CITY COUNCIL MINUTES
Monday, December 21, 2020

On Monday, December 21, 2020, the City Council of the City of Decatur, Illinois, met in Regular Meeting at 5:30 p.m., in the Decatur Civic Center Theater, One Gary K. Anderson Plaza, Decatur, Illinois.

Mayor Julie Moore Wolfe presided, together with her being Council members David Horn, Chuck Kuhle, Pat McDaniel Rodney Walker, Bill Faber and Lisa Gregory. 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 and the following citizens provided comments to the Council: Nannette Ruffin, Marc Girdler, Eric Summerlott, Will Wetzel, John Phillips, and Kevin Watkins.

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

The minutes of the December 7, 2020 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 David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber, Lisa Gregory and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

Mayor Moore Wolfe called for Unfinished Business.

Ordinance Amending City Code Chapter 54.1-Video Gaming License, was presented. Councilman McDaniel made a motion to take the item from the table, seconded by Councilwoman Gregory.

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

City Manager Wrighton gave an overview of the Ordinance.

Assistant Corporation Counsel Amy Waks answered questions from Council regarding four options suggested by city staff in dealing with video gaming fees.

Mr. Kevin Watkins explained the Illinois Gaming Board fee structure.

Councilwoman Gregory made a motion to amend the Ordinance by deleting the requirement that establishments be responsible for licensing the terminals and require terminal operators be solely responsible for the license fees for the terminals placed in the establishments and the city will refund the licensing fees already paid for by the establishments and bill the terminal owners effective January 1, 2021, seconded by Councilman McDaniel.

Councilman Faber made a motion to amend the amendment by revisiting the item in six months rather than twelve months, seconded by Councilman Kuhle.

Corporation Counsel Wendy Morthland explained that the motion already on the floor is to amend the City Code and revisiting the item in six months can be done without an amendment.

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

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

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

City Manager Wrighton presented the Treasurer's Financial Report and continued to a discussion on ideas to fund public safety staffing and pension costs.

Following a discussion by Council, the consensus of Council indicated that they were not in favor of a non-binding referendum but instead decided to look at other options to fund public safety staffing and pension costs.

2020-177 Budget Reconciliation Ordinance Appropriating Additional Monies for the Purpose of Defraying the Expense for Certain Funds of the City of Decatur, Illinois for the Fiscal Year Ending December 31, 2020, was presented. Councilman McDaniel moved the Ordinance do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Ordinance.

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

R2020-181 Resolution Authorizing the City of Decatur to Provide an Interfund Cash Advance to Certain Funds to Affect a Positive Cash Position as of the Close of Business as of December 31, 2020, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Resolution.

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

R2020-182 Resolution Authorizing the Final Agreement Between the City of Decatur, Illinois and Airport Plaza Joint Venture, LLC-Payment of Reimbursable Costs, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Resolution.

Deputy City Manager Jon Kindseth answered questions from Council regarding the new increase in EAV's that was created in the redevelopment area.

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

R2020-183 Resolution Authorizing Execution of an Agreement for Management and Operation of City of Decatur Public Transit Services with MV Transportation, Inc., was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Resolution.

Deputy City Manager Jon Kindseth provided additional details about the contract and answered questions from Council.

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

R2020-184 Resolution Certifying the City of Decatur Public Transportation Agency Safety Plan, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Resolution.

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

R2020-185 Resolution to Approve Preliminary Engineering Services Agreement and Appropriate Motor Fuel Tax Funds for the Garfield Avenue Bridge over 22nd Street, SN 058-

6001 City Project 2020-22, was presented. Councilman McDaniel moved the Resolution do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Resolution.

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

Councilman Faber exited the Civic Center Theatre at 7:30 p.m.

2020-178 Ordinance Annexing Territory Entirely Surrounded by the City Limits-4161 North Taylor Avenue, was presented. Councilman McDaniel moved the Ordinance do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Ordinance.

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

Councilman Faber returned to the Civic Center Theater at 7:33 p.m.

2020-179 Ordinance Annexing Territory Entirely Surrounded by the City Limits-3290 Las Vegas Drive, 2255 Frontier Road, 3300 Las Vegas Drive, 3305 Desert Inn Road, was presented. Councilman McDaniel moved the Ordinance do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Ordinance.

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

2020-180 Ordinance Annexing Territory Entirely Surrounded by the City Limits-2406 Thunderbird Drive (Lot East); 3205 Las Vegas Drive (Lot West); 3233, 3220, 3235 Tropicana Road; 2331 Frontier Road; 3305, 3303, 3333, 3332 Tropicana Road, was presented. Councilman McDaniel moved the Ordinance do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Ordinance and answered questions from Council regarding services provided by the city as a result of being annexed.

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

2020-181 Ordinance Annexing Territory Entirely Surrounded by the City Limits-3330 Ferris Drive, was presented. Councilman McDaniel moved the Ordinance do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Ordinance.

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

2020-182 Ordinance Annexing Territory Entirely Surrounded by the City Limits-3312, 3310 North Westlawn Avenue; 3303 Fite Drive; 3296, 3311, 3255 North Westlawn Avenue, was presented. Councilman McDaniel moved the Ordinance do pass, seconded by Councilwoman Gregory.

