

## CITY COUNCIL MINUTES

Monday, June 16, 2014

On Monday, June 16, 2014, the City Council of the City of Decatur, Illinois, met in Regular Meeting and Study Session 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, Julie Moore-Wolfe and Dana M. Ray. Seven 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 June 2, 2014, were presented. Councilman Patrick S. Laegeler moved the minutes be approved as written; seconded by Councilman Dana M. Ray, and on call of the roll, Councilmen Jerry J. Dawson, Larry W. Foster, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. Councilman 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 or Mayor's Recognitions.

Sue Lawson, President of the Coalition of Neighborhood Organizations, advised of the following activities:

June 21, 2014, is the Neighborhood United Association event at Garfield Park from 2 – 6 p.m.

June 24, 2014, is the CONO Annual Picnic at Kiwanis Park at 6 p.m. In the event it rains, the Annual Picnic will be moved to Park City. The public is invited.

August 5, 2014, is National Night Out. Three parks will be visited, namely, George Coates Park, Fansfield Park, and Garfield Park.

September 11 – 13, 2014, is the Regional Neighborhood Network Conference (RNNC) hosted by Richmond, Indiana.

Dave Draves, President of Greenwood Area Neighborhood Organization (GANO) gave a review of the Greenwood area.

R2014-70 Resolution Accepting the Bid and Authorizing the Execution of a Contract for Street Restoration, City Project 2014-08, was presented.

Councilman Julie Moore-Wolfe moved the Resolution do pass; seconded by Councilman Pat McDaniel.

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

Ordinance 2014-25 Ordinance Adding Territory to Enterprise Zone - Central Illinois Commercial LLC, was presented.

Councilman Dana M. Ray moved the Ordinance do pass; seconded by Councilman Jerry J. Dawson.

Sherry Procarione of Oakley expressed her opinion against incentives.

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

Ordinance 2014-26 Ordinance Amending B-3 Planned Shopping Center District - 3070 North Water Street, was presented.

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

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

Ordinance 2014-27 Ordinance Amending Ordinance # 3512, as amended, Section II, Definitions and Section XVI.A, Permitted Uses in the M-1 Intense Commercial – Light Industrial District, was presented.

Councilman Julie Moore-Wolfe moved the Ordinance do pass; seconded by Councilman Larry W. Foster.

Sherry Procarione inquired why the City would want draw attention to its availability for this type of business. The City Manager explained by being proactive and regulating it by zoning, puts the City at an advantage.

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

R2014-71 Resolution Authorizing City Manager to enter into Janitorial Service Agreement with Decatur Metropolitan Exposition, Auditorium and Office Building Authority, 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, Dana M. Ray, and Mayor McElroy voted aye. The Mayor declared the motion carried.

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

Councilman Patrick S. Laegeler moved that Consent Calendar Items A and B be approved by Omnibus Vote and seconded by Councilman Jerry J. Dawson and on call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, 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. R2014-72 Resolution Approving Appointment to City Board or Commission.

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

Alida Graham, Macon County Juvenile Justice Council Coordinator, Jay Scott, Macon County State's Attorney, Rodney Forbes, Macon County Public Defender and Keyria Rogers, invited the Mayor, Council, City staff and the public to attend the Juvenile Justice Crossroads for Change event which will take place on June 25, 2014 from 9:00 a.m. – 2:00 p.m. at Eisenhower High School. Speakers will be Judge R.C. Bollinger, Jay Scott, Rodney Forbes, Illinois Juvenile Justice Commission Chair Judge George Timberlake and James Bell, of the Burns Institute.

Sherry Procarione appeared and stated she would like to address Council with regard to fiber optics. The City Manager advised he would let her know when that particular subject matter would be brought before Council.

Mayor McElroy proceeded to Other Business at which time Councilman Dana M. Ray inquired about the neighborhood walks. Billy Tyus, Assistant City Manager of Development Services, advised the details were being finalized and Council would be

receiving information this week. The walks will be a combination of walking the neighborhoods and several neighborhoods meeting at a designated central location to talk to Council about their neighborhoods. Councilman Pat McDaniel suggested during the winters months holding Town Meetings at a central location.

Councilman Patrick S. Laegeler requested an update from the City Manager on the Human Relations Commission. City Manager McCrady stated the Human Relations Commission met last week and he planned to meet with them to explain the direction the City is going and discuss whether the number of members should be reduced. Discussion was had with regard to providing a staff person to attend all of the commissions meetings. At their last meeting there was no staff person. Mr. McCrady thought a city staff person was attending all of the meetings; the Mayor understood the City Manager to say it would be a good idea to have a staff person attend the meetings but one was not designated.

Councilman Pat McDaniel moved the Council recess to Study Session for the Reliable Water System Program – First Year Report, Pavement System Master Plan and Treasurer’s Financial Report, seconded by Larry W. Foster, and on call of the roll, Councilman Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. The Mayor declared the motion carried. The Mayor stepped out of the meeting at 6:26 p.m. and returned at 6:30 p.m.

Keith Alexander, Director of Water Management, provided an overview of the first year reliable water system program.

Richard Marley, Director of Public Works, provided an overview of the Pavement System Master Plan.

City Manager McCrady provided an overview of the Treasurer’s Financial Report.

There being no further business, Councilman Larry W. Foster moved the meeting be adjourned; seconded by Councilman Dana M. Ray, and on call of the roll, Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. The Mayor declared the Council meeting adjourned at 7:20 p.m.

Approved June 30, 2014  
Linda M. Swartz  
City Clerk