CITY COUNCIL MINUTES
Monday, February 24, 2020

On Monday, February 24, 2020 the City Council of the City of Decatur, Illinois, met in Regular Meeting at 5:30 p.m., in the Council Chamber, One Gary K. Anderson Plaza, Decatur, Illinois.

Mayor Julie Moore Wolfe presided, together with her being Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker and Bill Faber. Mayor Moore Wolfe declared a quorum present.

City Manager Scot Wrighton attended the meeting as well.

Mayor Moore Wolfe led the Pledge of Allegiance.

Mayor Moore Wolfe called for Appearance of Citizens.

IT Director Jim Edwards gave a brief overview of the time clock that was installed in the Council Chamber to manage citizen comment.

The following individuals provided comments to the Council: Marc Girdler and Cameron Williams.

With no other Appearance of Citizens, Mayor Moore Wolfe called for Approval of Minutes.

The minutes of the February 3, 2020 City Council meeting and February 10, 2020 Special City Council meeting were presented. Councilman Pat McDaniel moved the minutes be approved as written; seconded by Councilwoman Lisa Gregory and on call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

Mayor Moore Wolfe called for Unfinished Business.

With no Unfinished Business, Mayor Moore Wolfe called for New Business.

Finance Director Gregg Zientara presented the Treasurer’s Financial Report.

R2020-22 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Burdick Plumbing and Heating Co., Inc. for 2020 Annual Water Main Replacement Project, Hillcrest Subdivision, City Project 2020-10, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Public Works Director Matt Newell responded to questions from Council regarding Minority Business Enterprise goals; it was noted that a City Council study session will be held in the future to discuss Minority Business Enterprise and related topics.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-23 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Entler Excavating Co., Inc. for 2020 Annual Valve & Hydrant Replacement Project, Various Locations, City Project 2020-23, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

Mr. Marc Girdler approached the podium and asked to speak.

A discussion was held by Council regarding the Public Participation Rules and Procedures adopted by Council at the February 3, 2020 City Council meeting.

Councilman Faber made a motion to suspend the Public Participation Rules and Procedures until the community has time to adjust to the new rules, seconded by Councilman Horn.

Upon call of the roll, Council members David Horn, Rodney Walker, and Bill Faber voted aye. Council members Lisa Gregory, Chuck Kuhle, Pat McDaniel and Mayor Moore Wolfe voted nay. Mayor Moore Wolfe declared the motion failed.

Upon call of the roll of the Resolution Accepting the Bid and Authorizing the Execution of a Contract with Entler Excavating Co., Inc. for 2020 Annual Valve & Hydrant Replacement Project, Various Locations, City Project 2020-23, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-24 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Dunn Company, A Division of Tyrolt, Inc. for Annual Street Restoration City Project 2020-08, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

Public Works Director Matt Newell responded to questions from Council regarding cold in-place recycling and the project timeframe.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-25 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Dunn Company, a Division of Tyrolt, Inc. for 2020 Local Motor Fuel Tax Street

Improvement Project, City Project 2020-25, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-26 Resolution Authorizing an Intergovernmental Agreement for the Sharing of Certain Costs Related to Improvement of Portions of Various Public Highways in Macon County, Illinois, Between the City of Decatur, Hickory Point Township, Long Creek Township, Mount Zion Township, City of Maroa, Village of Forsyth, Village of Long Creek, Village of Mount Zion and the County of Macon, Illinois, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2020-37 Ordinance Regulating Encroachment on Public Right-of-Way in the City of Decatur, Macon County, Illinois U.S. 36 (Eldorado Street) from its Intersection with 19th Street East to Approximately 0.4 Miles East of its Intersection with Airport Road in Decatur, was presented. Councilman McDaniel moved the Ordinance do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the following three Ordinances as they relate to the same project.

Public Works Director Matt Newell provided additional information on the projects.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-27 Resolution to Appropriate State Motor Fuel Tax Funds to Pay the City's Portion for the Improvement of U.S. 36 (Eldorado Street) from its intersection with 19th Street to Approximately 0.4 Miles East of Airport Road by Municipality Under the Illinois Highway Code City Project 2019-36 Section No.19-00936-00-TL, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-28 Resolution Authorizing an Agreement with the State of Illinois for Improvements to U.S. 36 (Eldorado Street) from its Intersection with 19th Street East to Approximately 0.4 Miles East of its Intersection with Airport Road City Project 2019-36, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-29 Resolution Authorizing Amendment No. 1 to the City and State Agreement for the Improvement of U.S. 36 (Eldorado Street) from Fairview Avenue to Church Street Section NO. 19-00932-00-TL City Project 2019-32, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-30 Resolution Authorizing the Purchase of Twelve Opticom GPS Intersection Radio Units and Accessories from Traffic Control Corporation for Emergency Vehicle Preemtion Systems, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Deputy Chief Pruitt explained the purpose and primary function of the Preemtion System.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-31 Resolution to Appropriate Motor Fuel Tax Funds to Pay the City's Portion to Improve Taylor Road Bridge Over Ward Branch SN: 058-6002 City Project 2018-05, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the following two Resolutions as they both relate to Taylor Road Bridge.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-32 Resolution Authorizing a Local Public Agency Agreement for Federal Participation with the State of Illinois to Improve the Taylor Road Bridge over Ward Branch SN: 058-6002 City Project 2018-05, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-33 Resolution Accepting the Bid Price of Bob Ridings Inc. for the Purchase of One (1) 2020 Ford F-250 Pickup Truck with a Lift Gate and Snowplow, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

