



**Monday, April 2, 2018
5:30 PM**

CITY COUNCIL AGENDA

I. Call to Order

1. Roll Call
2. Pledge of Allegiance

II. Appearance of Citizens

Policy relative to Appearance of Citizens:

A 15 minute time period is provided for citizens to appear and express their views before the City Council. Each citizen who appears will be limited to 3 minutes. No immediate response will be given by City Council or City staff members. Citizens are to give their documents to the Police Officer for distribution to the Council.

III. Approval of Minutes

Approval of Minutes of March 19, 2018 City Council Meeting

IV. Unfinished Business

V. New Business

1. City Manager's Budget Update
2. Proclamations and Recognitions
3. Consent Calendar: Items listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. If separate action is desired on any item, it will be removed from the Consent Calendar and considered separately.
 - A. Receiving and Filing of Minutes of Boards and Commissions
 - B. Ordinance Authorizing Consumption of Alcoholic Liquor on Public Rights-of-Way 100 Block South Oakland Avenue Between West Main Street and West Wood Street - Lock Stock & Barrel/Oakwood Business Association
 - C. Resolution Receiving and Filing Codes for Public Inspection

VI. Other Business

VII. Adjournment

CITY COUNCIL MINUTES
Monday, March 19, 2018

On Monday, March 19, 2018, 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 Charles Kuhle, Pat McDaniel, Dana Ray and David Horn. Council members Bill Faber and Lisa Gregory were absent. Five members present and two members absent. Mayor Julie Moore Wolfe declared a quorum present.

City Manager Tim Gleason attended the meeting as well.

Mayor Julie Moore Wolfe led the Pledge of Allegiance to the Flag.

Mayor Julie Moore Wolfe called for Appearance of Citizens.

Harry Patrick Hazelrigg offered to demolish one house for free with the help of volunteers from the community. He also proposed other ideas for community revitalization.

Verlyn Rosenberger stated she would like to see Scovill Golf Course turned into a nature preserve.

Councilwoman Lisa Gregory arrived at the Council meeting at 5:33 p.m.

Mayor Julie Moore Wolfe called for approval of the minutes.

The minutes of the March 5, 2018, 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 Charles Kuhle, Pat McDaniel, Dana Ray, Lisa Gregory, David Horn and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

This being the time set aside for Unfinished Business and there being none, Mayor Julie Moore Wolfe called for New Business.

Finance Director Gregg Zientara provided the Treasurer's Financial Report. Mr. Zientara responded to Council members' comments and questions.

R2018-22 Resolution Authorizing Approval of Quote for Rotary Lobe Pump from Flo-Systems, Inc. for South Water Treatment Plant, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-23 Resolution Authorizing an Intergovernmental Cooperation Agreement with the Village of Forsyth, the Village of Mount Zion, and the Village of Warrensburg for 2018 Micro-Surfacing Project, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Harry Patrick Hazelrigg shared he would like to see signs announcing the citizens tax dollars at work in the locations where the construction is going on. City Manager Tim Gleason shared that the way the public is informed is by Council action at a Council meeting, there is also a Study Session where staff shows where the work is being done, there is a link on the City's website and the City also has signage at the different locations around town.

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

R2018-24 Resolution Authorizing Intergovernmental Agreement between the City of Decatur and Central Illinois Regional Dispatch Center Regarding Employee Transfer, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

2018-08 Ordinance Amending City Code Chapter 07 Officers and Employees Generally, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

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

R2018-25 Resolution Accepting the Bid from Bodine Communication for Phase III Fiber Construction IT Project 2018-03, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Councilman David Horn asked which inner fund would provide the \$111,000 balance. City Manager Tim Gleason stated that staff had not decided internally, but it wouldn't be from the Water Fund. It will be one of the general funds that will make the payment.

Councilwoman Lisa Gregory asked if the City had an idea who might be interested in connecting with the fiber system. City Manager Tim Gleason shared that the Police Training Academy is interested once their contract with Comcast ends.