City Manager Wrighton gave an overview of the proposed Ordinance.

Upon call of the roll, Council members David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber, Lisa Gregory 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 Z. and asked if any Council member wished to have an item removed from the Consent Calendar. No Council member wished to remove an item from the Consent Calendar. The Clerk read items A through Z.

Item A. Receiving and Filing of Minutes of Boards and Commissions
Item B. R2020-186 Resolution Approving Appointment - Library Board of Trustees
Item C. 2020-183 Ordinance Annexing Territory 2323 West Ash Avenue
Item D. 2020-184 Ordinance Annexing Territory 3468 Burt Drive
Item E. 2020-185 Ordinance Annexing Territory 3707 West Catherine Street
Item F. 2020-186 Ordinance Annexing Territory 4169 Doneta Avenue
Item G. 2020-187 Ordinance Annexing Territory 3433 Ferris Drive
Item H. 2020-188 Ordinance Annexing Territory 3511 Greenview Drive
Item I. 2020-189 Ordinance Annexing Territory 3520 Greenview Drive
Item J. 2020-190 Ordinance Annexing Territory 2111 North Sunnyside Road
Item K. 2020-191 Ordinance Annexing Territory 2113 North Sunnyside Road
Item L. 2020-192 Ordinance Annexing Territory 3188 North Westlawn Avenue
Item M. R2020-187 Resolution Accepting the Bid of Dunn Company for the Purchase of Bituminous Pavement Materials
Item N. R2020-188 Resolution Accepting the Bid of Beelman Logistics LLC for the Purchase of Crushed Stone Aggregate
Item O. R2020-189 Resolution Accepting the Bid of Metal Culverts Inc for the Purchase of Corrugated Steel Pipe
Item P. R2020-190 Resolution Accepting the Bid of VCNA Prairie LLC for the Purchase of Portland Cement Concrete

Item Q. R2020-191 Resolution Accepting the Bid and Authorizing the Execution of a Purchase Order Furnishing Water Treatment Chemicals - Alum, City Project - PUR2020-05

Item R. R2020-192 Resolution Accepting the Bid and Authorizing the Execution of a Purchase Order Furnishing Water Treatment Chemicals - Carbon, City Project - PUR2020-05

Item S. R2020-193 Resolution Accepting the Bid and Authorizing the Execution of a Purchase Order Furnishing Water Treatment Chemicals - Carbon Dioxide, City Project - PUR2020-05

Item T. R2020-194 Resolution Accepting the Bid and Authorizing the Execution of a Purchase Order Furnishing Water Treatment Chemicals - Chlorine, City Project - PUR2020-05

Item U. R2020-195 Resolution Accepting the Bid and Authorizing the Execution of a Purchse Order Furnishing Water Treatment Chemicals - Hydroflurosilicic Acid, City Project - PUR2020-05

Item V. R2020-196 Resolution Accepting the Bid and Authorizing the Execution of a Purchase Order Furnishing Water Treatment Chemicals - Lime, City Project - PUR2020-05

Item W. R2020-197 Resolution Accepting the Bid and Authorizing the Execution of a Purchase Order Furnishing Water Treatment Chemicals - Sodium Chlorite - City Project - PUR2020-05

Item X. R2020-198 Resolution Accepting the Bid and Authorizing the Execution of a Purchase Order Furnishing Water Treatment Chemicals - Sodium Hexametaphosphate, City Project - PUR2020-05

Item Y. R2020-199 Resolution Authorizing Community Development Block Grant-CV (CDBG-CV) Fund Expenditures and Amendment of the FY 2019-20 Annual Action Plan

Item Z. R2020-200 Resolution Authorizing Residential Lease Agreement-City of Decatur, Illinois and Bryan L. Vought, 3530 E. Chestnut Ave., Decatur, Illinois

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

With no other New Business, Mayor Moore Wolfe called for Other Business.

City Manager Wrighton wanted to remind citizens that those effected by COVID-19 can take advantage of CARES funding for rent and utility assistance administered through DOVE.

With no Other Business, Mayor Moore Wolfe called for Recess to Closed Executive Session at 7:46 p.m. under Open Meetings Act Section 2 (c) (2) Collective Negotiating Matters between the Public Body and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees.

Councilman McDaniel moved to Recess to Closed Executive Session; seconded by Councilwoman Gregory and upon call of the roll, Council members David Horn, Chuck Kuhle, Pat McDaniel, Rodney Walker, Bill Faber, Lisa Gregory and Mayor Moore Wolfe voted aye. Mayor Moore Wolfe declared the motion carried.

Council returned to the regular City Council meeting following Closed Executive Session at 8:40 p.m. Councilman McDaniel moved the regular meeting be adjourned; seconded by Councilwoman Gregory. All were in favor by voicing no objections.

Mayor Moore Wolfe declared the regular Council meeting adjourned at 8:40 p.m.

Approved January 4, 2021
Kim Althoff
City Clerk