

Table of Contents

Agenda	2
Approval of February 18, 2014 City Council Meeting Minutes	
February 18 City Council Minutes.	4
Ordinance Amending City Code Chapter 66 Regulation of Lake Decatur	
Council Memo.	10
Ordinance.	12
Additions and Deletions.	15
Receiving and Filing of Minutes of Boards and Commissions	
November 27, 2013 Civil Service Commission Minutes.	19
January 7, 2014 Civil Service Commission Minutes	21
Resolution Authorizing Third Amendment To Contract of Sale with Harrison Management Group, LLC For Property Located At Mound Center	
memo	23
resolution	24
Contract Extension	25



**Monday, March 03, 2014
5:30 PM**

CITY COUNCIL AGENDA

I. Call to Order

1. Roll Call
2. Pledge of Allegiance
3. Invocation

II. Approval of Minutes

Approval of February 18, 2014 City Council Meeting Minutes

III. Unfinished Business

IV. New Business

1. Proclamations and Recognitions
 - A. Proclamations
 - B. Mayor's Recognitions
2. Ordinance Amending City Code Chapter 66 Regulation of Lake Decatur
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. Resolution Authorizing Third Amendment To Contract of Sale with Harrison Management Group, LLC For Property Located At Mound Center
4. 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.

5. Other Business

V. Recess to Closed Executive Session for the purpose of a discussion regarding collective bargaining matters.

VI. Adjournment

CITY COUNCIL MINUTES

Tuesday, February 18, 2014

On Tuesday, February 18, 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 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 February 3, 2014, were presented. Councilman Julie Moore-Wolfe moved the minutes be approved as written; seconded by Councilman Jerry J. Dawson and upon call of the roll, Councilmen Jerry J. Dawson, Pat McDaniel, Julie Moore-Wolfe, Dana M. Ray and Mayor McElroy voted aye. Councilmen Larry W. Foster and Patrick S. Laegeler abstained. 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 and no recognitions.

Sue Lawson, President, Coalition of Neighborhood Organizations, introduced several participants of a pottery/ceramic class together with their craft item and those who attended the equestrian class. Ms. Lawson thanked those who participated and provided rides for those in need. Ms. Lawson introduced Kent West who stated street sign toppers were designed by the individual neighborhoods and the City's Public Works Department is helping with the placement of them. It was also stated there is a need for funding of 10 neighborhood topper signs. Ms. Lawson announced the next CONO meeting will take place on Tuesday, February 25 at the Decatur Public Library in the Madden Auditorium. CONO is hosting a "Meet the Candidates" forum. The meet and greet will begin at 5:30 p.m. at which time individuals may ask questions of the candidates on a one-on-one basis. Beginning at 6:00 p.m. there will be prepared questions asked by the CONO Board. The public is welcome. Ms. Lawson thanked Francie Johnson and Kent West for their participation and help throughout the year. Ms. Lawson mentioned in 2014 she would like to bring back Equestrian class and the arts class. She stated landscaping projects this spring and summer will also occur. Richelle Irons and Sue Lawson are implementing a children and adult skills pilot

program called "From the Inside Out". This program will include children and adults renovating/decorating one room in a home with articles the home already has. Ms. Lawson stated the cost of each individual street sign toppers is \$75.00.

R2014-09 Resolution Authorizing the City Manager to Enter into a Not to Exceed \$1,500,000 Note Payable Financing Arrangement for Certain Equipment for the Law Enforcement Center, was presented.

Councilman Larry W. Foster moved the Resolution do pass; seconded by Councilman Julie Moore-Wolfe.

City Manager McCrady explained items 3, 4, 5 and 6 pertain to the same project. If approved the resolution will allow the City Manager to enter into a borrowing agreement with Busey Bank to finance the acquisition of the furniture package, locker room package, technology package, telephone package and certain project management costs for the City's new police facility at 707 Southside Drive. The financing arrangement will be a note payable loan, with the equipment purchased offered as security in the transaction, five (5) year payment term, with fixed interest rate of 2.0%. City Manager McCrady and staff recommended approval of this item by Council. Councilman Patrick S. Laegeler inquired as to the timeline for the facility to be completed. City Manger McCrady advised the project is on time, June 1, 2014 is still a good date and on budget.

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 motion carried.