Councilman Charles Kuhle stated he would be abstaining from the vote because his wife is employed by Bodine.

Upon call of the roll, Council members Pat McDaniel, Dana Ray, Lisa Gregory, David Horn and Mayor Julie Moore Wolfe voted aye. Councilman Charles Kuhle abstained. Five ayes and one abstention. Mayor Julie Moore Wolfe declared the motion carried.

R2018-26 Resolution Authorizing an Indefeasible Right of Use Agreement and Associated Sales Order with the Central Illinois Regional Dispatch Center to Obtain Dark Fiber from the City of Decatur Fiber Network, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Councilman David Horn asked if there would be flexibility in the cost per fiber mile to increase annually. Director of IT Jim Edwards shared that in the agreement there is a provision for annual increase by CPI over the years.

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

R2018-27 Resolution Amending Preliminary Plat Southeast Place, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman David Horn asked if the City or the developer were aware of any current water issues downstream of the proposed development and if so how might the development impact those issues. Mary Cave representing Chastain's stated that they were not aware of any other drainage problems besides another entity downstream that had been filling in nearby. That entity is not in the Decatur City limits. Mayor Julie Moore Wolfe asked if some of the lots were in a floodplain now that weren't before. Mrs. Cave shared that Lot 31 was in the original preliminary plat and it would have been included in other lots but it was zoned differently. We had to get that rezoned. It is mostly in floodplain and it is not buildable. They have also developed an HOA to maintain the area.

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

R2018-28 Resolution Adding Territory to the Decatur Macon County Enterprise Zone Decatur Memorial Hospital, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Mayor Julie Moore Wolfe stated she would be abstaining from the vote because Decatur Memorial Hospital is her employer.

Councilman David Horn asked if the plan was to use local labor for this project. Administrator of the Decatur Macon County Enterprise Zone and President of the Economic Development Corporation Ryan McCrady shared that this project has put into writing that they are going to use local contractors. Councilman David Horn asked what the current amount of property taxes collected are and what the taxes might be five years from now. Mr. McCrady stated we are currently collecting zero in property taxes on those parcels right now. The properties are owned by Decatur Memorial Hospital. They will go into private ownership when they are built and they will start paying property taxes.

Christine Gregory asked about the traffic flow around that area because there is an area there where there is a barricade on the road and you can only drive one way for a portion of the day. Mr. McCrady stated that would be addressed through the City's site planning process.

Chairman of Metro Decatur Black Chamber Patricia West read a statement of support from the Metro Decatur Black Chamber to add territory to Decatur Macon County Enterprise Zone.

Upon call of the roll, Council members Charles Kuhle, Pat McDaniel, Dana Ray, Lisa Gregory, and David Horn voted aye. Mayor Julie Moore Wolfe abstained. Five ayes and one abstention. Mayor Julie Moore Wolfe declared the motion carried.

R2018-29 Resolution Authorizing Amendments to Employment Agreement, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Council members shared their support for the City Manager's Employment Agreement.

Upon call of the roll, Council members Charles Kuhle, Pat McDaniel, Dana Ray, Lisa Gregory, David Horn, 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 F 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 F:

- A. Receiving and Filing of Minutes Boards and Commissions
- B. Receiving and Filing 2017 Official Zoning Map
- C. R2018-30 FY 2018 Resolution Authorizing Recipient Agreement with the Coalition of Neighborhood Organizations (CONO)
- D. R2018-31 Resolution Approving Appointment – Historical and Architectural Sites Commission
- E. R2018-32 Resolution Approving Reappointments – Historical and Architectural Sites Commission

F. R2018-33 Resolution Approving Appointment – Human Relations Commission

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

Mayor Julie Moore Wolfe called for Other Business. City Manager Tim Gleason gave a brief overview of the City's 2017 Accomplishments that is located on the Decatur website. Councilman Pat McDaniel proposed amending the video gaming fees. Council members shared support to have a Study Session regarding video gaming fee increases.

