

**CITY OF MT. VERNON, ILLINOIS
REGULAR CITY COUNCIL MEETING**

Monday, May 2, 2016

7:00 P.M.

MINUTES

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, May 2, 2016 at 7:00 p.m. at the Rolland W. Lewis Community Building, Veterans Park, 800 South 27th Street, Mt. Vernon, IL.

The invocation was given by Rev. Ed Sprinkle.

The Pledge of Allegiance was recited.

ROLL CALL

Roll call showed present: Council Members Jeff May, Dennis McEnaney, Donte Moore, Todd Piper and Mayor Mary Jane Chesley.

PRESENTATION OF JOURNALS

The Journals for the April 18, 2016 Regular City Council Meeting and the April 21, 2016 City Council Workshop were presented to Council for their approval. **Council Member Moore made a motion to approve the Journals as presented. Seconded by Council Member McEnaney. Yeas: May, McEnaney, Moore, Piper and Chesley.**

APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE

The Consolidated Vouchers for Accounts Payable were presented to Council for approval. Council Member Moore asked City Manager Mary Ellen Bechtel for additional information regarding the following items: #6 Fager McGee - \$32,624.29 – Aquatic Zoo renovations to be reimbursed by FGM Architects. All of the ADA improvements are complete and waiting for the State inspection to be conducted. #14 Illinois State Police Academy - \$3,208.26 – law enforcement training for new Police Officer Hanrahan. The training is ongoing. Council Member McEnaney inquired about the following items: #12 Illinois EPA Loan - \$21,233.99 – payment on Lift Station 15. This is the new lift station on South Davidson Drive. #18 Mobotrex - \$11,883.50 – 42nd Street South street signals. This is payment to a vender for materials to construct the street signals. They will be operational before school starts in August. #26 Spillman Technologies - \$1,770.00 – registration for conference. This is software training for the Police Department

Council Member Piper made a motion to approve the Consolidated Vouchers for Accounts Payable in the amount of \$1,075,297.64. Seconded by Council Member Moore. Yeas: May, McEnaney, Moore, Piper and Chesley.

BIDS & QUOTES

Bechtel presented for Council's consideration a request for Permission to seek Bids on Demolition of 14 Properties, as follows. Bids are due on June 1, 2016 at 10 a.m.

210 North 4th Street
503 North 7th Street
329 South 2nd Street
307 South 13th Street
913 South 10th Street (Commercial)
729 South 17th Street
815 South 17th Street
615 South 20th Street
724 South 20th Street
816 South 20th Street
1007 South 21st Street
904 South 24th Street
906 South 24th Street
1110 Bell Avenue

Council Member Piper made a motion to grant Permission to Seek Bids on Demolition of 14 Properties as noted. Seconded by Council Member May. Yeas: May, McEnaney, Moore, Piper and Chesley.

City Manager Bechtel presented for Council's consideration Permission to Seek Bids on 44th Street Water Main Replacement. This project is being funded by the 2012 bonds and is expected to cost less than \$200,000.00. The replacement water main will run south from Illinois State Route 15 to the old Tommy T's Restaurant. Work will commence as soon as possible.

Council Member McEnaney made a motion to grant Permission to Seek Bids on 44th Street Water Main Replacement. Seconded by Council Member Moore. Yeas: May, McEnaney, Moore, Piper and Chesley.

Bechtel presented for Council's consideration Permission to Seek Bids for Construction of a Temporary Roadway from Davidson Drive to the new Industrial Park. Phoenix Elevator is constructing a new building at the new Industrial park. In order for them to meet deadlines in place by the State of Illinois EDGE (Economic Development for a Growing Economy) Agreement, Phoenix must have their building constructed and open for business by the end of December, 2016. A temporary road is needed to enable them to meet the deadline.