R2014-10 Resolution Accepting Bid of Bradford Systems Corporations for Locker, Shelving, and Storage, Decatur Police Department, was presented.

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

The City Manager provided an overview of this item stating the City worked with Dewberry and this will be a great improvement over the locker, shelving and storage the Police officers currently have. City Manager and staff recommended approval of this item by Council.

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 motion carried.

R2014-11 Resolution Accepting Bid of Bodine Communication for the Technology System, Decatur Police Department, was presented.

Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilman Jerry J. Dawson.

The City Manager stated the equipment currently being used by the Police Department is the property of the Law Enforcement Commission which owns and manages the Law Enforcement building. The City worked with Dewberry to design the technology system package. The bid from Bodine is within 3% of the estimated amount of what the City thought it would cost. City Manager McCrady and staff recommended approval of this item by Council.

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 motion carried.

R2014-12 Resolution Accepting Bid of Wiley Office Furniture for Furniture, Decatur Police Department, was presented.

Councilman Jerry J. Dawson moved the Resolution do pass; seconded by Councilman Dana M. Ray.

The City Manager stated furniture and installation of the same would be provided by Wiley Office Furniture for the Decatur Police Department. The majority of the furniture currently being used is the property of the Law Enforcement Commission which owns and manages the Law Enforcement building. The City consulted with Dewberry to provide the specifications and negotiated the package. City Manager McCrady and staff recommended approval of this item by Council. Mayor McElroy stated the City Manager has been very good with regard to keeping the Council advised and involved with all aspects of the new police facility. This is a police facility our Police Department deserves to have and one of which they can be proud.

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 motion carried.

Mayor McElroy called for Consent Calendar Items A through B and asked if any Council member wished to have an item removed from Consent Calendar. Items A through B were approved by Omnibus Vote.

Councilman Dana M. Ray moved that Consent Calendar Items A through B be approved by Omnibus Vote and seconded by Councilman Jerry J. Dawson 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 motion carried.

Receiving and Filing of Minutes of Boards and Commissions, and

R2014-13 Resolution Authorizing Subrecipient Agreement FY 2014 Coalition of Neighborhood Organizations.

This being the time for Appearance of Citizens Linda Tyus, 2811 South Forest Green Drive, Decatur, Illinois addressed Council. Ms. Tyus thanked the Mayor, Council and City Manager for the opportunity to speak on behalf of the Human Relations Commission. She advised she is currently the Chair of the Human Relations Commission and she has served on the commission since 2009. Ms. Tyus spoke with regard to the elimination of the Human Relations Officer position and the new process City Manager McCrady would like to implement. Ms. Tyus provided the history of the Human Relations Commission and the Human Rights Officer. The Human Rights Officer and the Human Relations Commission work together to prevent and address discrimination. Ms. Tyus stated the City Manager has put in place a process where the Commission is being asked to do the job of the Human Rights Officer. The Commission has concerns about the new process for the following reasons: they volunteer their time and they are not trained; they do not have the expertise to investigate claims, all of which are the duties of a full time Human Rights Officer. Ms. Tyus stated conversation(s) were had with the City Manager about their concerns and his reply was "to try it". Ms. Tyus respectfully stated that Human Rights issues are too important to just "try it". These issues are time sensitive, deserve a thorough investigation, can be costly and can have long term effects or a lifetime effect on an individual or institution. She stated the City owes the citizens and businesses of Decatur the best when it comes to protecting them and investigating claims of discrimination. She asked the Mayor and Council not to implement an ineffective process by placing and pushing such important work on volunteers. She asked Council to put their cards on the table as this issue is too important to ignore.

Dr. Janelle Norman requested the Mayor and Council to listen to the citizens, address the needs and react in kind. She asked what the NAACP can do to help Council understand that a full time Human Rights Officer is needed. She pointed out that all other boards and commissions have a full time staff member assigned to them. She inquired why Council thinks it is ok to fund the Municipal Band and not the position that aids victims of discrimination. She urged the Mayor and Council to reinstate the position of Human Rights Officer.

Floyd Wheeler stated he was arrested on the 6th day of February at the Mass Transit Center for loitering. He does not know why he was arrested; he was waiting on his bus. He feels authority has been misused and he would like Mayor and Council to check into the matter.

Daniel Ray Pickrel, 695 ½ East Grove Road, Decatur, Illinois, appeared before Council to promote and request the Council and City to promote rain water harvesting, gardening and the heroes in the Decatur community.