With no other business, Mayor Julie Moore Wolfe called for Recess to Closed Executive Session under Section 2 Open Meetings Act (c) (2) Collective Negotiating Matters between the Public Body and its Employees or Their Representatives, or Deliberation Concerning Salary Schedules for One or More Classes of Employees. Councilman Pat McDaniel motioned to Recess to Closed Executive Session; seconded by Councilman Charles Kuhle.

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

Council returned to the regular Council meeting following Closed Executive Session.

Councilman Pat McDaniel moved the regular Council meeting be adjourned; seconded by Councilman Charles Kuhle. All were in favor by voicing no objections. Mayor Julie Moore Wolfe declared the Council meeting adjourned at 7:25 p.m.

Approved _____
Debra G. Bright
City Clerk

CIVIL SERVICE COMMISSION
OPEN SESSION
MINUTES
August 1, 2017

Pursuant to notice the Civil Service Commission of the City of Decatur met in regular session at 12:00 p.m.

PRESENT: VICE-CHAIRMAN Jerry Taylor
COMMISSIONER Lori Donley
COMMISSIONER Sheri Hagen
SECRETARY Penny Frank
ADMINISTRATIVE SECRETARY Sherry Beasley
ABSENT: COMMISSIONER Tony Wilkins
PERSONNEL SPECIALIST Melissa Rowcliff

The Minutes of the July 5, 2017 regular meeting were presented. Commissioner Donley moved that the July 5, 2017 regular meeting minutes be approved, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Donley, Taylor, and Hagen voted aye. Secretary Frank declared the motion carried.

Commissioner Hagen moved to recess to Closed Session for the purpose of discussing personnel actions, seconded by Commissioner Donley, and upon call of the roll, Commissioners Donley, Hagen and Taylor voted aye. Secretary Frank declared the motion carried.

Commissioner Donley moved to recess to Open Session, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Taylor, Donley, and Hagen voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for Unfinished Business:

Authorization Request to Approve Final Scores and Promotional Register for Fire Lieutenant, Commissioner Donley moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Taylor, Donley, and Hagen voted aye. Secretary Frank declared the motion carried.

Authorization Request to Approve Final Scores and Eligible Register for Fire Library Assistant (Full-time), Commissioner Donley moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Taylor, Donley, and Hagen voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for New Business:

Personnel Actions

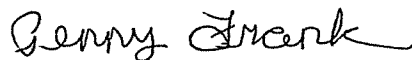
Commissioner Hagen moved that the appointment, promotion, oral reprimands, suspension, administrative leave with pay, leave of absences, civil service status, probationary resignation, resignations, relinquishing, and probationary termination, be received, placed on file, and approved, seconded by Commissioner Donley, and upon call of the roll, Commissioners, Taylor, Hagen, and Donley voted aye. Secretary Frank declared the motion carried.

Authorization Request to Approve Job Announcement & Establish Eligible Register for Library Assistant (Full-time) Commissioner Hagen moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner Donley, and upon call of the roll, Commissioners Hagen, Donley, and Taylor voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for Other Business:

There being no other business, Commissioner Donley moved to adjourn the meeting, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Donley, Hagen, and Taylor voted aye. Secretary Frank declared the meeting adjourned at 12:20 p.m.

Respectfully Submitted,



Penny Frank
Secretary

CIVIL SERVICE COMMISSION
OPEN SESSION
MINUTES
August 10, 2017

Pursuant to notice the Civil Service Commission of the City of Decatur met in Special Session at 11:30 a.m.

PRESENT: VICE-CHAIRMAN Jerry Taylor
COMMISSIONER Lori Donley
COMMISSIONER Sheri Hagen
COMMISSIONER Tony Wilkins
SECRETARY Penny Frank
ADMINISTRATIVE SECRETARY Sherry Beasley
ABSENT: PERSONNEL SPECIALIST Melissa Rowcliff

Commissioner Hagen moved to recess to Closed Session for the purpose of discussing personnel action, seconded by Commissioner Wilkins, and upon call of the roll, Commissioners Donley, Hagen, Wilkins and Taylor voted aye. Secretary Frank declared the motion carried.

