

## CITY COUNCIL MINUTES

Monday, April 21, 2014

On Monday, April 21, 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, 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 April 7, 2014, were presented. Councilman Pat McDaniel moved the minutes be approved as written; 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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

This being the time set aside for unfinished business and there being no unfinished business, Mayor McElroy proceeded to New Business. Mayor McElroy recognized Rene Stivers of Richland Community College. Mayor McElroy introduced Richard Marley, Public Works Director for the City of Decatur. Mr. Marley presented the "Good News" regarding Brush College Road. There will be a formal Public Hearing April 22, 2014 from 4:30 – 7:00 p.m. at the Richland Community College Campus. The public is invited.

Sue Lawson, President, Coalition of Neighborhood Organizations, addressed Council and provided the following information: Park City will host their annual Bazaar May 2 and 3 at 8:00 a.m. and April 26 Nelson Park/Lions Park will host an outreach to the neighborhoods at Nelson Park. Ms. Lawson introduced Wendy Taylor, President of the Torrance Park organization. Ms. Taylor invited the public to attend the Armed Forces Day event May 17 at Torrance Park. The event will also include recognition of the Red Cross and a blood drive will be held. The Beach House will cater the dinner that evening. Ms. Lawson extended an invitation for the public to attend the CONO meeting held at the Decatur Public Library on the fourth Tuesday of each month at 5:30 p.m.

2014-14 Ordinance Amending City Code Chapter 38 Stormwater Ordinance, was presented.

Councilman Patrick S. Laegeler moved the Ordinance do pass; seconded by Councilman Larry W. Foster.

Daniel Ray Pickrel, Max Pressgrove, and John Phillips addressed Council with regard to the Stormwater Ordinance.

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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

2014-15 Ordinance Amending City Code, Chapter 64, Water Service, was presented.

Councilman Julie Moore-Wolfe moved the Ordinance 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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

2014-16 Ordinance Authorizing the city of Decatur Macon County, Illinois to Borrow Funds from the Water Pollution Control Revolving Loan Fund, was presented.

Councilman Pat McDaniel moved the Ordinance 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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

R-2014-26 Resolution Authorizing an Agreement with Bainbridge, Gee, Milanski and Associates, Inc. for Construction Engineering and Resident Inspection Services for the Union Street Sewer Rehabilitation, 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, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

R-2014-27 Resolution Accepting the Bid and Authorizing the Execution of a Contract for the 2014 Miscellaneous Sanitary Sewer Improvement Project, City Project 2014-09, was presented.

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

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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

R-2014-28 Resolution Authorizing a Professional Engineering Services Agreement with Strand Associates, Inc. to Update the City's Water System Hydraulic Model and Master Plan, was presented.

Councilman Jerry J. Dawson moved the Resolution do pass; seconded by Councilman Larry W. Foster.

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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

R-2014-29 Resolution Authorizing Renewal of Contract with Evergreen FS, Inc. for Lime Sludge Removal, Water Production, 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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

R-2014-30 Resolution Authorizing City Manager to Execute and Enter into the Annual Support and License Agreement with Tyler Technologies, Inc. MUNIS Operating Software System, was presented.

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

On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, and Mayor Michael T. McElroy voted aye. Mayor McElroy declared the motion carried. Councilman Dana M. Ray was absent from the vote as she stepped out of the Council Chamber at 6:36 p.m. and returned at 6:38 p.m.

2014-17 Ordinance to Establish a Public Hearing Date for the Fourth Amendment to the Decatur Southeast Plaza Tax Increment Financing (TIF) District, was presented.

Councilman Jerry J. Dawson moved the Ordinance do pass; seconded by Councilman Larry W. Foster.

John Phillips addressed Council regarding this Ordinance.

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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

2014-18 Ordinance Amending City Code Chapter 70.1, Plumbing Code, was presented.

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

John Phillips, resident of Decatur, addressed Council with regard to this subject matter.

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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

R-2014-31 Resolution Authorizing Execution of Amendment to Lease – Decatur Public Building Commission, was presented.

Councilman Larry W. Foster 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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

R-2014-32 Resolution Authorizing Execution of Lease – Dispatch Center, was presented.

Councilman Dana M. Ray 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, Dana M. Ray, and Mayor Michael T. McElroy voted aye. Mayor McElroy declared the motion carried. Councilman Julie Moore-Wolfe was absent from the vote as she stepped out of the Council Chamber at 6:46 p.m. and returned to the Council Chamber at 6:49 p.m..

This being the time for Appearance of Citizens the following appeared and addressed Council: Don Carmichael, resident of Decatur addressed Council

regarding the Press Release of the Illinois Natural Resources on Monarch Butterflies; Russell Goodwin, resident of Decatur addressed Council regarding the Lake Dredging Project workforce; Joe Riley, resident of Decatur addressed Council regarding the Lake Dredging Project workforce; Kent Campbell, resident of Decatur addressed Council regarding the Lake Dredging Project/Oakley Sediment Basin workforce.

Mayor McElroy called for Other Business. At this time City Manager McCrady clarified and provided facts with regard to the workforce hired by Great Lakes Dredging for the Lake Dredging/Oakley Sediment Basin Project.

Councilman Pat McDaniel moved to recess to study session for the Treasurer's Financial Report; seconded by Councilman Patrick S. Laegeler 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 Michael T. McElroy voted aye. Mayor McElroy declared the motion carried.

An overview of the City's Treasurer's Report was given by Gregg Zientara, Director of Financial Management.

There being no further business, Councilman Dana Ray moved the meeting be adjourned; 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 Michael T. McElroy voted aye. Mayor McElroy declared the Council meeting adjourned at 7:16 p.m.

Approved May \_\_\_\_, 2014

Linda M. Swartz

City Clerk