Mayor McElroy proceeded to Other Business at which time Councilman Dana M. Ray stated she would like Council and staff to consider what can be done with regard to the Human Relations Commission. In addition, she stated she wants Council and staff to diligently seek ways to keep the Human Relations Commission intact. Councilman Pat McDaniel agreed with Councilman Dana M. Ray and stated he would like all options to be considered because it is important.

Councilman Jerry J. Dawson moved to recess to study session for the Treasurer's Financial Report; seconded by Councilman Dana M. Ray 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 motion carried.

City Manager McCrady stated the report is a one month financial report because the fiscal year started January 1st. There have been tables added to the narrative portion of the report and hopefully it will make it easier to decipher whether the City has won or lost with regard to revenues and expenses on a monthly basis. The City Manager stated he will keep a close eye on the Governor's Budget address and the activities of the General Assembly. Councilman Jerry J. Dawson inquired about overtime for snow removal and keeping the streets safe. City Manager McCrady stated the City is nearing 90% of its expected overtime for snow and ice removal. More salt has been used this year than in past years. Adjustments may need to be made later in the year and the salt dome will need to be refilled which is an expense. Councilman Jerry J. Dawson inquired about filling or patching the potholes and employee overtime for that duty. City Manager McCrady advised it is not feasible to fill or patch potholes when they are filled with water. When the snow melts, the potholes come out and City crews will be out patching and filling the potholes when weather permits. Councilman Jerry J. Dawson inquired about tree limbs clean up and the disposal of them. City Manager McCrady stated residents are able to dispose of the tree limbs by coordinating with their waste hauler. Larger limbs can be disposed of by hiring a private company. The same crews that remove the limbs would be the same that remove the snow and

patch the potholes. City Manager McCrady advised the City has not contracted with anyone to perform tree limb clean up.

There being no further business, Councilman Jerry J. Dawson moved the meeting be adjourned; seconded by Councilman Pat McDaniel, 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 6:27 p.m.

Approved March _____, 2014

Linda Swartz
City Clerk

DEPARTMENT OF WATER MANAGEMENT
Memorandum No. 2014-04

February 26, 2014

TO: Mayor Michael T. McElroy and City Council

FROM: Ryan P. McCrady, City Manager
Keith D. Alexander, Director of Water Management

SUBJECT: Ordinance Amending City Code Chapter 66 Regulation of Lake Decatur

SUMMARY RECOMMENDATION:

City Council adopt the attached ordinance amending City Code Chapter 66 Regulation of Lake Decatur. The amendments will increase the annual license fees for boats, boat docks and waterfowl hunting blinds by 5% each year for the next three years. After the third year the fees will be adjusted by 2.5% or by the annual percentage change of the U.S. Department of Labor Midwest Urban Consumer Price Index, whichever is greater.

BACKGROUND:

Since Lake Decatur was constructed in the 1920s the City has charged annual fees for Lake Decatur boat, boat dock and waterfowl hunting licenses to provide income for the regulation and administration of these activities. The fees were most recently adjusted in 1998 and 2012.

License fee increases are proposed for the following reasons:

1. The City continues to make essential multimillion dollar Lake Decatur improvements such as dam repairs, Asian carp fish barrier and dredging. Boat, boat dock and waterfowl hunting blind permit holders enjoy additional benefits from these ongoing improvements that other City residents and water customers do not necessarily enjoy. Therefore it is reasonable and equitable for Lake Decatur license holders that enjoy these additional benefits to contribute more toward these significant improvements.
2. Annual Lake Decatur license fee revenue for FY 13 was \$184,024 (\$102,968 for boats, \$80,251 for docks and \$805 for waterfowl hunting blinds). Lake Patrol expenses are about \$267,000 annually and Department of Finance expenses to prepare and process the licenses is about \$79,000 annually. Hence the fee revenues only provide about 53% of the funds required to administer them. Therefore the fees should be adjusted to provide more revenue.
3. There are approximately thirty boat docks on Lake Decatur that are not within the corporate limits of the City. Twenty six of them are in Basin 1, which will be the first area of the lake to be dredged in the near future. These dock owners are not City residents yet are able to enjoy Lake Decatur at the expense of City residents. The City charges non City residents water rates that are twice the cost for City residents. Therefore it is reasonable and equitable to charge non City residents twice the cost for their boat dock licenses.