Commissioner Donley moved to recess to Open Session, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Taylor, Wilkins, Donley, and Hagen voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for New Business:

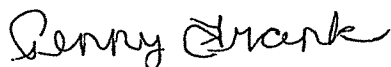
Personnel Actions

Commissioner Wilkins moved that probation period extension for firefighter be received, placed on file, and approved, seconded by Commissioner Donley, and upon call of the roll, Commissioners, Taylor, Donley, Wilkins, and Hagen voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for Other Business:

There being no other business, Commissioner Hagen moved to adjourn the meeting, seconded by Commissioner Wilkins, and upon call of the roll, Commissioners Donley, Wilkins, Hagen, and Taylor voted aye. Secretary Frank declared the meeting adjourned at 11:50 a.m.

Respectfully Submitted,



Penny Frank
Secretary

CIVIL SERVICE COMMISSION
OPEN SESSION
MINUTES
September 5, 2017

Pursuant to notice the Civil Service Commission of the City of Decatur met in regular session at 12:00 p.m.

PRESENT: VICE-CHAIRMAN Jerry Taylor
COMMISSIONER Tony Wilkins
COMMISSIONER Greg Spain
SECRETARY Penny Frank
PERSONNEL SPECIALIST Melissa Rowcliff
ADMINISTRATIVE SECRETARY Sherry Beasley
ABSENT: COMMISSIONER Lori Donley
COMMISSIONER Sheri Hagen

The Minutes of the August 1, 2017 regular meeting were presented. Commissioner Wilkins moved that the August 1, 2017 regular meeting minutes be approved, seconded by Commissioner Spain, and upon call of the roll, Commissioners Wilkins, Taylor, and Spain voted aye. Secretary Frank declared the motion carried.

Commissioner Spain moved to recess to Closed Session for the purpose of discussing personnel actions, seconded by Commissioner Wilkins, and upon call of the roll, Commissioners Spain, Wilkins and Taylor voted aye. Secretary Frank declared the motion carried.

Commissioner Wilkins moved to recess to Open Session, seconded by Commissioner Spain, and upon call of the roll, Commissioners Taylor, Wilkins, and Spain voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for Unfinished Business:

Authorization Request to Approve Final Scores and Eligible Register for Police Patrol Officer, Commissioner Spain moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner Wilkins, and upon call of the roll, Commissioners Taylor, Spain, and Wilkins voted aye. Secretary Frank declared the motion carried.

Authorization Request to Approve Final Scores and Promotional Register for Equipment Operator, Commissioner Wilkins moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner Spain, and upon call of the roll, Commissioners Taylor, Spain, and Wilkins voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for New Business:

Personnel Actions

Commissioner Wilkins moved that the appointments, promotions, oral reprimands, written reprimand, suspension, leave of absences, civil service status, relinquished position, leaves from classified service, and resignations, be received, placed on file, and approved, seconded by Commissioner Spain, and upon call of the roll, Commissioners, Taylor, Wilkins, and Spain voted aye. Secretary Frank declared the motion carried.

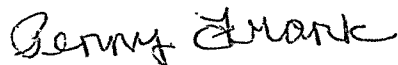
Vice-Chairman Taylor called for Election of Officers

Vice-Chairman Taylor suggested postponing the elections until the next meeting to see if any other Commissioners would like to be nominated for a position. Commissioner Spain moved that the election of officers be postponed until the next meeting, seconded by Commissioner Wilkins, and upon call of the roll, Commissioners, Taylor, Wilkins, and Spain voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for Other Business:

There being no other business, Commissioner Wilkins moved to adjourn the meeting, seconded by Commissioner Spain, and upon call of the roll, Commissioners Spain, Wilkins, and Taylor voted aye. Secretary Frank declared the meeting adjourned at 12:20 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Penny Frank".

