CITY COUNCIL MINUTES

Monday, May 19, 2014

On Monday, May 19, 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, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe and Dana M. Ray. Six members were present, Councilman Larry W. Foster was 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 5, 2014, were presented. Councilman Pat McDaniel moved the minutes be approved as written; seconded by Councilman Dana M. Ray, 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 no unfinished business, the Mayor proceeded to New Business and recognized the Macon County Honor Guard for their service to our country and their comrades.

Patrick Hoban provided a presentation regarding the Site Selection Database.

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

GM Square will meet in Angela Hall, St. Thomas Church on the first Tuesday in June. The Decatur Public Library will provide training or help to those who are in need regarding their IPod or Ipad, Kindles, etc. The public is invited;

CONO's monthly meeting will take place May 27, 2015 at 5:30 p.m. in the Decatur Public Library, the public is invited;

CONO will host a Street Festival in Central Park June 14 from 10:00 a.m. – 2:00 p.m., the public is invited; and

Torrence Park will host a Kick Ball Game on June 9, the public is invited. Ms. Lawson introduced the following Presidents of neighborhood organizations:

Charles Lowry, President of Fansfield Neighborhood Organization addressed Council advising of the boundaries of the organization, thanked Council for the Neighborhood Walks that took place last year and advise of an Ice Cream Social that will take place this year.

Reverend Cortney Carson, President of Southside Improvement Association addressed Council advised of the boundaries of the organization, thanks CONO for providing the funds for a new SIA sign. Further, he provided information with regard to the following programs: 20 Women (mentoring) program; Garbage the Guns program and the collaboration between SIA, Richland Community College and School District 61 regarding the African American history course currently taught at Eisenhower High School.

R2014-42 Resolution Requesting Illinois Environmental Protection Agency to Require a Local Siting Hearing for Clinton Landfill, Inc. Landfill #3, was presented.

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

Sherry Procaronie of Oakley, Illinois, encouraged Council to retain local control and authority and not relinquish their control or authority to the State or Federal governments or agencies thereof.

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.

R2014-43 Resolution Requesting United States Environmental Protection Agency to Designate the Mahomet Aquifer as a Sole Source Aquifer, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilman Patrick S. Laegeler.

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.

R2014-44 Resolution Authorizing an Agreement with the Agricultural Watershed Institute (AWI) for Watershed Research and Education, 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, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-45 Resolution Authorizing Annual Service Agreement with SunGard Public Sector, Inc. – OSSI, 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, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-46 Resolution Accepting the Bid and Authorizing the Execution of a contract for William Streetscape Enhancement Project, City Project 2014-14, was presented.

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

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

R2014-47 Resolution to Appropriate Additional Motor Fuel Tax funds to pay the city’s Portions of Construction Costs and Construction Engineering Costs for the Franklin Street Streetscape Project by Municipality under the Illinois Highway Code, City Project 2010-25, 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, Patrick S. Laegeler, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. Councilman Pat McDaniel voted nay. The Mayor declared the motion carried.

R2014-48 Resolution Authorizing an Amendment to Local Agency Agreement for Federal Participation with the State of Illinois for the Franklin Street Streetscape Enhancement Project, City Project 2010-25, 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, Patrick S. Laegeler, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. Councilman Pat McDaniel voted nay. The Mayor declared the motion carried.

R2014-49 Resolution to Appropriate Motor Fuel Tax Funds for Lake Shore Drive & 22nd Street (IL Route 105) Improvement from Old Route 51 to Route 36 by Municipality under the Illinois Highway Code, City Project 2014-01, 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, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor McElroy voted aye. The Mayor declared the motion carried.

R2014-50 Resolution Authorizing an Agreement with the State of Illinois for Improvements to Lake Shore Drive and 22nd Street (IL Route 105) from Old Route 51 to US Route 36, City Project 2014-01, was presented.

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

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.

R2014-51Resolution Authorizing the Plan Approval of Improvements to Lake Shore Drive and 22nd Street (IL Route 105) from Old Route 51 to US Route 36, City Project 2014-01, was presented.

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

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.

R2014-52 Resolution Accepting the Proposal of MV Transportation, Inc. for Transit System Management, was presented.

Councilman Patrick S. Laegeler moved the Resolution do pass; seconded by Councilman Jerry J. Dawson.

Nanette Ruffin, Pres. of ATU Local #859, read a statement and encouraged Council to continue service with First Transit. Paul McChancy, Mass

Transit Administrator, answered questions posed by Council with regard to this item. Derrick Coles, Vice President of MV Transportation answered questions and addressed issues. He also provided Council with information regarding MV Transporation.

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

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

Councilman Pat McDaniel moved that Consent Calendar Items A through E be approved by Omnibus Vote and seconded by Councilman Patrick S. Laegeler 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. R2014-53 Resolution Authorizing a No Cost Time Extension for the Agricultural Watershed Institute Lake Decatur total Maximum Daily Load (TMDL) Implementation Planning Project Agreement;
C. R2014-54 Resolution Authorizing Renewal ERSI Maintenance Support;
D. R2014-55 Resolution Authorizing Submission of Justice Administration Grant Application and Memorandum of Understanding – Bureau of Justice Assistance;
E. R2014-56 Resolution Regarding Temporary Closing of State Rights-Of-Way – Community Event – 2014 Firecracker Road Run.

This being the time for Appearance of Citizens the following appeared: DanielRay Pickrel encouraged citizens to use old bricks for gardening.

Mayor McElroy proceeded to Other Business at which time Councilman Pat McDaniel reminded citizens and lawn companies to keep grass clippings out of the street and sewer. Councilman Jerry J. Dawson reminded those establishments in possession of a Class B liquor license the City will not convert a Class B liquor license to Class A liquor license. In addition, the State of Illinois requires a “pour” license as one of the criteria to be approved for Gaming machines.

Councilman Patrick S. Laegeler moved the Council recess to Study Session for the purpose for the Treasurer’s Financial Report, seconded by Councilman Dana M. Ray, and on call of the roll, Councilman 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.

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

Councilman Dana M. Ray moved Council Recess to Closed Executive

Session for the Purpose of a Discussion regarding Collective Bargaining Matters and Litigation Against, Affecting or on Behalf of the City and is Pending or is Probable or Imminent, seconded by Councilman Patrick S. Laegeler and on call of the roll, Councilman 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.

Following the Closed Executive Session the Council meeting was reopened to the public at 7:30 p.m.

There being no further business, Councilman Julie Moore-Wolfe moved the meeting be adjourned; seconded by Councilman Dana M. Ray, 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 Council meeting adjourned at 7:30 p.m.

Approved June 2, 2014
Linda M. Swartz
City Clerk