CITY MANAGER

City Engineer Brad Ruble presented the following Capital Projects Report:

CAPITAL PROJECTS REPORT

GENERAL SUMMARY OF PROJECT STATUS – May 2016

TRANSPORTATION

| Project | Cost | Work Phase | % Complete | Est. Compl. Date | Notes |
|--|-------------------|------------------------|------------|------------------------|---|
| 42 nd St. Reconst. (Victoria to Richview) N. 27 th / Old Union Rd. | 4.0 M | Design(HMG) | 100% | Complete | Road is closed to through traffic. Woodglen Lane to Victoria has been paved. Sidewalks and entrances in this section next. Have set bid opening date for May 11 th . |
| | | Const.(Baxmeyer) | 65% | 3 rd Q 2016 | |
| Perkins Avenue (10 th to 12 th) | 2.0 M | Design(HMG) | 100% | April 2016 | Construction has begun. Road is closed to thru traffic. |
| | | Construction | 0% | 1 st Q 2017 | |
| 42 nd at Veterans Signals | 1.0 M | Design(Horner/Shifrin) | 100% | Complete | Complete by August 1 st . Materials have started to arrive. |
| | | Construction(Baxmeyer) | 0% | 3 rd Q 2016 | |
| Ambassador Roadway near new High School | 225 K | Design(HMG) | 100% | 1 st Q 2016 | Mid May completion expected. |
| | | Construction | 0% | 2 nd Q 2016 | |
| Fairfield Road Resurfacing | 1.25 M | Design(Rhutasel) | 100% | 2 nd Q 2015 | Project will be awarded to SI Asphalt thru IDOT. |
| | | Const. (ET Simonds) | 90% | 2 nd Q 2016 | |
| Fairfield Road Resurfacing | 1.0 M 80% IDOT | Design(Roundtable) | 100% | 2 nd Q 2016 | |
| | | Construction | 0% | 4 th Q 2016 | |

SEWER

| Project | Cost | Work Phase | % Complete | Est. Compl. Date | Notes |
|---|-------|----------------|------------|------------------------|--|
| Lift Station 14 Force main Replacement | 1.2 M | Design(HMG) | 100% | As needed | Project on stand still waiting for monies to become available. |
| | | Construction | 0% | Unknown | |
| Ambassador Road near new High School | 300 K | Design(HMG) | 100% | 1 st Q 2015 | Project is complete except for some dirt work cleanup. Waiting until spring to allow or settling. Sewer is functioning and operable. |
| | | Const(Trotter) | 95% | 4 th Q 2015 | |
| Lift Station 14 Station Replacement | 2.0 M | Design(N/A) | 0% | Pending | Project is on stand still. |
| | | Construction | 0% | | |

SIDEWALKS / TRAILS

| Project | Cost | Work Phase | % Complete | Est. Compl. Date | Notes |
|--|-----------------------|-----------------------|------------|------------------------|---|
| Richview Wide Sidewalk (27 th to 24 th on South) | 400 K | Design(Heneghan) | 100% | Complete | Moniger Const. has started construction. Pipe installation and curbing will be first items completed. |
| | | Construction(Moniger) | 10% | 2 nd Q 2016 | |
| Wilshire Sidewalk (Richview to Old Union) | 190 K | Design(Rhutasel) | 95% | 4 th Q 2015 | Easement acquisition has begun. 10 out of 27 have been gotten. All have been mailed out. |
| | | Construction | 0% | 4 th Q 2016 | |
| *-SRTS Airport Rd. and McCauley | 360 K 154K IDOT | Design(RoundTable) | 80% | 2 nd Q 2016 | Design work is ongoing. Environmental report submitted and cleared. |
| | | Const. (Not Selected) | 0% | 4 th Q 2016 | |