Penny Frank
Secretary

CIVIL SERVICE COMMISSION
OPEN SESSION
MINUTES
October 3, 2017

Pursuant to notice the Civil Service Commission of the City of Decatur met in regular session at 12:00 p.m.

PRESENT: VICE-CHAIRMAN Jerry Taylor
COMMISSIONER Greg Spain
COMMISSIONER Sheri Hagen
SECRETARY Penny Frank
PERSONNEL SPECIALIST Melissa Rowcliff
ADMINISTRATIVE SECRETARY Sherry Beasley
POLICE SERGEANT Jon Quehl
ABSENT: COMMISSIONER Lori Donley
COMMISSIONER Tony Wilkins

The Minutes of the September 5, 2017 regular meeting were presented. Commissioner Spain moved that the September 5, 2017 regular meeting minutes be approved, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Hagen, Taylor, and Spain voted aye. Secretary Frank declared the motion carried.

Commissioner Hagen moved to recess to Closed Session for the purpose of discussing personnel actions, seconded by Commissioner Spain, and upon call of the roll, Commissioners Spain, Hagen and Taylor voted aye. Secretary Frank declared the motion carried.

Commissioner Spain moved to recess to Open Session, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Taylor, Hagen, and Spain voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for Unfinished Business:

Election of Officers - Commissioner Spain nominated Commissioner Wilkins as Vice Chairman of the Civil Service Commission, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Taylor, Spain, and Hagen voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for New Business:

Personnel Actions

Commissioner Spain moved that the appointments, promotions, written reprimand, leave of absences, civil service status, relinquished position, leaves from classified service, resignation, and retirements be received, placed on file, and approved,

seconded by Commissioner Hagen, and upon call of the roll, Commissioners, Taylor, Hagen, and Spain voted aye. Secretary Frank declared the motion carried.

Authorization Request to Approve Job Announcement & Establish Eligible Register for Maintenance Mechanic I, Commissioner Hagen moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner Hagen, and upon call of the roll, Commissioners Taylor, Spain, and Hagen voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for Other Business:

Discuss Potential Updates to PPO Testing/Hiring Process – Police Sergeant Quehl showed a video and discussed how police patrol applicants will now go through the National Testing Network to apply for a Police Patrol Officer position as well take the written exam.

There being no other business, Commissioner Hagen moved to adjourn the meeting, seconded by Commissioner Spain, and upon call of the roll, Commissioners Spain, Hagen, and Taylor voted aye. Secretary Frank declared the meeting adjourned at 12:20 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Penny Frank". The signature is written in a cursive, flowing style.

Penny Frank
Secretary

CIVIL SERVICE COMMISSION
OPEN SESSION
MINUTES
October 16, 2017

Pursuant to notice the Civil Service Commission of the City of Decatur met in special session at 11:30 A.M.

PRESENT: VICE-CHAIRMAN Jerry Taylor
COMMISSIONER Tony Wilkins
COMMISSIONER Greg Spain
SECRETARY Penny Frank
PERSONNEL SPECIALIST Melissa Rowcliff
ADMINISTRATIVE SECRETARY Sherry Beasley
WATER METERING SUPERVISOR Andrew Whitehead
ABSENT: COMMISSIONER Lori Donley
COMMISSIONER Sheri Hagen

Commissioner Taylor called for New Business:

Authorization Request to Approve Water Service Technician I Job Description
Jerd Morstatter, Water Meter Repairer, handed the Commissioners a packet of information (see Exhibit A) and discussed why it was not a good idea for the Commission to approve the job description. Christina Gessaman, Water Meter Installer, also discussed her concerns. After hearing the concerns and having discussion, Commissioner Spain moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner Wilkins, and upon call of the roll, Commissioners Wilkins, Taylor, and Spain voted aye. Secretary Frank declared the motion carried.

