

CITY COUNCIL MINUTES
Tuesday, September 2, 2014

On Tuesday, September 2, 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 Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel and Julie Moore-Wolfe. Councilman Dana M. Ray 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 August 18, 2014, were presented. Councilman Jerry J. Dawson moved the minutes be approved as written; seconded by Councilman Larry W. Foster, and on call of the roll, Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, and Mayor McElroy voted aye. 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 or Mayor's recognitions. Billy Tyus, Assistant City Manager, Director of Development Services, provided information with regard to the good things that are happening in our community.

R2014- 104 Resolution Accepting the Bid and Authorizing the Execution of a Contract for Union Street Sewer Rehabilitation Project, City Project 2013-07, was presented.

Councilman Julie Moore-Wolfe moved the Resolution do pass; seconded by Councilman Jerry J. Dawson. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-105, Resolution authorizing Real Estate Exchange for Lake Decatur Decatur Dredging Basins 1 through 4 and Oakley Sediment Basin Rehabilitation – City Project 1314, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilman Larry W. Foster. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, and Mayor McElroy voted aye. The Mayor declared the motion carried.

Designation and appointment of a Council member to preside at the September 15, 2014, Council meeting, was presented.

Councilman Patrick S. Laegeler moved the item be discussed; seconded by Councilman Pat McDaniel. Mayor McElroy made a motion and nominated Councilman Larry W. Foster to preside at the Council meeting on September 15, 2014; the Mayor's motion was seconded by Councilman Jerry J. Dawson. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Mayor McElroy voted aye. The Mayor declared the motion carried.

2014-45, Ordinance Annexing 2610 Saint Louis Bridge Road, was presented.

Councilman Patrick S. Laegeler moved the Resolution do pass; seconded by Councilman Jerry J. Dawson. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, and Mayor McElroy voted aye. The Mayor declared the motion carried.

2014-46, Ordinance Annexing 1210 Broadmoor Lane, was presented.

Councilman Julie Moore-Wolfe moved the Resolution do pass; seconded by Councilman Pat Mc Daniel. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Mayor McElroy voted aye. The Mayor declared the motion carried.

2014-47, Ordinance Annexing 4210 East Lakewood Avenue, was presented.

Councilman Larry W. Foster moved the Resolution do pass; seconded by Councilman Jerry J. Dawson. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, and Mayor McElroy voted aye. The Mayor declared the motion carried.

2014-48, Ordinance Annexing 1543 South 44th Street, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilman Jerry J. Dawson. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Mayor McElroy voted aye. The Mayor declared the motion carried.

2014-49, Ordinance Annexing 3765 East Corman, was presented.

Councilman Jerry J. Dawson moved the Resolution do pass; seconded by Councilman Julie Moore-Wolfe. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, and Mayor McElroy voted aye. The Mayor declared the motion carried.

2014-50, Ordinance Annexing 3333 East Fitzgerald Road, was presented.

Councilman Jerry J. Dawson moved the Resolution do pass; seconded by Councilman Pat Mc Daniel. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Mayor McElroy voted aye. The Mayor declared the motion carried.

Mayor McElroy called for Consent Calendar Items A and B. The Mayor inquired if any Council member wished to have an item removed from Consent Calendar. Items A and B were approved by Omnibus Vote.

Councilman Pat McDaniel moved that Consent Calendar Items A through B be approved and seconded by Councilman Julie Moore-Wolfe. On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Mayor McElroy voted aye. The Mayor declared the motion carried.

Item A - Approval of the Minutes of City Boards and Commissions; and

Item B - R2014-106, Resolution Approving the Pro-Account Plan Sponsor Agreement with Nationwide Investment Advisors, LLC for Participation in Nationwide Deferred Compensation Plan.

This being the time for Appearance of Citizens the following citizens appeared: Brandon Stovell requested Council consider amending Chapter 73, Section 10 by designating a period of time as to when the Noise on Public Street ordinance should apply. DeAngelo Wheeler requested Council consider amending Chapter 34, Section 37 of the City Code by removing subsection "J". He also requested Chapter 73, Section

10 of the City Code be amended by designating a period of time as to when the Noise on Public Street ordinance should apply.

Lisa Creason requested Council consider amending Chapter 34, Section 37 of the City Code by removing subsection "J". He also requested Chapter 73, Section 10 of the City Code be amended by designating a period of time as to when the Noise on Public Street ordinance should apply. Don Carmichael provided Council with a written statement which he read regarding the environment.

Mayor McElroy proceeded to Other Business at which time Councilman Patrick S. Laegeler inquired if staff would be bringing items before Council for approval regarding the wells. City Manager McCrady advised not in the near future. Mayor McElroy thanked Chief Todd Walker for his years of service and commitment to the City as Chief of Police. Chief Walker's retirement date is September 12, 2014.

There being no further business, Councilman Larry W. Foster moved the meeting be adjourned; seconded by Councilman Pat McDaniel, and on call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Mayor McElroy voted aye. The Mayor declared the Council meeting adjourned at 6:02 p.m.

Approved September 29, 2014
Linda M. Swartz
City Clerk