4. For 2014 the Decatur Park District increased the annual fee for their boat docks in front of the Beach House Restaurant from \$695 to \$795 (a 14.38% increase).

Therefore, it is recommended that:

- Boat, boat dock and waterfowl hunting blind license fees be increased 5% each year (rounded to nearest \$0.50) for the next three years for a total compound increase of 15.76%.
- Starting in 2017, fees will be adjusted by 2.5% or by the annual percentage change of the U.S. Department of Labor Midwest Urban Consumer Price Index, whichever is greater, and rounded up to the next \$0.50 increment. These percentages are identical to those used for water rate adjustments.
- For boat docks that are not located within the corporate limits of the City, the fees are to be twice the rate as those docks located within the corporate limits.

POTENTIAL OBJECTION:

Some customers may object to the proposed license fee increases.

INPUT FROM OTHER SOURCES:

None.

STAFF REFERENCE:

Keith Alexander, Director of Water Management, 217-424-2863 or kalexander@decaturil.gov
Randy Miller, Water Services Manager, 217-875-5704 or rmiller@decaturil.gov

BUDGET/TIME IMPLICATIONS:

The proposed amendments will increase Lake Decatur license fee revenue used to partially offset the cost of Lake Patrol and Department of Finance licensing operations. The amendments need to be approved so that the 2014 boat and boat dock license billing statements can be prepared and mailed to customers in a timely manner.

Attachments

cc: Randy Miller, Water Services Manager
Joe Nihiser, Lake Maintenance Supervisor

ORDINANCE NO. _____

**ORDINANCE AMENDING CITY CODE
- CHAPTER 66 – REGULATION OF LAKE DECATUR -**

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

Section 1. That Section 19.D. of Chapter 66 of the City Code of the City of Decatur be, and the same is hereby, amended and modified, so that as so modified said Section 19.D. of Chapter 66 shall provide as follows:

19.D. Applications for license shall be accompanied by a fee as follows for each boat or craft:

		Effective:	March 1, 2014	March 1, 2015	March 1, 2016
Row boats, canoes, kayaks and other craft propelled by muscle power			\$22.00	\$23.00	\$24.00
Sail boats			\$37.00	\$39.00	\$41.00
Motor boats					
1-50	horsepower		\$44.00	\$46.00	\$48.50
51-100	horsepower		\$53.50	\$56.00	\$59.00
101-150	horsepower		\$62.00	\$65.00	\$68.50
151-200	horsepower		\$71.50	\$75.00	\$79.00
over 200	horsepower		\$80.00	\$84.00	\$88.00

The horsepower of an engine is that determined by the manufacturer thereof. In case a boat or craft is so constructed or rigged to be propelled by more than one type or size of propulsion, the fee to be paid shall be the higher fee specified herein for the several sizes or types of propulsion. Boat or craft owned or operated by government agencies, and boat or craft participating in an approved racing event, are exempt from licensing fees.

Section 2. That Section 19.G. of Chapter 66 of the City Code of the City of Decatur be, and the same is hereby, amended and modified so that as so modified said Section 19.G. of Chapter 66 shall provide as follows:

19.G. A boat or craft may be kept or used on or in the Lake without registration if the same is owned by a boat dealer licensed by the state and is used for business purposes and said dealer obtains a City license upon application accompanied by a fee of:

	Effective:	March 1, 2014	March 1, 2015	March 1, 2016
Boat dealer license		\$285.50	\$300.00	\$315.00

for not to exceed four units.

Section 3. That Section 34 of Chapter 66 of the City Code of the City of Decatur be, and the same is hereby, amended and modified so that as so modified said Section 34 of Chapter 66 shall provide as follows:

34. APPLICATION FOR BLINDS AND PITS. Applications for permits to construct blinds as required in Section 33 herein shall be made upon forms to be furnished by the City and shall be accompanied by an initial fee of:

	Effective:	March 1, 2014	March 1, 2015	March 1, 2016
Blinds and pits initial fee		\$44.00	\$46.00	\$48.50

for each new permit issued after January 1, 1988 and a fee of:

	Effective:	March 1, 2014	March 1, 2015	March 1, 2016
Blinds and pits annual fee		\$37.00	\$39.00	\$41.00

for all other blinds.

