

CITY COUNCIL MINUTES

Monday, April 7, 2014

On Monday, April 7, 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 March 17, 2014, were presented. Councilman Dana M. Ray moved the minutes be approved as written; seconded by Councilman Jerry J. Dawson and on call of the roll, Councilmen Jerry J. Dawson, 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. There were no Proclamations or Mayor's Recognitions. Mayor McElroy introduced Patrick Hoban, Economic Development Officer for the City of Decatur. Mr. Hoban presented information regarding DecaturRetail.com.

R-2014-23 Resolution Accepting the Bid and Authorizing the Execution of a Contract for 2014 Annual Water Main Replacement Project, South Side Drive/Medial Drive, City Project 2014-10, was presented.

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

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-2014-24 Resolution Authorizing Approval of Quote - Netech Corporation - Telephone System, Network Infrastructure, and Wireless Access - Decatur Police Facility, 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.

Mayor McElroy called for Consent Calendar Items A – E be approved by Omnibus Vote and asked if anyone from Council wanted an item removed. The Clerk read items A - E, Councilman Jerry J. Dawson moved that the items presented be approved; seconded by Councilman Larry W. Foster, and on call of the roll, Councilmen Jerry Dawson, Larry Foster, Patrick S. Laegeler, Pat McDaniel, Julie Moore-Wolfe, Dana Ray and Mayor McElroy voted aye. The

Mayor declared the motion carried for items A - E.

- A. Receiving and Filing of Minutes of Boards and Commissions
- B. R-2014-25 Resolution Authorizing Fourth Amendment to Contract of Sale with Harrison Management Group, LLC for Property Located At Mound Center
- C. 2014-11 Ordinance Approving the Transfer of Volume Cap in Connection With Private Activity Bond Issues, And Related Matters
- D. 2014-12 Ordinance Removing No Parking Restriction on the South Side of the 500 Block of West Marietta Street
- E. 2014-13 Ordinance Authorizing Consumption of Alcoholic Liquor 100 Block South Oakland Avenue between West Wood Street and West Main Street - Lock, Stock & Barrel/Oakwood Business Association

This being the time for Appearance of Citizens and no one appeared, Mayor McElroy called for Other Business. At this time Keith Alexander, Director of Water Management, provided an overview of the fish screen failure and schedule to repair and City Manager McCrady provided an update on House Bill 5485.

At 6:02 p.m. Mayor McElroy announced Council would Recess to Closed Executive Session for the Purpose of a Discussion Regarding the Setting of a Price for Sale or Lease of Property. Councilman Pat McDaniel moved to recess to Closed Executive Session, seconded by Councilman 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. Mayor McElroy declared the motion carried.

At 6:20 p.m., the regular Council Meeting was reopened.

There being no further business, Councilman Patrick S. Laegeler moved the meeting be adjourned; seconded by Councilman Larry W. Foster 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 6:21 p.m.

Approved April 21, 2014
Linda M. Swartz
City Clerk