

CITY COUNCIL MINUTES
Monday, February 5, 2018

On Monday, February 5, 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 Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel and Dana Ray. Seven members present. 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. No citizens came forward to share their comments. Mayor Julie Moore Wolfe called for approval of the minutes.

The minutes of the January 16, 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 Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel, Dana Ray and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

City Manager Tim Gleason announced that the fifth Neighborhood Revitalization meeting would be held on Tuesday, February 6, 2018, from 5:30 p.m. – 7:00 p.m. at MacArthur High School. Mr. Gleason also announced that long time City Engineer Matt Newell accepted the City's offer to serve as Public Works Director.

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

City Manager Tim Gleason provided a Power Point presentation regarding the City's budget update. Council members discussed video gaming fees, utility tax revenues and the sustainability of Police and Fire pension funds. Councilman Charles Kuhle asked if department heads could go back through their budgets and see where they could cut three percent of their budget and see where they would be at. City Manager Tim Gleason stated that was an ongoing exercise department heads are doing. Council encouraged staff to look and see how they could reduce expenses to some extent right now so the City does not face an even higher deficit later.

R2018-07 Resolution Authorizing an Agreement with Macon County Soil & Water Conservation District, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Watershed Specialist Cassandra Wilcoxon with Macon County Soil and Water Conservation District gave an overview of the services they provide and highlighted upcoming events.

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

R2018-08 Resolution Accepting the Bid of Mack Sales & Service, Inc., Decatur, IL, for the Purchase of One (1) 2019 Mack Granite Tandem Axle Dump Truck, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-09 Resolution Accepting the Bid of Dunn Company for the Purchase of Asphalt, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-10 Resolution Accepting the Bid of Beelman Logistics LLC for the Purchase of Crushed Stone Aggregate, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-11 Resolution Accepting the Bid of Metal Culverts, Inc. for the Purchase of Corrugated Steel Pipe, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-12 Resolution Accepting the Bid of VCNA Prairie Material Inc. for the Purchase of Portland Cement Concrete, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Public Works Director Matt Newell responded to Council members' questions regarding the bids that were submitted. Council members David Horn and Bill Faber preferred to have a local bidder.

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

R2018-13 Resolution to Approve a Professional Engineering Services Agreement with AECOM Technical Services, Inc. for the Ellen and Division Inflow and Infiltration Reduction Project, City Project 2018-01, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

R2018-14 Resolution to Approve a Change Order to the Agreement with ADS Environmental Services, Inc. for the 2017 Flow Monitoring Services, City Project 2017-01, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilwoman Lisa Gregory asked if the project was within the scope of the U.S.E.P.A. Public Works Director Matt Newell stated, yes, it was. The U.S.E.P.A. is requiring the City to stop basement backups.

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

R2018-15 Resolution Authorizing a Professional Engineering Services Agreement with Farnsworth Group to Design Storm Drainage Improvements of 32nd/Fulton Area, City Project 2016-04, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

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

2018-02 Ordinance Vacating an Easement in the 3900 Block of County Fair Drive, was presented. Councilman Pat McDaniel moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel, Dana Ray 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 C and asked if any Council member wished to have an item removed from Consent Calendar. Councilman Pat McDaniel removed Item B and Councilwoman Lisa Gregory removed Item C. City Clerk Debbie Bright read Item A:

A. Receiving and Filing of Minutes of Boards and Commissions

Councilman Pat McDaniel moved Item A be approved as presented; seconded by Councilwoman Dana Ray, and on call of the roll, Council members Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel, Dana Ray and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2018-16, Item B. Resolution Authorizing Community Development Block Grant (CDBG) Subrecipient Agreement FY 2017-2018 Adult Education Training Program-Project READ, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman Pat McDaniel stated he would like to see a follow up report six months down the road to see how Project READ is making a difference in our community.

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

R2018-17 Resolution Authorizing Community Development Block Grant (CDBG) Subrecipient Agreement FY 2017-2018, Adult Education Training Program-Good Samaritan Inn, was presented. Councilman Pat McDaniel moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilwoman Lisa Gregory stated she would also like to see the outcomes based on the use of the dollars. Council members Lisa Gregory and David Horn stated they had a conflict and would abstain from the vote.

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

Mayor Julie Moore Wolfe called for other business. Councilman Charles Kuhle asked if the City is sharing their equipment with other entities or is there an opportunity there. City Manager Tim Gleason stated that typically the City is not. Councilwoman Lisa Gregory stated the previous Public Works Director had provided her with a copy of the Backlog Projects and the new Council members may want to get a copy also. City Manager Tim Gleason stated there are

ongoing discussions with the Park District and the School District about what the possibilities are for joint agreements for material and equipment.

Councilman Pat McDaniel asked that the new Council members get the report on bridges that was previously done. Councilman Pat McDaniel stated he had read a recent article about Springfield's drought conditions and he would like to know how the City's lake levels are doing.

With no other business, Mayor Julie Moore Wolfe called for Recess to Closed Executive Session under Section 2 Open Meetings Act (c) (1) for the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body. Councilman Pat McDaniel motioned to Recess to Closed Executive Session; seconded by Councilwoman Dana Ray.

Upon call of the roll, Council members Bill Faber, Lisa Gregory, David Horn, Charles Kuhle, Pat McDaniel, Dana Ray 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.

Councilwoman Dana Ray moved the regular Council meeting be adjourned; seconded by Councilwoman Lisa Gregory. All were in favor by voicing no objections. Mayor Julie Moore Wolfe declared the Council meeting adjourned at 8:13 p.m.

Approved February 20, 2018
Debra G. Bright
City Clerk