CITY COUNCIL MINUTES

Monday, March 17, 2014

On Monday, March 17, 2014, the City Council of the City of Decatur, Illinois, met in Regular Meeting and Study Session at 5:30 p.m., in the Council Chambers, One Gary K. Anderson Plaza, Decatur, Illinois. Mayor Pro Tempore Patrick S. Laegeler presided; together with him being Councilmen Jerry J. Dawson, Larry W. Foster, Pat McDaniel, Julie Moore-Wolfe and Dana M. Ray. Mayor McElroy was absent. Six members were present. Mayor Pro Tempore Patrick S. Laegeler declared a quorum present.

City Manager, Ryan P. McCrady, attended the meeting as well.

Mayor Pro Tempore Patrick S. Laegeler led the Pledge of Allegiance to the Flag.

The minutes of the meeting of March 3, 2014, were presented. Councilman Pat McDaniel moved the minutes be approved as written; seconded by Councilman Dana M. Ray and upon call of the roll, Councilmen Jerry J. Dawson, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor Pro Tempore Patrick S. Laegeler voted aye. Councilmen Larry W. Foster abstained. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

This being the time set aside for unfinished business and there being no unfinished business, Mayor Pro Tempore Patrick S. Laegeler proceeded to New Business.

Stephanie Pyles read the Money Smart Week Proclamation and Francie Johnson read the National Fair Housing Month Proclamation.

There were no recognitions by the Mayor Pro Tempore Patrick S. Laegeler.

Sue Lawson, President, Coalition of Neighborhood Organizations, addressed Council and provided the following information regarding Easter Egg Hunts in April which are open to the public and contingent upon the weather:

Clokey Park - April 19 beginning at Noon;

Galloway Park - April 12, 1:00 p.m. – 3:00 p.m.; rain date of April 19;

GM Square – April 12 beginning at Noon

Park City – April 12, 2:00 p.m. – 4:00 p.m.

Robert Edwards, Decatur Public Library and CONO started a pilot program training with hands-on instruction to those who which to obtain books through the Library on I pads and Kindles. The first training session was at GM Square and there will be another session on April 1st in GM Square in Angela Hall at St. Thomas Church. If any neighborhood organizations wish to have this training they can contact Sue. There will be a CONO meeting March 25 at the Decatur Public Library in the Staley Room. The public is encouraged to attend. The guest speaker will be Mike Bell, candidate for State Representative of the 96th District.

2014-06 Ordinance Rezoning Property 1400 Blocks of North Ellen Avenue, North Oakland Avenue and North University Avenue, was presented.

Councilman Larry W. Foster moved the Ordinance 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 Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

2014-07 Ordinance Amending B-2 Commercial District Planned Unit Development (PUD) Located at 4040 West Fountain Lane, 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, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

R2014-15 Resolution Accepting the Bid and Authorizing the Execution of a Contract for 2014 Trenchless Long Lining Repairs City Project 2014-28, 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, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

R2014-16 Resolution Approving the Expenditure of City Funds to Replace an Emergency Warning Siren at 2160 West Center Street, 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, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

R2014-17 Resolution to Appropriate Motor Fuel Tax Funds to Pay the City's Portions of Construction Costs and Construction Engineering Costs for the Franklin Street Streetscape Project by Municipality under the Illinois Highway Code, City Project 2010-25, 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, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Councilman Pat McDaniel voted nay. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

R2014-18 Resolution Authorizing a Local Agency Agreement for Federal Participation with the State of Illinois for the Franklin Street Streetscape Enhancement Project, City Project 2010-25, 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, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Councilman Pat McDaniel voted nay. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

R2014-19 Resolution Authorizing an Agreement with Chastain & Associates, LLC, for Construction Engineering Services for the Franklin Street Streetscape Project, City Project 2010-25, 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, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Councilman Pat McDaniel voted nay. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

R2014-20 Resolution Authorizing Police Evidence Lab Equipment Purchase for New Police Facility on South Side Drive, was presented.

Councilman Larry W. Foster 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 Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

2014-08 Ordinance Amending City Code Chapter 52 Section 7 Alcoholic Liquor, was presented.

Councilman Jerry J. Dawson moved the Ordinance 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 Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

2014-09 Ordinance Amending City Code Chapter 52 Section 36 Alcoholic Liquor, was presented.

Councilman Jerry J. Dawson moved the Ordinance do pass; seconded by Councilman Julie Moore-Wolfe.

Councilman Dana M. Ray moved the Ordinance be tabled; seconded by Councilman Pat McDaniel. On call of the roll Councilmen Pat McDaniel and Dana M. Ray voted aye. Councilman Jerry J. Dawson, Larry W. Foster, Julie Moore-Wolfe and Mayor Pro Tempore Patrick S. Laegeler voted nay. The motion to table the item failed.

On call of the roll for the item presented, Councilmen Jerry J. Dawson, Larry W. Foster, Pat McDaniel, Julie Moore-Wolfe, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Councilman Dana M. Ray voted nay. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

R2014-21 Resolution Authorizing Agreement with Arthur J. Gallagher to Provide Brokerage and Risk Management Service for the City's Self-Insured Property, Liability and Worker's Compensation Program, was presented.

Councilman Larry W. Foster moved the Resolution do pass; seconded by Councilman Dana M. Ray.

On call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

2014-10 Ordinance Appropriating Monies for the Expenses of the City of Decatur, Illinois for Fiscal Year 2014 and Fixing a Time When the Same Shall Take Effect, was presented.

Councilman Jerry J. Dawson moved the Ordinance 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 Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

Mayor Pro Tempore Patrick S. Laegeler called for Consent Calendar Items A through C and asked if any Council member wished to have an item removed from Consent Calendar. Items A through C were approved by Omnibus Vote.

Councilman Jerry J. Dawson moved that Consent Calendar Items A through C be approved by Omnibus Vote and seconded by Councilman Pat McDaniel and on call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

Receiving and Filing of Minutes of Boards and Commissions,

Receiving and Filing Official Zoning Map, and

R2014-22 Resolution Authorizing the Filing of an Application and the Execution of a Grant with the Federal Transit Administration, an Operating Administration of the U. S. Department of Transportation, for Federal Transportation Assistance Authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or Other Federal Statutes Administered by the Federal Transit Administration.

This being the time for Appearance of Citizens Sherry Procarione, 8881 Oakley, Illinois, and requested Council to consider using motor fuel tax funds for roads not sidewalks. She also requested Council to consider limiting federal funding of local projects because of restrictions imposed.

Mayor Pro Tempore Patrick S. Laegeler proceeded to Other Business at which time Councilman Dana M. Ray made a request to revisit the disbursement of liquor licenses and Councilman Julie Moore-Wolfe requested a joint meeting with the Decatur Park District regarding the Lake Front Development.

At this time Billy Tyus provided an update and overview the development on Grand Street and Route 48.

Councilman Jerry J. Dawson moved to recess to study session for the Treasurer's Financial Report; 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 Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the motion carried.

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

There being no further business, Councilman Julie Moore-Wolfe moved the meeting be adjourned; seconded by Councilman Jerry J. Dawson, and on call of the roll Councilmen Jerry J. Dawson, Larry W. Foster, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray, and Mayor Pro Tempore Patrick S. Laegeler voted aye. Mayor Pro Tempore Patrick S. Laegeler declared the Council meeting adjourned at 6:59 p.m.

Approved April 7, 2014
Linda M. Swartz
City Clerk