

CITY COUNCIL MINUTES

Monday, April 6, 2015

On Monday, April 6, 2015, 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, Pat McDaniel, Julie Moore-Wolfe and Dana M. Ray. Councilman Patrick S. Laegeler was absent. Six members were present. Mayor McElroy declared a quorum present.

City Manager, Tim Gleason, attended the meeting as well.

Mayor McElroy led the Pledge of Allegiance to the Flag.

The minutes of the Council meeting of March 16, 2015, 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, 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 set aside for unfinished business and there being no unfinished business, the Mayor proceeded to New Business. There were no Proclamations or Recognitions.

2015-12 Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or By Any Other Method Within a Certain Area in the City of Decatur, was presented.

Councilman Larry W. Foster moved the Ordinance 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. Mayor Michael T. McElroy declared the motion carried.

R2015-35 Resolution Accepting the Bid of Jackson Ford, Decatur, IL, for the Purchase of Five Ford 2016, Police Interceptor Mid Size Utility Vehicles, 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. Mayor Michael T. McElroy declared the motion carried.

R2015-36 Resolution Authorizing Approval of Quote of Netech Corporation for Network Storage and Virtual Desktop Server, 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. Mayor Michael T. McElroy declared the motion carried.

R2015-37 Resolution Authorizing Approval of Quote of CDW Government (CDW-G) for Microsoft Office Software Licenses, 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. Mayor Michael T. McElroy declared the motion carried.

Mayor Michael T. McElroy called for Consent Calendar Items A through I and asked if any Council member wished to have an item removed from Consent Calendar. No member of Council wished to have an item removed. The Clerk read Items A – I:

- A. Receiving and Filing of Minutes of Boards and Commissions,
- B. R2015-38 Resolution Approving Appointments to Boards and Commissions,
- C. R2015-39 Resolution Accepting Bid of Hutchins Excavating for Demolition of Property Located 365 South Crea Street,
- D. R2015-40 Resolution Accepting Bid of Hutchins Excavating for Demolition of Property Located 815 North Mercer Street
- E. R2015-41 Resolution Accepting Bid of Hutchins Excavating for Demolition of Property Located 844 West King Street,
- F. R2015-42 Resolution Accepting Bid of Hutchins Excavating for Demolition of Property Located 1054 North Union Street,
- G. R2015-43 Resolution Authorizing Annual Support and License Agreement with Tyler Technologies, Inc. MUNIS Operating System,
- H. R2015-44 Resolution Authorizing Annual Support Payment to the Community Investment Corporation of Decatur, Inc., and
- I. 2015-13 Ordinance Authorizing Consumption of Alcoholic Liquor 100 Block South Oakland Avenue Between West Main Street and West Wood Street – Lock Stock & Barrel/Oakwood Business Association.

After the Clerk read the items as set forth above, an error was brought to her attention. Items D, E and F contained incorrect information pertaining to the name of the company in relation to the particular demolition of each property. The Clerk advised Council that items D, E and F should reflect the following:

- D. R2015-40 Resolution Accepting bid of Anderson Backhoe Service, Inc. for Demolition of Property Located 815 North Mercer Street
- E. R2015-41 Resolution Accepting Bid of Don Roderick, Inc. for Demolition of Property Located 844 West King Street,
- F. R2015-42 Resolution Accepting Bid of Steve's Trucking, Inc. for Demolition of Property Located 1054 North Union Street

At this time, Councilman Jerry J. Dawson moved to amend items D, E and F; 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. Mayor Michael T. McElroy declared the motion carried.

The Clerk then called for a Motion to approve the items as presented and a motion was made Councilman Larry W. Foster; seconded by 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. Items A through I were approved by Omnibus Vote. Mayor Michael T. McElroy declared the motion carried.

This being the time for Appearance of Citizens, the following appeared:

Sherry Procarione inquired about the CIGD item that appeared under the consent agenda as item H. In addition, she requested a policy be in place for people who wish to take over properties within the City that are slated for demolition and commented on Administrative Court;

Larry Nave addressed Council and provided written material regarding notification he received for a weed violation, Chapter 48, Chapter 49 and a copy of a water bill with dates from September, 2014 through December, 2014;

Donna Cararra welcomed City Manager, Tim Gleason and thanked Council for their service. She voiced concern regarding City Code Chapter 66. She inquired as to how the funds from Administrative Court are spent. The City Manager and Gregg Zientara addressed her concerns. In addition, the City Manager advised there would be a study session on Administrative Court during the second meeting in May;

Curt Jackson addressed Council regarding Administrative Court and the revenue it generates;

Dow Moses addressed Council regarding landlords being stuck with a tenant's water bills, Administrative Court and notification of violations; and

Douglas Lee addressed Council regarding Administrative Court as well.

Mayor McElroy called for other business; there being no other business, Councilman Larry W. Foster moved the regular Council meeting be adjourned; seconded by Councilman Julie Moore-Wolfe, 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. Mayor Michael T. McElroy declared the Council meeting adjourned at 6:20 p.m.

Approved April 20, 2015

Linda M. Swartz

City Clerk