

CITY COUNCIL MINUTES

Monday, June 2, 2014

On Monday, June 2, 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, Pat McDaniel, and Julie Moore-Wolfe. Five members were present, Councilmen Patrick S. Laegeler and Dana M. Ray were absent. 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 May 19, 2014, were presented. Councilman Jerry J. Dawson moved the minutes be approved as written; seconded by Councilman Julie Moore-Wolfe, and on call of the roll, Councilmen Jerry J. Dawson, Pat McDaniel, Julie Moore-Wolfe and Mayor McElroy voted aye. Larry W. Foster abstained. The Mayor declared the motion carried.

This being the time for Unfinished Business and there being none, Mayor McElroy introduced Sharon Bullock who read the Proclamation for National Garden Week. Councilman Dana M. Ray joined the meeting at 5:35 p.m.

R2014-57 Resolution Authorizing Execution and Amendment of FY-2015 Transit Operating Assistance Grant Agreement with the Illinois Department of Transportation, 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, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-58 Resolution Authorizing Execution of a Tire Lease Agreement with Bridgestone Americas Tire Operations, LLC., was presented

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

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. The Mayor declared the motion carried.

2014-20 Ordinance Granting Authority to Construct Wireless Communication Facility, 833 West Pershing Road, was presented.

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

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. The Mayor declared the motion carried.

2014-21 Ordinance Granting Authority to Construct Wireless Communication Facility, 3696 Greenswitch Road, was presented.

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

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. The Mayor declared the motion carried.

2014-22 Ordinance Granting Conditional Use Permit, 4611 North Dogwood Court, was presented.

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

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. The Mayor declared the motion carried.

2014-23 Ordinance Amending B-3 Planned Shopping Center District, 1401 West King Street, 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, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-59 Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program, was presented.

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

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. The Mayor declared the motion carried.

R2014-60 Resolution to Appropriate Additional Motor Fuel Tax Funds for Traffic Signal Maintenance and Concrete for Street Maintenance by Municipality under the Illinois Highway Code, was presented.

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

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. The Mayor declared the motion carried.

R2014-61 Resolution Authorizing an Intergovernmental Cooperation Agreement between the City of Decatur, Illinois, and the County of Macon, Illinois, for the Lost Bridge Road Guardrail Replacement Project, City Project 2014-04, was presented.

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

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. The Mayor declared the motion carried.

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

Vote.

Councilman Julie Moore-Wolfe moved that Consent Calendar Items A, B, C, F, G, H, I, J, and K be approved by Omnibus Vote and seconded by Councilman Dana M. Ray. 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. The Mayor declared the motion carried.

R-2014-62 Resolution Approving Appointments to Boards and Commissions

R2014-63 Resolution Accepting the Proposal of the Illinois Business Enterprise Program for the Blind for Vending Machine Operator

R2014-64 Resolution Authorizing Letter in Response to Post-Award Protest by First Transit, Inc.

R2014-65 Resolution Regarding Temporary Closing of State Rights-Of-Way - Community Event - Rodney T. Miller Triathlon

R2014-66 Resolution Authorizing Agreement for Lobbying Services - Curry and Associates LLC

R2014-67 Resolution Ascertaining Prevailing Rate of Wages for Construction of Public Works by Contract

2014-24 Ordinance Authorizing Consumption of Alcoholic Liquor - Central Park Annual Summer Blues Concerts

R2014-68 Resolution Authorizing Motorola System Service Upgrade Agreement Decatur Police Department

R2014-69 Resolution Authorizing Action Regarding Unsafe Structures

Ordinance Amending City Code - Chapter 7 - Officers and Employees Generally, was presented.

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

Councilmen Jerry J. Dawson, Pat McDaniel and Dana M. Ray expressed concern with regard to this item and the following item on the agenda as both would place employees who performed investigative/enforcement work under the control of the department that would be prosecuting said cases. It was the consensus of Council for the neighborhood services officers to report to the Legal Department temporarily and that Council would review this item in six (6) months.

Councilman Pat McDaniel moved the item be tabled; seconded by Councilman Jerry J. Dawson. 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. The Mayor declared the motion carried.

Ordinance Amending City Code - Chapter 15 - Legal Department, was presented.

Councilman Jerry J. Dawson moved the Resolution be tabled; seconded by Councilman Pat McDaniel.

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. The Mayor declared the motion carried.

This being the time for Appearance of Citizens the following appeared: John Phillips praised the functionality of the new police facility stated it was money well spent. He applauded the City Manager for conducting tours through the new facility and advised he and the City Manager witnessed the pride an officer while taking his own family through the facility. In addition Mr. Phillips expressed his desire for the City to review the building permit process to make sure the City does not prevent or the appearance is not made that the City is preventing citizens from making improvements to their homes.

Mayor McElroy proceeded to Other Business at which time Councilman Julie Moore-Wolfe requested an update on the fence repair and Asian Carpe. City Manager McCrady advised the contractor will return in July and at this time the lake is not endanger of being invaded by Asian Carpe.

There being no further business, Councilman Pat McDaniel moved the meeting be adjourned; seconded by Councilman Larry W. Foster, 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. The Mayor declared the Council meeting adjourned at 6:27 p.m.

Approved June 16, 2014
Linda M. Swartz
City Clerk