WATER

| Project | Cost | Work Phase | % Complete | Est. Compl. Date | Notes |
|----------------------------------|--------|--------------------|------------|------------------------|--|
| Broadway & Main Water Phase 1 | 1.85 M | Design(RoundTable) | 100% | Complete | Main Street water main is complete except for concrete work. Broadway portion is ongoing. |
| | | Construction | 40% | 3 rd Q 2016 | |
| Broadway & Main Water Phase 2 | 1.0 M | Design(RoundTable) | 100% | 2 nd Q 2016 | Phase 2 will replace from 15 th to 6 th along Main Street. Will set the bid date soon. |
| | | Construction | 0% | 1 st Q 2017 | |

INDUSTRIAL PARK INFRASTRUCTURE

| Project | Cost | Work Phase | % Complete | Est. Compl. Date | Notes |
|---------------|---|--------------|------------|------------------------|--|
| Roads | 7.3 M all project | Design(HMG) | 80% | 3 rd Q 2016 | Detailed design work has begun. North Industrial Drive, South Industrial Drive, Shiloh Drive, and Sparrow Lane. |
| | | Construction | 0% | 4 th Q 2017 | |
| Water & Sewer | 85K Tarp, 1.285M EDP, 3.25M EDA | Design(HMG) | 99% | 1 st Q 2016 | Water and sewer EPA permits have been obtained. Easements will need to be acquired before bidding occurs. Easements being acquired. Site Certification forms have been |
| | | Construction | 0% | 4 th Q 2016 | |

Nathan McKenna, Assistant to the City Manager, presented the following report:

CITY PROGRAMMATIC REPORT

GENERAL SUMMARY OF PROJECT STATUS – May 2016

| <i>Project</i> | <i>Work Phase</i> | <i>Act. / Est. Cost</i> | <i>% Complete</i> | <i>Est. Compl. Date</i> | <i>Notes</i> |
|--------------------------|-------------------|-------------------------|-------------------|-------------------------|--|
| Housing Program | Implementation | | 100% ongoing | Ongoing Ongoing | Remax will hold a ribbon cutting for the new subdivision at Woodglen Acres Commons on May 6 th at 11 am. Compiling content for the next web magazine to be completed end of June. |
| Republic Rewards Program | Planning | N/A | N/A | Ongoing | We have received 7 applications for the Republic Rewards Grant. Committee will review on Tuesday May 3 rd and notify top three for voting on the Republic Rewards website, republicgivesback.com. |
| Surplus Property | Review | N/A | N/A | Ongoing | We did not receive any bids on recent surplus property. They will be added to the list to be sold on first come basis. We did receive an offer on another property after the bidding deadline. |
| Housing Demolition | Demolition | 72K | | Ongoing | Asking council permission to seek bids on 14 the demolition of 14 properties. 13 are residential and 1 is a commercial property. |
| City Hall Basement | Review | 125 K | | Complete | Estimates for Mold remediation, asbestos abatement and water drainage received. |
| City Hall Improvements | Review | N/A | | | Comprehensive report on city hall repairs is complete. Top priority listed is the boiler system (\$76K replacement cost) and the condition of the basement(\$125K). |
| Lincoln Park Addition | Planning | | 100% | | Project on hold pending review. Project funding from IDNR suspended until review by Gov. Office. (400 Thousand) |
| Armory / Market | Construction | 1.6M | | TBD | |
| | Design | N/A | 100% | | Project on hold pending review. Project funding from IDNR suspended until review by Gov. Office. (1.55 million) In the fifth month of State fiscal year without a budget. |
| | Construction | 2M | 0% | TBD | |

Bechtel presented for Council’s consideration a Request for Permission to Close South 11th Street from Jordan Street to the south end of the Elks Lodge property. Mt. Vernon Elks #819 requested the road closure on Saturday, June 18, 2016 from 10:00 a.m. to 6:00 p.m. during their “Family Day at the Elks” event.

Council Member Piper made a motion to grant Permission to Close South 11th Street from Jordan Street to the south end of the Elks Lodge Property on June 18, 2016 from 10:00 a.m. to 6:00 p.m. Seconded by Council Member McEnaney. Yeas: May, McEnaney, Moore, Piper and Chesley.