Public Works Director Matt Newell gave an overview of the Resolution and responded to questions from Council regarding the use of the pickup truck.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-34 Resolution Authorizing the Purchase of Peristaltic Hose Pump from Vandevanter Engineering Co. for the South Water Treatment Plant, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

Public Works Director Matt Newell gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-35 Resolution Authorizing a Professional Engineering Services Agreement with Northwater Consulting Inc. for Lake Decatur Watershed Management Plan Phase 1 City Project 2019-38, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution and responded to questions from Council regarding strategies to reduce future sediment going into Lake Decatur.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-36 Resolution Authorizing the Execution of a Grant Agreement with the Federal Transit Administration and Operating Administration of the United States Department of Transportation, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-37 Resolution Amending the Contract with Christy-Foltz, Inc. for the Fire Station No. 5 Construction Project, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Deputy Chief Pruitt explained that the change order is necessary because of modifications in the construction of the project.

Upon call of the roll, Council members David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Councilwoman Gregory voted nay. Mayor Moore Wolfe declared the motion carried.

R2020-38 Resolution Authorizing the Execution of a Purchase Order with Pierce Manufacturing for the Repair of a City of Decatur Ladder Truck, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Deputy Chief Pruitt explained that Pierce Manufacturing has been experiencing a rust issue with several of their trucks and answered questions from Council.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-39 Resolution Authorizing Payment of the Invoice from the Macon County Law Enforcement Training Center for the Cost of New Police Recruit Officer Academy Training, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-40 Resolution Accepting the Bids and Authorizing the Execution of Purchase Orders for Furnishing Ammunition to the Decatur Police Department, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Deputy Chief Walker noted that the department will explore a joint purchasing agreement for bulk ammunition.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

2020-38 Ordinance Amending City Code Chapter 70 - Property Maintenance Code, Sections 8, 9, 10, 11, 12, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution and answered questions from Council.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

R2020-41 Resolution Approving Planned Fiber Extension Routes documented on the submitted Municipal Fiber Optic Network Map, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the Resolution.

Upon call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

With no other New Business, Mayor Moore Wolfe called for Consent Calendar Items A. through M. and asked if any Council member wished to have an item removed from the Consent Calendar. No Council member wished to have an item removed from the Consent Calendar. The Clerk read items A. through M.

Item A. 2020-39 Ordinance Annexing Territory 2490 Captain Lane

Item B. 2020-40 Ordinance Annexing Territory 3305 Las Vegas Drive
Item C. 2020-41 Ordinance Annexing Territory 1790 Plainview Street
Item D. 2020-42 Ordinance Annexing Territory 1951 North Sunnyside Road
Item E. 2020-43 Ordinance Annexing Territory 1960 North Sunnyside Road
Item F. 2020-44 Ordinance Annexing Territory 4170 North Taylor Road
Item G. 2020-45 Ordinance Annexing Territory 2250 Thunderbird Drive
Item H. 2020-46 Ordinance Annexing Territory 2254 Thunderbird Drive
Item I. 2020-47 Ordinance Annexing Territory 3660 Catherine Street
Item J. 2020-48 Ordinance Annexing Territory 4146 Dean Drive
Item K. 2020-49 Ordinance Annexing Territory 1919 North Sunnyside Road
Item L. 2020-50 Ordinance Annexing Territory 2436 Wilcox Lane
Item M. R2020-42 Resolution Approving Appointment - Electrical Commission

Councilman McDaniel moved Items A. through M. be approved by Omnibus Vote; seconded by Councilwoman Gregory, and on call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Wolfe declared the motion carried.

Mayor Moore Wolfe called for Other Business.

City Manager Wrighton announced that the March 2, 2020 City Council meeting may be cancelled. In the event that the meeting is cancelled, the next regular scheduled City Council meeting will be held on March 16, 2020 followed by a City Council study session on March 23, 2020.

With no Other Business, Mayor Moore Wolfe called for adjournment. Councilman McDaniel moved the Council meeting be adjourned; seconded by Councilwoman Gregory and on call of the roll, Council members Lisa Gregory, David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

Mayor Moore Wolfe declared the Council meeting adjourned at 6:43 p.m.

Approved March 16, 2020
Kim Althoff
City Clerk