

CITY COUNCIL MINUTES
Monday, August 7, 2017

On Monday, August 7, 2017, 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 Julie Moore Wolfe presided, together with her being Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle and Pat McDaniel. Seven members present. Mayor Julie Moore Wolfe declared a quorum present.

Deputy City Manager Billy Tyus attended the meeting as well.

Mayor Julie Moore Wolfe led the Pledge of Allegiance to the Flag.

This being the time for Appearance of Citizens, the following citizens appeared:

Robert Walker inquired as to why public service employees can use their cell phones and laptops while driving on duty.

The minutes of the July 17, 2017 City Council meeting were presented. Councilman Pat McDaniel moved the minutes be approved as written; seconded by Councilwoman Dana Ray, and on call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

This being the time set aside for Unfinished Business and there being none, Mayor Julie Moore Wolfe called for New Business.

Proclamations and Recognitions:

Mayor Julie Moore Wolfe and Council recognized six student ambassadors from Tokorozawa, Japan with certificates and Stephen Decatur medallions.

R2017-94 Resolution to Authorize Professional Engineering Services Agreement with Chastain & Associates, LLC to Complete Design of the McKinley Sewer Rehabilitation Project, City Project 2017-22, was presented.

Councilwoman Dana Ray moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-95 Resolution Authorizing Execution of Quit Claim Deed for Property Located at 724 West Macon Street, was presented.

Councilwoman Dana Ray moved the Resolution do pass; seconded by Councilman Pat McDaniel.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-96 Resolution Authorizing a Professional Services Agreement with Crawford, Murphy & Tilly, Inc. and a Local Agency Agreement with the Illinois Department of Transportation for Land Acquisition for the Brush College Road Improvement Project, City Project 2009-33, was presented.

Councilwoman Dana Ray moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Councilman David Horn confirmed that the Illinois Jobs Now Grant that the City had received must be used for the Brush College Road project. Deputy City Manager Billy Tyus said that was correct; the funding was applied for and is designated for the Brush College Road project. Councilman David Horn asked what part of the project would the \$20 million Tiger Grant be for. Deputy City Manager Billy Tyus stated the Tiger Grant application was for the grade separation portion of the project. Councilman Charles Kuhle asked if Crawford, Murphy & Tilly is a local company. Deputy City Manager Billy Tyus stated they were not local and the City did do a Request for Proposals. Public Works Director Rick Marley stated the City did issue a Request for Proposal and they did receive six proposals. One of the six proposals was a small local firm and did not have the resources necessary to do the job.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-97 Resolution Authorizing a Local Agency Agreement for State Participation with the State of Illinois for the use of Illinois Jobs Now! Funds for Land Acquisition for the Brush College Road Improvement Project, City Project 2009-33, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2017-98 Resolution to Approve Professional Services Agreement with ADS Environmental Services to Perform the Water Distribution Leak Detection Survey Project, City Project 2017-39, was presented.

Councilwoman Dana Ray moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe called for Consent Calendar Items A through C and asked if any Council member wished to have an item removed from Consent Calendar. Councilman Charles Kuhle requested Item C. be pulled. The Clerk read Items A - B:

- A. R2017-99 Resolution Approving Reappointment – Library Board of Trustees
- B. R2017-100 Resolution Approving Appointments – Library Board of Trustees

Councilman Pat McDaniel moved Items A through B be approved by Omnibus Vote; seconded by Councilwoman Lisa Gregory, and on call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Item C., 2017-41 Ordinance Authorizing Consumption of Alcoholic Liquor on Public Rights-of-Way – 100 Block of North Water Street from East Main Street to South Park Street and from Prairie Avenue to East Main Street – Decatur Area Arts Council, was presented.

Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Lisa Gregory.

Councilman Charles Kuhle asked if the businesses in the area of the event had been notified. Deputy City Manager Billy Tyus stated they would speak with the Decatur Area Arts Council and they would make sure that there were notifications that do go out in and around the area.

Upon call of the roll, Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe called for Other Business. Councilman Bill Faber congratulated Councilman Charles Kuhle on the excellent Ursula Beck Pro Tennis Tournament that he ran at Fairview Park. Mayor Julie Moore Wolfe also congratulated the Decatur Celebration, Police, Sheriff Deputies, and Fire Emergency Responders on a good job and she was happy to see people celebrating. Councilman David Horn recognized the Decatur Audubon Society, the Community Environmental Council and the many citizens who staged a protest protesting the logging of trees near Lake Decatur. Councilman David Horn requested the City

have a forester review any plans for logging, including the current logging agreement and develop a master plan for its forest that take into account economic and environmental considerations with a focus toward long term sustainability. Councilman David Horn stated the commission should include members of the City of Decatur, Decatur Park District, Macon County Conservation District, Decatur Audubon Society and the Community Environmental Council.

Councilwoman Dana Ray moved the regular Council meeting be adjourned; seconded by Councilman Pat McDaniel. Councilmen Dana Ray, Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the Council meeting adjourned at 5:55 p.m.

Approved August 22, 2017
Debra G. Bright
City Clerk