

CITY COUNCIL MINUTES

Monday, April 15, 2019

On Monday, April 15, 2019, 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 Julie Moore Wolfe presided, together with her being Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, and Pat McDaniel. Councilman Chuck Kuhle was absent. Mayor Julie Moore Wolfe declared a quorum present.

City Manager Scot Wrighton attended the meeting as well.

Mayor Julie Moore Wolfe led the Pledge of Allegiance.

Mayor Julie Moore Wolfe called for Appearance of Citizens.

Mr. Bruce Bullamore invited the City Council to attend the Old King's Orchard Neighborhood Development Center Conference on April 24, 2019 from 9am-4pm at Grace United Methodist Church.

Mr. John Phillips, Jr. congratulated individuals that were elected and re-elected to the Decatur City Council. Mr. Phillips, Jr. voiced his dissatisfaction with the low voter turnout and believes the low voter turnout shows a disconnect between city officials and citizens.

Mayor Julie Moore Wolfe called for Approval of Minutes.

The minutes of the April 1, 2019 City Council meeting were presented. Councilman Pat McDaniel moved the minutes be approved as written; seconded by Councilwoman Dana Ray and on call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe called for Unfinished Business.

With there being no Unfinished Business, Mayor Julie Moore Wolfe called for New Business.

Finance Director Gregg Zientara presented the Treasurer's Financial Report and responded to questions from council.

R2019-52 Resolution Authorizing Approval to Renew Annual License and Support Agreement from Tyler Technologies, Inc. for MUNIS Enterprise Financial Software System Suite, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2019-53 Resolution Rescinding Resolution No. R2019-17 Accepting the Bid Price of Bob Ridings, Inc. for the Purchase of One (1) 2019 Dodge Pickup Truck, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2019-54 Resolution Accepting the State of Illinois Bid Price of Morrow Brother's Ford, Inc. for the Purchase of One (1) 2019 Ford Pickup Truck, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2019-55 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Entler Excavating Company, Inc. for M.L. King Watermain Flow Meter Test Vault Project, City Project 2019-01, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Public Works Director Matt Newell reported that the flow meter project is designed to verify that the meter inside the building is reading the same.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2019-56 Resolution Authorizing a Support Services Agreement with Concentric Integration, LLC for South Water Treatment Plant SCADA System, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2019-57 Resolution to Appropriate Motor Fuel Tax Funds to Pay the City's Portion for the Improvement of U.S. 36 (Eldorado Street) from Fairview Avenue to Church Street by Municipality Under the Illinois Highway Code, City Project 2019-32, Section No. 19-00932-00-TL, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Public Works Director Matt Newell reported that design work is currently being done on Route 51 and there could still be some time for council input if there are any concerns.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2019-16 Ordinance Regulating Encroachment on Public Right-of-Way in the City of Decatur, Macon County, Illinois U.S. 36 (Eldorado Street) from Fairview Avenue to Church Street, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2019-58 Resolution Authorizing the Plan Approval of Improvements to U.S. 36 (Eldorado Street) from Fairview Avenue to Church Street, City Project 2019-32, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2019-59 Resolution Authorizing an Agreement with the State of Illinois for Improvements to U.S. 36 (Eldorado Street) from Fairview Avenue to Church Street, City Project 2019-32, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2019-17 Ordinance Amending City Code Chapter 30 Historical and Architectural Sites Commission, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2019-18 Ordinance Vacating an Alley South of 800 Block West King Street, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2019-19 Ordinance Rezoning Property From M-2 Heavy Industrial District to M-1 Intense Commercial-Light Industrial District 805 West Green Street, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2019-20 Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2019-60 Resolution Approving an Intergovernmental Lease Agreement with the City of Charleston, IL for the Lease of a 1994 Ladder Truck, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe called for Consent Calendar Items A through E and asked if any Council member wished to have an item removed from the Consent Calendar. Council did not request to have any items removed. The Clerk read Items A through E:

Item A. Receiving and Filing of Minutes of Boards and Commissions

Item B. R2019-61 Resolution Approving Reappointment - Heating, Air Conditioning and Refrigeration Commission

Item C. R2019-62 Resolution Approving Appointment - Plan Commission

Item D. R2019-63 Resolution Approving Appointment - Zoning Board of Appeals

Item E. R2019-64 Resolution Approving Appointment - Human Relations Commission

Councilman Pat McDaniel moved Items A through E be approved by Omnibus Vote; seconded by Councilwoman Dana Ray, and on call of the roll, Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe announced that the City of Decatur will hold a Study Session on April 29th at 5:30pm in the City Council Chamber.

City Manager Scot Wrighton announced that the City of Decatur will start holding monthly Study Sessions and the second Study Session will be held on May 13th at Macarthur High School.

Councilman McDaniel agreed with John Phillips Jr. regarding the low voter turnout but doesn't feel that there was any sort of disconnect between city officials and citizens.

Councilman Faber recognized the Decatur Police Department for their work in handling delicate and intense situations over the last month. Councilman Faber also relayed a message from a concerned resident who would like to see additional enforcement on distracted driving.

With no other business, Mayor Julie Moore Wolfe called for adjournment. Councilman Pat McDaniel moved the Council meeting be adjourned; seconded by Councilwoman Lisa Gregory, and on call of the roll, Dana Ray, Bill Faber, Lisa Gregory, David Horn, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe declared the Council meeting adjourned at 6:20 p.m.

Approved May 6, 2019
Kim Althoff
City Clerk