CITY ATTORNEY

City Attorney David Leggans presented for Council’s consideration the Second Reading of an Ordinance Amending Article 6, Section 6.9 of the Revised Code of Ordinances regarding the Number of Liquor Licenses – Restaurant License for Ali Asian Cuisine. Restaurant owner Chang Lin appeared.

Council Member May made a motion to Adopt Ordinance No. 2016-8 Amending Article 6, Section 6.9 of the Revised Code of Ordinances regarding the Number of Liquor Licenses – Restaurant License to Ali Asian Cuisine. Seconded by Council Member Moore. Yeas: May, McEnaney, Moore, Piper and Chesley.

City Attorney Leggans presented for Council’s consideration the Second Reading of an Ordinance Regarding Water, Sewer and Trash Rates. In order to balance the Public Utilities Operating Fund it is necessary to increase the service charge for trash pickup to \$19.00 per month (increased from \$16.50) effective May 1, 2016.

Council Member May made a motion to adopt Ordinance No. 2016-9 Regarding Water, Sewer and Trash Rates. Seconded by Council Member McEnaney. Yeas: May, McEnaney, Moore, Piper and Chesley.

City Attorney Leggans presented for Council's consideration First Reading of an Ordinance Authorizing the Sale of Municipal Property. The outdated vehicles and equipment come from the following departments: Police, Fire, Public Works, Public Utilities, Parks, Engineering/Inspection and Fleet Services. Mike Shannon, Director of Fleet Services, estimates to receive approximately \$175,000.00 for the surplus equipment to be sold at auction and by other means. The following are lists of surplus property. **FIRST READING.**

Surplus Vehicles 2016

| | # | MAKE & MODEL | VEHICLE TYPE | VEHICLE ID # |
|----|-------|------------------------|---|---|
| 1 | G 103 | 1998 Ford | F-150 Pickup | 1FTZF1721WKC26676 |
| 2 | G 110 | 1998 Ford | Crown Victoria | 2FAFP73W7WX193066 |
| 3 | G 108 | 2002 Jeep | Grand Cherokee | 1J4GW48N32C277404 |
| 4 | G 213 | 1996 Chevrolet | C1500 | 1GCEK19MXTE122660 |
| 5 | D 223 | 1987 Int'l. | 3 Ton Dump | 1HTLDLXPDHHS17861 |
| 6 | D 628 | 1996 Int'l | 3 Ton Dump | 1HTSDAAN5TH257306 |
| 7 | D 626 | 1993 Int'l 4900 | 3 Ton Dump | 1HTSDPNN5PH531266 |
| 8 | D 251 | 2000 Case 590 Super L | Backhoe | 1JG0212472 |
| 9 | D 265 | 1997 John Deere 770 | Tractor / 1999 Rhino 72" Mower / 2005 John Deere 647 | M007DA171709 |
| 10 | D 286 | 2005 Toro Groundmaster | 328-D 4WD w/GM300 72" recycler | 250000337 |
| 11 | | 1997 Toro Groundmaster | 325-D 4WD w/GM300 72" recycler | 70126 |
| 12 | | 2001 Toro Groundmaster | 328-D 4WD w/GM300 72" recycler | 21000327 |
| 13 | | John Deere | 2653 reel mower | M026538070126 |
| 14 | 281 | 1999 Trailer Express | 18' Utility Trailer | 5CVFSY829XS000379 |
| 15 | 282 | 1992 Wlesphan | 20' Custom Built Trailer | 620120037792 |
| 16 | 489 | 1991 Troy-Built | Rear-Tine Tiller | 0938938 |
| 17 | G 604 | 1998 Ford | F-150 Pick-Up | 1FTZF1724WKC26672 |
| 18 | G 620 | 1999 Ford E350 | w/VersaTr TEL291 | 1FTESE3490GB42142 |
| 19 | D 648 | 2001 Johnston 605 | Street Sweeper | 1FVAB38V0JH173828 |
| 20 | D 651 | 2005 John Deere 410G | Backhoe/Loader | T0410GXB47414 |
| 21 | D 656 | 1998 Case 1840 | Un-Loader (Skidsteer) | JAF0234020 |
| 22 | D 661 | 1988 Caterpillar | Grader 12-G | 61M12436 |
| 23 | D 663 | 1959 Seaman | Tractor-Tiller | SP2760 |
| 24 | D 657 | 1999 New Holland | Tractor / Mower | 1186158 / 01646 |
| 25 | D 671 | 2010 Asphalt Zipper | Zipper with Trailer | Model # A2360B, Serial 96S00226, Trailer Serial 109FS0820AU021680 |
| 26 | G 673 | Orange Essick 4500 | Hand Roller | 3250 |
| 27 | D 674 | 1994 Bomag BW202AD | Vibratory Compactor | 109640600135R |
| 28 | D 675 | 1987 Powercurber | 5700 Curb Machine | 570587101 |
| 29 | G 677 | 1989? Excel-Hustler | Model 275 Sweeper | N240955 |
| 30 | 679 | 1982 Low-Boy | Trailer for Air Curtain | Z24711 |
| 31 | G 690 | Arrow Master P500R | Temper - (Dwntwn. Develop) | 486P002 |
| 32 | D 692 | 1980 Ingersoll Rand | Air Compressor | 139303U84179 |
| 33 | 693 | 1991 Model 0740890A | Paint Machine (hot) | P101753 |
| 34 | G 57 | 1995 Dodge (blue) | Dakota (confiscated) | 1B7G B23X85S3 86474 |

