

CITY COUNCIL MINUTES

Monday, August 4, 2014

On Monday, August 4, 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, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Dana M. Ray. Councilman Larry W. Foster 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 July 21, 2014, were presented. Councilman Dana M. Ray moved the minutes be approved as written; seconded by Councilman Jerry J. Dawson, and on call of the roll, Councilmen Jerry J. Dawson, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. The Mayor declared the motion carried.

This being the time set aside for unfinished business and there being none; the Mayor proceeded to New Business. Mayor McElroy asked Ms. Moore to expound on an item they discussed last week. She spoke about Habitat for Humanity looking for new homes they could build and she proposed the City get involved with the properties (vacant lots) the City owns.

Mayor McElroy introduced Francie Johnson who read the Proclamation for the 31st Annual National Night Out, Tuesday, being held August 5, 2014.

Billy Tyus presented an update on the City's Recycling Program.

R2014-85 Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Jerry J. Dawson.

On the call of the roll Councilmen Jerry J. Dawson, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-86 Resolution Authorizing the Execution of a Water Distribution System Leak Detection Survey Professional Services Agreement with ADS LLC, was presented.

Councilman Patrick S. Laegeler moved the Resolution do pass; seconded by Julie Moore-Wolfe.

On the call of the roll Councilmen Jerry J. Dawson, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-87 Resolution for Contract Agreement with Motorola Solutions, Inc. for Radio System Replacement, was presented.

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

On the call of the roll Councilmen Jerry J. Dawson, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-88 Resolution Authorizing the City Manager to Enter into a Not to Exceed \$1,400,000 Loan to Finance the Acquisition of the Motorola StarCom21 Radio System, was presented.

Councilman Julie Moore-Wolfe moved the Resolution do pass; seconded by Jerry J. Dawson.

On the call of the roll Councilmen Jerry J. Dawson, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. The Mayor declared the motion carried.

Mayor McElroy called for Consent Calendar Items A through H and asked if any Council member wished to have an item removed from the Consent Calendar. Councilman Jerry J. Dawson asked items C and E be removed from the Consent Agenda. Items A, B, D, F, G, and H were approved by Omnibus Vote.

Councilman Patrick S. Laegeler moved that Consent Calendar Items A, B, D, F, G, and H be approved by Omnibus Vote and seconded by Councilman Jerry J. Dawson, and on call of the roll Councilmen Jerry J. Dawson, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. The Mayor declared the motion carried.

- A. Receiving and Filing of Minutes of Boards and Commissions;
- B. R2014-89 Resolution Approving Appointment to City Board or Commission;
- D. 2014-39 Ordinance Amending City Code Chapter 48 Nuisances;
- F. R2014-90 Resolution Authorizing Renewal Tyler Technologies, Inc. Maintenance Support – INCODE Court Case Management Suite;
- G. 2014-41 Ordinance Authorizing Consumption of Alcoholic Liquor on Public Right-of-Way – Decatur Area Arts Council 10th Anniversary Event – August 8, 2014; and
- H. 2014-42 Ordinance Authorizing Consumption of Alcoholic Liquor on Public Right-of-Way – Decatur Area Arts Council Brew Ha Ha Event.

Item C - 2014-38 Ordinance Amending City Code Chapter 7 Officers and Employees Generally, was presented.

Councilman Patrick S. Laegeler moved the Ordinance do pass; seconded by Dana M. Ray.

On the call of the roll Councilmen Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. Councilman Jerry J. Dawson voted nay. The Mayor declared the motion carried.

Item E - 2014-40 Ordinance Amending City Code Chapter 34 Traffic and Parking, was presented.

Councilman Patrick S. Laegeler moved the Ordinance do pass; seconded by Dana M. Ray.

On the call of the roll Councilmen Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. Councilman Jerry J. Dawson abstained. The Mayor declared the motion carried.

This being the time for Appearance of Citizens John Betcher appeared and Council advised he was not happy that all four lanes of Grand Street are and have been closed. Initially the four (4) lane closure was to be for two weeks, however, he has

since been advised it will be for four (4) weeks. Mr. Betcher is a business owner and made Council aware that the street closure is hurting his business. He stated he did contact the Public Works Department to see if the contractor could close two lanes at a time and was told the contractor was not willing to do that.

Mayor McElroy proceeded to Other Business. Mayor McElroy advised Council he received a letter from Eric Mueller asking if the City would like to send a letter to obtain a piece of steel from the Twin Towers in New York to create a memorial in Decatur. Mayor McElroy inquired of each Council member to see if there is interest in such a venture. The consensus of Council was in favor of the Mayor took a poll of interest of the Council and he will respond to Mr. Mueller's suggestion that the Council is in favor of his suggestion.

Councilman Pat McDaniel inquired about loud music coming from motorcycles.

At 7:00 p.m., Mayor McElroy announced Council would meet in Closed Executive Session for the Purpose of a Discussion Regarding Litigation Against, Affecting or On Behalf of the City. Councilman Pat McDaniel moved to recess to Closed Executive Session; seconded by Councilman Julie Moore-Wolfe and on call of the roll, Councilmen Jerry J. Dawson, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. Mayor McElroy declared the motion carried.

At 7:22 p.m., the regular Council Meeting was reopened.

There being no further business, Councilman Julie Moore-Wolfe moved the meeting be adjourned; seconded by Councilman Jerry J. Dawson. On call of the roll Councilmen Jerry J. Dawson, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. The Mayor declared the Council meeting adjourned at 7:22 p.m.

Approved

August 18, 2014
Linda Swartz
City Clerk