, Mayor McElroy proceeded to Other Business. Councilman Julie Moore-Wolfe presented the Mayor with handcrafted gifts from a woman in Sevetal Germany. She stated last month she was able to go to Sevetal and this marked the 39th year of our Sister City relationship with Sevetal. City Manager McCrady stated it appeared all council members will be in attendance at the next council meeting, October 20. The noise ordinance will be discussed under Study Session at the October 20th council meeting.

There being no further business, Councilman Julie Moore-Wolfe moved the meeting be adjourned; seconded by Councilman Larry W. Foster; on call of the roll Councilmen Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Michael T. McElroy voted aye. Mayor Michael T. McElroy declared the Council meeting adjourned at 5:50 p.m.

Approved October 20, 2014
Linda M. Swartz
City Clerk