Surplus Equipment 2016

| Quantity | Description | LD. Number |
|----------|--|-----------------|
| 8 | 8x2x2 Water tubs | |
| 1 | Air compressor - Air King 10gal. 1/2hp. Blue | |
| 2 | Electric heaters | |
| 1 | Gas heater | |
| 4 | Steam heaters | |
| 1 | Stainless handicap pool lift | |
| 2 | Filing cabinets | |
| 6 | 3" Fire hose | |
| 10 | Parking meters | |
| 1 | Wooden step ladder | |
| 1 | Skidsteer enclosure | |
| 1 | Map holder | |
| 1 | Asphalt cutter | |
| 1 | Skidsteer sweepster | |
| 1 | 25hp. 3-phase electric motor | |
| 1 | Bucket truck bucket | |
| 1 | Hydraulic breaker | |
| 1 | Tailgate chipper | |
| 1 | Under tailgate shoulder maintenance spreader | |
| 1 | Dump truck tarp | |
| 1 | Plate tamper | |
| 1 | Tamper | |
| 1 | Challenger scissor lift | |
| 3 | Onan transfer switch | |
| 1 | Siemens 400 amp breaker box | |
| 1 | Century 7.5hp electric motor | |
| 12 | Light poles | |
| 1 | Maytag | |
| 1 | GE gas oven | |
| 1 | Electric oven | |
| 1 | Refrigerator | |
| 3 | Lockers | |
| 1 | Electrical box | |
| 3 | Bed frames | |
| 2 | Weight benches | |
| 1 | Exercise bike | |
| 1 | Basketball goal | |
| 34 | Fluorescent lights | |
| 1 | Zephyr 8060E 6000 watt generator | 448-2135298-002 |
| 1 | Generac SQ20-1124 20,000 watt generator | sech 0698215 |
| 1 | New Year's Eve | |
| 1 | 7' snow plow | |
| 1 | Beverage cooler | |
| 1 | Blue trench shoring | |
| 1 | Hydraulic speed shoring | |
| 2 | 1000 gallon poly tank | |
| 3 | Wayne Roy backhoe buckets | |
| 2 | Under tailgate salt spreaders | |
| 3 | 12' snow plows | |
| 1 | Scale | |
| 1 | Rhino rotary cutter | |
| 1 | Bush Hog rotary cutter | 12-04088 |
| 1 | Bush Hog rotary cutter | 12-04089 |
| 1 | John Deere MX-8 rotary cutter | |
| 1 | V-Plow | |

City Attorney Leggans presented for Council's consideration a Resolution Approving an Agreement between the City of Mt. Vernon and Local 738 International Association of Firefighters AFL-CIO. This is the first of six union contracts to be negotiated this year. This is a two-year contract.