Section 4. That Section 47.(l) of Chapter 66 of the City Code of the City of Decatur be, and the same is hereby, amended and modified so that as so modified said Section 47.(l) of Chapter 66 shall provide as follows:

47. (l) Application for an initial permit or for annual renewal of a permit shall be filed with the Finance Department upon forms provided by the City requiring such information as shall be deemed reasonably necessary or desirable to aid in the administration of the provisions of this Chapter and which application shall be accompanied by the payment of the appropriate annual fees as follows:

	Effective:	March 1, 2014	March 1, 2015	March 1, 2016
Shore Line Zone 1:				
For each front foot of shore line		\$6.50	\$7.00	\$7.50
plus for the first boat space		\$105.00	\$110.50	\$116.00
plus for each boat space above one		\$131.50	\$138.00	\$145.00
Shore Line Zone 2:				
For each front foot of shore line		\$5.50	\$6.00	\$6.50
plus for the first boat space		\$105.00	\$110.50	\$116.00
plus for each boat space above one		\$124.50	\$130.50	\$137.00
Shore Line Zone 3:		\$52.50	\$55.00	\$58.00

In Shore Line Zones 1 and 2 the minimum front foot charge is for twelve feet of shore line; and, if the application is for an initial permit, not a renewal, a fee of:

	Effective:	March 1, 2014	March 1, 2015	March 1, 2016
Initial permit		\$44.00	\$46.00	\$48.50

shall accompany payment of the annual fee. In Shore Line Zone 3, if a pier or dock, or the adjacent real property permitted as the physical location of the pier or dock, is not inside the corporate limits of the City, the initial or annual permit fees shall be two times the fees for piers or docks of the same classification situated within the corporate limits.

Section 5. That Chapter 66 of the City Code of the City of Decatur be, and the same is hereby, modified and amended by adding a new Section 55. Said new Section 55 shall provide as follows:

55. ANNUAL PERMIT FEE ADJUSTMENT. Effective March 1, 2017, and continuing annually on March 1 thereafter, all permit fees contained in Sections 19.D., 19.G., 34. And 47.(l) of this Chapter will increase by 2.5 percent or by the annual percentage change of the U.S. Department of Labor Midwest Urban Consumer Price Index for each corresponding preceding January 1 to December 31 time period, whichever is greater, and rounded up to the next \$0.50 increment.

Section 6. That the City Clerk be, and she is hereby, authorized and directed to cause the provisions hereof to be appropriately set out in the City Code and to cause the same to be published in pamphlet form according to law.

PRESENTED, PASSED, APPROVED AND RECORDED this 3rd day of March, 2014.

MICHAEL T. MCELROY, MAYOR

ATTEST:

CITY CLERK

PUBLISHED this ____ day of _____, 2014.

CITY CLERK

ADDITIONS AND DELETIONS

CHAPTER 66

REGULATION OF LAKE DECATUR

19.D. Applications for license shall be accompanied by a fee as follows for each boat or craft:

Row boats, canoes, kayaks and other	
craft propelled by muscle power	\$21.00
Sail boats	35.00
Motor Boats:	
1-50 horsepower	42.00
51-100 horsepower	51.00
101-150 horsepower	59.00
151-200 horsepower	68.00
Over 200 horsepower	76.00

	<u>Effective:</u>	<u>March 1, 2014</u>	<u>March 1, 2015</u>	<u>March 1, 2016</u>
<u>Row boats, canoes, kayaks and other</u>				
<u>craft propelled by muscle power</u>		<u>\$22.00</u>	<u>\$23.00</u>	<u>\$24.00</u>
<u>Sail boats</u>		<u>\$37.00</u>	<u>\$39.00</u>	<u>\$41.00</u>
<u>Motor boats</u>				
<u>1-50 horsepower</u>		<u>\$44.00</u>	<u>\$46.00</u>	<u>\$48.50</u>
<u>51-100 horsepower</u>		<u>\$53.50</u>	<u>\$56.00</u>	<u>\$59.00</u>
<u>101-150 horsepower</u>		<u>\$62.00</u>	<u>\$65.00</u>	<u>\$68.50</u>
<u>151-200 horsepower</u>		<u>\$71.50</u>	<u>\$75.00</u>	<u>\$79.00</u>
<u>over</u>				
<u>200 horsepower</u>		<u>\$80.00</u>	<u>\$84.00</u>	<u>\$88.00</u>

The horsepower of an engine is that determined by the manufacturer thereof. In case a boat or craft is so constructed or rigged to be propelled by more than one type or size of propulsion, the fee to be paid shall be the higher fee specified herein for the several sizes or types of propulsion. Boat or craft owned or operated by government agencies, and boat or craft participating in an approved racing event, are exempt from licensing fees.