Authorization Request to Approve Water Service Technician II Job Description,
Commissioner Wilkins moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner Spain, and upon call of the roll, Commissioners Spain, Wilkins, and Taylor voted aye. Secretary Frank declared the motion carried.

Vice-Chairman Taylor called for Other Business:

There being no other business, Commissioner Spain moved to adjourn the meeting, seconded by Commissioner Wilkins, and upon call of the roll, Commissioners Spain, Wilkins, and Taylor voted aye. Secretary Frank declared the meeting adjourned at 12:28 p.m.

Respectfully Submitted,



Penny Frank
Secretary

City Clerk

DATE: 3/21/2018

MEMO: 2018-05

TO: Honorable Mayor Julie Moore Wolfe and City Council Members

FROM: Tim Gleason, City Manager
Debbie Bright, City Clerk

SUBJECT: Ordinance Authorizing Consumption of Alcoholic Liquor on Public Rights-of-Way 100 Block South Oakland Avenue Between West Main Street and West Wood Street - Lock Stock & Barrel/Oakwood Business Association

SUMMARY RECOMMENDATION: Staff requests that City Council approve the proposed Ordinance authorizing consumption of alcoholic liquor on public rights-of-way 100 block South Oakland Avenue between West Main Street and West Wood Street for the 9th Annual Oakwood Block Party Series.

ATTACHMENTS:

Description	Type
Ordinance	Ordinance
Supporting Documents	Backup Material

ORDINANCE NO. 2018-_____

**ORDINANCE AUTHORIZING CONSUMPTION OF
ALCOHOLIC LIQUOR ON PUBLIC RIGHTS-OF-WAY
100 BLOCK SOUTH OAKLAND AVENUE
BETWEEN WEST MAIN STREET AND WEST WOOD STREET
- LOCK STOCK & BARREL/OAKWOOD BUSINESS ASSOCIATION -**

WHEREAS, Lock Stock & Barrel / Oakwood Business Association has requested the closure of the 100 block of South Oakland Avenue between West Main and West Wood Street for Block Party Events; and,

WHEREAS, it is the intention of Lock Stock & Barrel / Oakwood Business Association to offer alcoholic beverages for sale to patrons for consumption at this event; and,

WHEREAS, such consumption of alcoholic liquor in the 100 Block South Oakland Avenue between West Main Street and West Wood Street requires the express approval of the City Council.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That on the days listed herein, and only on such days, between the hours listed, alcoholic beverages may be consumed in the 100 Block South Oakland Avenue, between West Main Street and West Wood Street, said days and hours being particularly described as follows:

Saturday, May 5, 2018	12:00 p.m. – 11:59 p.m.
Saturday, July 14, 2018	12:00 p.m. – 11:59 p.m.
Saturday, August 25, 2018	12:00 p.m. – 11:59 p.m.
Saturday, September 22, 2018	12:00 p.m. – 11:59 p.m.

Section 2. That no alcoholic beverage may be consumed as provided herein unless such alcoholic beverage is in a plastic or paper cup.

Section 3. That this ordinance is expressly conditioned and approved upon Lock Stock and Barrel / Oakwood Business Association providing to the City of Decatur an agreement which will hold the City harmless for any and all damages incurred by persons attending this event and indemnifying the City for any and all damages and lawsuits.

Section 4. That all debris shall be removed by Lock Stock & Barrel / Oakwood Business Association prior to reopening public rights-of-way.

Section 5. That except as otherwise provided herein, the provisions of Section 34(a) of Chapter 52 of the City Code remain in full force and effect.

PRESENTED, PASSED, APPROVED AND RECORDED this 2nd day of April, 2018.