Council Member McEnaney made a motion to adopt a Resolution Approving an Agreement between the City of Mt. Vernon and Local 738 International Association of Firefighters AFL-CIO. Seconded by Council Member Piper. Yeas: May, McEnaney, Moore, Piper and Chesley.

MAYOR

Mayor Chesley presented for Council's consideration the Reappointment of Sheila Jolly-Scrivner and Mike Carbonaro to the Tourism Board and Appointment of Dana Barnum and Bill Pixley to the Tourism Board.

Council Member Moore made a motion to Reappoint Sheila Jolly-Scrivner and Mike Carbonaro to the Tourism Board and Appointment of Dana Barnum and Bill Pixley to the Tourism Board. Seconded by Council Member McEnaney. Yeas: May, McEnaney, Moore, Piper and Chesley.

Mayor Chesley presented for Council's consideration the Appointment of Mike Beard to the Minority Affairs and Human Relations Commission and Reappointment of Mary Ellen Bechtel, Chris Deichman and Jim Brown to the Minority Affairs and Human Relations Commission.

Council Member Piper made a motion to Appoint Mike Beard to the Minority Affairs and Human Relations Commission and Reappointment of Mary Ellen Bechtel, Chris Deichman and Jim Brown to the Minority Affairs and Human Relations Commission. Seconded by Council Member May. Yeas: May, McEnaney, Moore, Piper and Chesley.

Mayor Chesley presented for Council's consideration the Appointment of Craig Olsen to the Planning and Zoning Commission. Jim Wood resigned.

Council Member Moore made a motion to Appoint Craig Olsen to the Planning and Zoning Commission. Seconded by Council Member May. Yeas: May, McEnaney, Moore, Piper and Chesley.

Mayor Chesley presented for Council's consideration the Reappointment of Nikita Hughes to the Park Board.

Council Member Piper made a motion to Reappoint Nikita Hughes to the Park Board. Seconded by Council Member McEnaney. Yeas: May, McEnaney, Piper and Chesley. Abstain: Moore.

Mayor Chesley presented for Council's consideration the Reappointment of Roger Tedrick and Laura Schaubert to the TIF Board.

Council Member McEnaney made a motion to Reappoint Roger Tedrick and Laura Schaubert to the TIF Board. Seconded by Council Member Piper. Yeas: May, McEnaney, Moore, Piper and Chesley.

CITY COUNCIL

City Council presented no business.

VISITORS/CITIZEN REQUESTS/ADDRESSES FROM THE AUDIENCE

Martin Karch and Jennifer Dilger, of 2717 Mannen, reported another incident about the sewage in their yard due to a sewer line clean out and excessive rain. Mr. Karch stated that because the City's camera is not operational, Rodney King of Hydro-mole examined the line and saw roots and a portion of the line is collapsed. Assistant Director of Public Utilities Jonathan Younger noted that he has not seen the aforementioned report. He will obtain the report and share it with the Mayor, Council and City Manager. Mr. Karch mentioned other concerns about the City.

Kelly Martin and Eric Gockel, of the Mt. Vernon Community Gardens group, reported on their progress and requested permission to locate a garden in the northeast corner of Veteran's Park property. Council suggested that the group submit the architect's garden design to Council for their review.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Council Member Piper made a motion to adjourn the Regular City Council Meeting. Seconded by Council Member May. Yeas: May, McEnaney, Moore, Piper and Chesley.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Jerilee Hopkins
City Clerk