19.G. A boat or craft may be kept or used on or in the Lake without registration if the same is owned by a boat dealer licensed by the state and is used for business purposes and said dealer obtains a City license upon application accompanied by a fee of ~~Two Hundred Seventy Two Dollars (\$272.00)~~;

	<u>Effective:</u>	<u>March 1, 2014</u>	<u>March 1, 2015</u>	<u>March 1, 2016</u>
<u>Boat dealer license</u>		<u>\$285.50</u>	<u>\$300.00</u>	<u>\$315.00</u>

for not to exceed four units.

34. APPLICATIONS FOR BLINDS AND PITS. Applications for permits to construct blinds as required in Section 33 herein shall be made upon forms to be furnished by the City and shall be accompanied by an initial fee of ~~Forty Two Dollars (\$42.00)~~;

	<u>Effective:</u>	<u>March 1, 2014</u>	<u>March 1, 2015</u>	<u>March 1, 2016</u>
<u>Blinds and pits initial fee</u>		<u>\$44.00</u>	<u>\$46.00</u>	<u>\$48.50</u>

for each new permit issued after January 1, 1988 and a fee of ~~Thirty Five Dollars (\$35.00)~~ per year;

	<u>Effective:</u>	<u>March 1, 2014</u>	<u>March 1, 2015</u>	<u>March 1, 2016</u>
<u>Blinds and pits annual fee</u>		<u>\$37.00</u>	<u>\$39.00</u>	<u>\$41.00</u>

for all other blinds.

47.(l) Application for an initial permit or for annual renewal of a permit shall be filed with the Finance Department upon forms provided by the City requiring such information as shall be deemed reasonably necessary or desirable to aid in the administration of the provisions of this Chapter and which application shall be accompanied by the payment of the appropriate annual fees as follows:

~~Shore Line Zone 1:~~

~~For each front foot of shore line \$6.25 plus~~

~~\$100.00 for the first boat space plus \$125.00 for each boat space above~~

~~one;~~

~~Shore Line Zone 2:~~

~~For each front foot of shore line \$5.00 plus~~

~~\$100.00 for the first boat space plus \$118.75 for each boat space above~~

~~one;~~

~~Shore Line Zone 3:~~

~~For each boat space \$50.00.~~

	<u>Effective:</u>	<u>March 1, 2014</u>	<u>March 1, 2015</u>	<u>March 1, 2016</u>
<u>Shore Line Zone 1:</u>				
<u>For each front foot of shore line</u>		<u>\$6.50</u>	<u>\$7.00</u>	<u>\$7.50</u>
<u>plus for the first boat space</u>		<u>\$105.00</u>	<u>\$110.50</u>	<u>\$116.00</u>
<u>plus for each boat space above one</u>		<u>\$131.50</u>	<u>\$138.00</u>	<u>\$145.00</u>
<u>Shore Line Zone 2:</u>				
<u>For each front foot of shore line</u>		<u>\$5.50</u>	<u>\$6.00</u>	<u>\$6.50</u>
<u>plus for the first boat space</u>		<u>\$105.00</u>	<u>\$110.50</u>	<u>\$116.00</u>
<u>plus for each boat space above one</u>		<u>\$124.50</u>	<u>\$130.50</u>	<u>\$137.00</u>
<u>Shore Line Zone 3:</u>		<u>\$52.50</u>	<u>\$55.00</u>	<u>\$58.00</u>

In Shore Line Zones 1 and 2 the minimum front foot charge is for twelve feet of shore line; and, if the application is for an initial permit, not a renewal, ~~\$42.00 shall accompany payment of the annual fee.~~ a fee of:

	<u>Effective:</u>	<u>March 1, 2014</u>	<u>March 1, 2015</u>	<u>March 1, 2016</u>
<u>Initial permit</u>		<u>\$44.00</u>	<u>\$46.00</u>	<u>\$48.50</u>

shall accompany payment of the annual fee. In Shore Line Zone 3, if a pier or dock, or the adjacent real property permitted as the physical location of the pier or dock, is not inside the corporate limits of the City, the initial or annual permit fees shall be two times the fees for piers or docks of the same classification situated within the corporate limits.