ATTEST:

Julie Moore Wolfe, Mayor

City Clerk

HOLD HARMLESS and INDEMNIFICATION AGREEMENT

Lock, Stock & Barrel, hereafter referred to as the "sponsoring agency", for itself, and its successors and assigns, agrees to indemnify and save the City of Decatur, Illinois, its officers, agents, and employees harmless against any and all loss, damage, or expense that it or they may sustain as a result of any suits, actions, or claims of any character brought on account of property damage, injury to, or death of any person or persons, which may arise in connection with the use of City of Decatur property, 100 block of South Oakland Avenue, for the Oakwood Business Association block parties on the following dates and times:

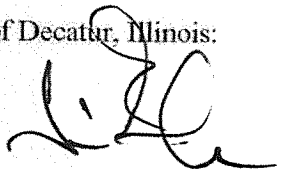
Saturday, May 5, 2018, 12:00 p.m. through Sunday, May 6, 2018, 12:00 a.m.
Saturday, July 14, 2018, 12:00 p.m. through Sunday, July 15, 2018, 12:00 a.m.
Saturday, August 25, 2018, 12:00 p.m. through Sunday, August 26, 2018, 12:00 a.m.
Saturday, September 22, 2018, 12:00 p.m. through Sunday, September 23, 2018, 12:00 a.m.

by the sponsoring agency, its officers, agents, employees, and registrants.

Furthermore, the sponsoring agency agrees to provide the City of Decatur evidence of third party liability insurance coverage for the event in an amount not less than \$1,000,000 per occurrence, and \$2,000,000 aggregate, for property damage, and personal and bodily injury, including death.

If permission is granted for this event, evidence of liquor liability insurance coverage in an amount not less than \$1,000,000 per occurrence and aggregate must also be provided. The City of Decatur, Illinois, must be named as additional insured on both policies for the duration of the Event. Sponsoring agency's insurance will be primary.

For City of Decatur, Illinois:

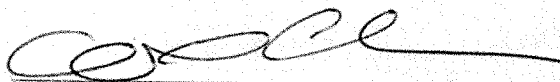


Authorized Representative

3/21/18

Date

For Sponsoring Agency:
Lock, Stock and Barrel



Authorized Representative

3-12-18

Date



LSBON-1

OP II

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/02/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement in this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Singer Insurance Agency 109 South Vine Street P.O. Box 18 Arthur, IL 61911 William W. Singer	217-543-3737	CONTACT NAME William W. Singer PHONE (A/C, No, Ext) 217-543-3737 FAX (A/C, No) 217-543-3743 E-MAIL ADDRESS:	INSURER(S) AFFORDING COVERAGE INSURER A: Specialty Risk of America INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED LSB One, Inc. 129 S Oakland Decatur, IL 62521			NAIC #

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THE CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR	TYPE OF INSURANCE	ADDL SUBR	POLICY NUMBER	POLICY EFF	POLICY EXP	LIMITS
ITS		(INSR) (WVR)		(MM/DD/YYYY)	(MM/DD/YYYY)	
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER POLICY ☐ PRO-JECT ☐ LOC OTHER:		10-2012-4601	12/28/2017	12/28/2018	EACH OCCURRENCE \$ 1,000, DAMAGE TO RENTED PREMISES (Per occurrence) \$ 100, MED EXP (Any one person) \$ 1, PERSONAL & ADV INJURY \$ 1,000, GENERAL AGGREGATE \$ 1,000, PRODUCTS - COM/OP AGG \$ 1,000, \$ COMBINED SINGLE LIMIT (Per accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	☐ AUTOMOBILE LIABILITY ☐ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY					\$ \$ \$ \$ \$ \$ \$
	☐ UMBRELLA LIAB ☐ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED ☐ RETENTIONS					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y/N ☐ N/A If yes, describe under DESCRIPTION OF OPERATIONS below					PER STATUTE ☐ OTH-ER ☐ E.I. EACH ACCIDENT \$ E.I. DISEASE - FA EMPLOYEE \$ E.I. DISEASE - POLICY LIMIT \$
A	Liquor Liability		10-2011-226	12/28/2017	12/28/2018	1,000,0

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Coverage for 4 Block Parties held on the following dates: 5/5/2018, 7/14/2018, 8/25/2018, and 9/22/2018 in the 100 Block of South Oakland Avenue.