55. ANNUAL PERMIT FEE ADJUSTMENT. Effective March 1, 2017, and continuing annually on March 1 thereafter, all permit fees contained in Sections 19.D., 19.G., 34. and 47.(l) of this Chapter will increase by 2.5 percent or by the annual percentage change of the U.S. Department of Labor Midwest Urban Consumer Price Index for each corresponding preceding January 1 to December 31 time period, whichever is greater, and rounded up to the next \$0.50 increment.

CIVIL SERVICE COMMISSION
OPEN SESSION
MINUTES

November 27, 2013

Pursuant to notice the Civil Service Commission of the City of Decatur met in regular session at 12:09 P.M.

PRESENT: CHAIRMAN Lori Donley
COMMISSIONERS Robin McCoy and Jerry Taylor
SECRETARY French S. Wilson
PERSONNEL SPECIALIST Penny Frank
ADMINISTRATIVE SECRETARY Sherry Beasley

The Minutes of the November 5, 2013 regular meeting were presented. Commissioner McCoy moved that the November 5, 2013 minutes be approved, seconded by Commissioner Taylor, and upon call of the roll, Commissioners, Donley, McCoy, and Taylor voted aye. Secretary Wilson declared the motion carried.

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

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

Chairman Donley called for Unfinished Business:

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

Chairman Donley called for New Business:

Personnel Actions

Commissioner McCoy moved that the civil service status requests, leave of absence requests, probationary resignation, resignation and retirement to be received, placed on file, and approved, seconded by Commissioner Taylor, and upon call of the roll, Commissioners Donley, McCoy, and Taylor voted aye. Secretary Wilson declared the motion carried.

CIVIL SERVICE COMMISSION

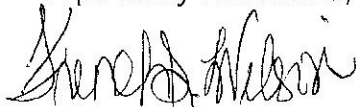
OPEN SESSION MINUTES

November 27, 2013

Page 2

There being no further business, Commissioner Taylor moved to adjourn the meeting, seconded by Commissioner McCoy, and upon call of the roll, Commissioners Donley, McCoy, and Taylor voted aye. Secretary Wilson declared the meeting adjourned at 12:18 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "French S. Wilson", written in a cursive style.

French S. Wilson

Secretary

CIVIL SERVICE COMMISSION
OPEN SESSION
MINUTES
January 7, 2014

Pursuant to notice the Civil Service Commission of the City of Decatur met in regular session at 12:15 P.M.

PRESENT: CHAIRMAN Lori Donley
COMMISSIONERS Robin McCoy and Jerry Taylor
SECRETARY French S. Wilson
PERSONNEL SPECIALIST Penny Frank
ADMINISTRATIVE SECRETARY Sherry Beasley

The Minutes of the November 27, 2013 regular meeting were presented. Commissioner McCoy moved that the November 27, 2013 minutes be approved, seconded by Commissioner Taylor, and upon call of the roll, Commissioners, Donley, McCoy, and Taylor voted aye. Secretary Wilson declared the motion carried.

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

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

Chairman Donley called for Unfinished Business:

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

Chairman Donley called for New Business:

Personnel Actions

Commissioner McCoy moved that the appointments, commendations, oral and written reprimands, suspensions, civil service status requests, leave of absence requests, probationary resignation, termination, retirements, and furloughs to be received, placed on file, and approved, with the exception of the employee request to be placed on a reinstatement register under Civil Service Rule 5-4, A 3, seconded by Commissioner

CIVIL SERVICE COMMISSION
OPEN SESSION MINUTES
January 7, 2014
Page 2

Taylor, and upon call of the roll, Commissioners Donley, McCoy, and Taylor voted aye. Secretary Wilson declared the motion carried.

Authorization Request to Approve Job Announcement for Water Service Worker
(Internal) Commissioner Taylor moved that the Authorization Request be received, placed on file, and approved, seconded by Commissioner McCoy, and upon call of the roll, Commissioners, Donley, Taylor, and McCoy voted aye. Secretary Wilson declared the motion carried.

There being no further business, Commissioner McCoy moved to adjourn the meeting, seconded by Commissioner Taylor, and upon call of the roll, Commissioners Donley, McCoy, and Taylor voted aye. Secretary Wilson declared the meeting adjourned at 12:45 P.M.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "French S. Wilson", written over a horizontal line.

French S. Wilson
Secretary

DEVELOPMENT SERVICES MEMORANDUM
Memo No.

February 25, 2014

TO: Honorable Mayor Michael T. McElroy and City Council

FROM: Ryan P. McCrady, City Manager
Billy Tyus, Assistant City Manager

SUBJECT: Third Amendment to Contract of Sale with Harrison Management Group, LLC for Property Located at Mound Center.

SUMMARY RECOMMENDATION: Staff recommends approval of said amendment extending the periods to satisfy or waive contractual conditions until March 24, 2014.

BACKGROUND: The City recently approved a redevelopment agreement with Harrison Management Group to construct an Ashley Furniture and other commercial development at Mound Center. The contract for the sale of the land (lot 2) for the project was also approved giving a certain time period for certain conditions to be met. This amendment would extend that time period until March 24 thus allowing all parties to adhere to the terms of the agreement. The additional time has been needed to clarify some of the items contained in the original site operating agreement signed in 2006.

POTENTIAL OBJECTIONS: None

INPUT FROM OTHER SOURCES: N/A

STAFF REFERENCE: Questions concerning this item should be forwarded to City Manager Ryan McCrady at 424-2801 (rmccrady@decaturil.gov) or Billy Tyus at 424-2727 or (btyus@decaturil.gov).

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THIRD AMENDMENT TO
CONTRACT OF SALE WITH HARRISON MANAGEMENT GROUP, LLC
FOR PROPERTY LOCATED AT MOUND CENTER**

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

Section 1. That the Contract of Sale between the City of Decatur and Harrison Management Group, LLC, regarding the sale of property located at Mound Center, previously approved by Resolution R2013-104, first amended by Resolution R2013-119 and amended a second time by Resolution R2014-07 be, and it is hereby, amended.

Section 2. That the Mayor and City Clerk, be, and they are hereby, authorized and directed to sign, seal and attest said Amendment to the Contract of Sale as presented on behalf of the City of Decatur, Illinois.

PRESENTED and ADOPTED this 3rd day of March, 2014.

MICHAEL T. MCELROY, MAYOR

CITY CLERK

7212
2/25/14

THIRD AMENDMENT

THIS THIRD AMENDMENT ("Amendment") is entered into this _____ day of _____, 2014 between the CITY OF DECATUR, an Illinois municipal corporation ("Seller"), and HARRISON MANAGEMENT GROUP LLC ("Buyer").

Reference is made to:

A. Seller and Buyer entered into a Contract of Sale dated September 16, 2013 and October 7, 2013 (the "Contract") regarding property in Decatur, Illinois as more particularly described in the Contract, as amended by an Amendment dated December 3, 2013 between Seller and Buyer, and a Second Amendment dated January 21, 2014 between Seller and Buyer amending certain terms and conditions in the Contract; and

B. Seller's and Buyer's desire to further amend certain terms and conditions in the Contract as provided in this Amendment.

NOW, THEREFORE, in consideration of ten dollars (\$10.00) paid by Buyer to Seller, the receipt of which is acknowledged by Seller, and of other valuable consideration, the parties agree as follows:

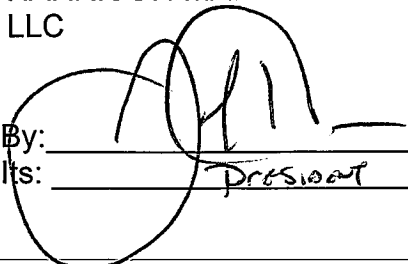
1. The periods to satisfy or waive the conditions described in Paragraphs 3.1 and 3.2 of the Contract are extended so that they shall now expire on March 24, 2014.
2. All capitalized terms in this Amendment shall have the meaning given to them in the Contract, unless given a different meaning in this Amendment.
3. As modified above, all of the remainder of the Contract is ratified and confirmed and remains in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment the day and year first written above.

CITY OF DECATUR

HARRISON MANAGEMENT GROUP
LLC

By: _____
Its: _____

By: 
Its: President