CERTIFICATE HOLDER

CANCELLATION

DECATUR

City of Decatur
Inspections Department
#1 Gary K. Anderson Plaza
Decatur, IL 62523-1196

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

ACORD 25 (2016/03)

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Economic & Community Development

DATE: 4/2/2018

MEMO: No. 18-09

TO: Honorable Mayor Julie Moore Wolfe and City Council

FROM: Tim Gleason, City Manager
Raymond Lai, AICP, Economic and Community Development Director

SUBJECT:
Resolution Receiving and Filing Codes for Public Inspection

SUMMARY RECOMMENDATION:

The Building Inspections and Neighborhood Inspections Divisions of the Department of Economic and Community Development along with the Deputy Fire Chief are drafting updates to certain chapters of City Codes (from the 2009 versions of Building Code, Residential Building Code, Mechanical Code, Fuel Gas Code, Fire Code and Property Maintenance Code to the 2015 version) and National Electrical Code (from the 2011 version to 2014 version). The Department would recommend receiving and filing of the proposed drafts to allow the City Council and the general public the opportunity to view these documents a minimum of thirty days prior to consideration by the Council for actual adoption.

BACKGROUND:

These codes are used by Building Inspections staff, Neighborhood Inspection Officers, and the Deputy Fire Chief's office as their model codes for evaluating new and existing structures for compliance to minimum standards recognized nationwide for life safety and maintenance. The code books are required to be on file for at least thirty days prior to the actual adoption of the codes. We will submit a recommendation for adoption after that time and will include any additions, deletions, or substitutions that would be specific to our jurisdiction at that time.

The actual adoption verbiage and code changes will be spelled out in the City Codes as follows:

Chapter 67-Building Code
Chapter 67.2- Residential Building Code

Chapter 68- Mechanical Code
Chapter 69- Electrical Code
Chapter 44- Fire Prevention and Hazardous Materials Control
Chapter 70- Property Maintenance Code

POTENTIAL OBJECTIONS: None that we are aware of.

INPUT FROM OTHER SOURCES:

Code adoptions and changes specific to our jurisdiction for the Building Code, Residential Building Code, Mechanical Code, and Electrical Code will be reviewed by the Construction and Housing Board of Appeals, Heating & Air Conditioning and Refrigeration Commission, and Electrical Commission respectively. They will make recommendations to the City Council for their consideration of adoption of these proposed codes.

STAFF REFERENCE: Any additional questions may be forwarded to Randy Johnner at 424-2787 or rjohnner@decaturil.gov (for Building Codes), Susan Kretsinger at 424-2783 or skretsinger@decaturil.gov (for Property Maintenance Code), Lyle Meador at 424-2811 or lmeador@decaturil.gov (for Fire Code), and Raymond Lai at 424-2727 or rlai@decaturil.gov.

BUDGET/TIME IMPLICATIONS: None

ATTACHMENTS:

Description	Type
Resolution	Resolution Letter

RESOLUTION NO. _____

**RESOLUTION RECEIVING AND FILING CODES
FOR PUBLIC INSPECTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR,
ILLINOIS:

Section 1. That the following named Codes presented to the City Council herewith be, and the same are hereby, received and placed on file:

International Building Code / 2015
Residential Building Code / 2015
Mechanical Code / 2015
Fuel Gas Code / 2015
Fire Code / 2015
Property Maintenance Code / 2015
National Electrical Code / 2014

Section 2. That the City Clerk be, and she is hereby, authorized and directed to, until the further order of the Council, place and keep said Codes on file in the office of said Clerk and to make the same available at all times during regular business hours for public inspection.

PRESENTED and ADOPTED this 2nd day of April, 2018.

JULIE MOORE WOLFE, MAYOR

ATTEST:

CITY CLERK