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City Clerk



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**City of Mt. Vernon, Illinois
Regular City Council Meeting
Monday, June 3, 2013
MINUTES**

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, June 3, 2013, at 7:00 p.m. at the Rolland W. Lewis Community Building, Veterans Park, 800 South 27th Street, Mt. Vernon, IL.

Mayor Mary Jane Chesley called the meeting to order.

The Invocation was given by Council Member Ron Lash.

The Pledge of Allegiance was recited.

ROLL CALL

Roll call showed present: Council Members Ron Lash, Dennis McEnaney, Todd Piper, David Wood and Mayor Mary Jane Chesley.

PRESENTATION OF JOURNALS

The Journals for the April 19, 2013 City Council Budget Workshop Meeting and the May 20, 2013 Regular City Council Meeting were presented to Council for any additions, deletions or corrections. **Council Member McEnaney made a motion to approve the Journals as presented. Seconded by Council Member Piper. Yeas: Lash, McEnaney, Piper, Wood and Chesley.**

APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE

The Consolidated Vouchers for Accounts Payable were presented to Council for Approval. Council Member Dennis McEnaney asked City Manager Ron Neibert for an update on the following Items: Item #6 Environmental Consultants - \$25,790.00 — Asbestos consulting for demolition at Horace Mann School and Item #24 Talbert Industrial Commercial Services - \$184,500.00 — Asbestos abatement work at Horace Mann. Neibert stated that all the asbestos has been removed. They have actively started the demolition. A limited supply of souvenir building bricks (300) will be available soon. Projects Manager Nathan McKenna will notify the public when the bricks are available. Item #10 Illinois EPA — Water Testing - \$6,783.76 — Annual water testing costs for Public Utilities Department. As a result of the annual water testing the City must mail the Customer Confidence Survey to water customers at a cost of \$4,000.00 to \$5,000.00. The EPA will allow the City to place the survey on the back of the water bills thereby saving the City \$4,000.00 to \$5,000.00.

Council Member McEnaney made a motion to approve the Consolidated Vouchers for Accounts Payable in the amount of \$1,243,960.87. Seconded by Council Member Wood. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

BIDS & QUOTES

New Roll-Off Truck

City Manager Neibert reported that bids were received for the financing of the new roll-off truck utilized at the waste water treatment plant. Neibert recommended that the Council accept the low bid of 1.99% over five years received from US Bancorp Government Leasing and Financing, Inc. The payments will be made out of the Public Utilities Capital account.

Council Member Piper made a motion to accept the low bid of 1.99% from US Bancorp Government Leasing and Financing, Inc. for financing the new Roll-Off Truck. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

CITY OF MT. VERNON, ILLINOIS
RESULTS OF
REQUEST FOR QUOTES
\$498,000 FIRE PUMPER TRUCK
QUOTES DUE 05/30/2013 2PM

Terms of Loan	Specifications	Banterra Bank	Peoples National Bank	US Bancorp Government Leasing and Financing, Inc	First National of Carmi	TCF Equipment (A Leasing Company)	Old National
Loan Amount:	\$498,000	ok	ok	ok	ok	No Bid Presented	ok
Purpose of Loan:	Purchase of Fire Pumper Truck						
Term of Loan:	5 years	ok	ok	ok	ok	X	ok
Amortization Period of Loan:	5 years	ok	ok	ok	ok	X	ok
Repayment Terms:	5 annual principal & interest pmts	ok	ok	ok	ok	X	ok
First Payment Due:	One year from loan date	ok	ok	ok	ok	X	ok
Collateral:	First security interest on the truck:	ok	ok	ok	ok	X	ok
Loan Fees	None will be paid by the City	ok	ok	ok	ok	X	ok
Prepayment Penalty:	None will be allowed by the City	ok	ok	ok	ok	X	ok
Costs to be paid by City	None to be paid by the City	ok	ok	ok	ok	X	ok
Interest Rate:	Fixed for the term of the loan	5.125%	4.45%	2.47%	2.94%	No Bid Presented	2.80%
Taxable/Non-Taxable		Taxable	Taxable	Taxable	Taxable		Taxable
Comments:		Conditional subject to completion of underwriting & approved by loan committee		Recommend acceptance of this quote			

CITY OF MT. VERNON, ILLINOIS
RESULTS OF
REQUEST FOR QUOTES
\$125,050 ROLL-OFF TRUCK
QUOTES DUE 06/30/2013 2PM

Terms of Loan	Specifications	Banterra Bank	Peoples National Bank	US Bancorp Government Leasing and Financing, Inc	First National of Carmi	TCF Equipment (A Leasing Company)	Old National
Loan Amount:	\$125,050	ok	ok	ok	ok	ok	No Bid Presented
Purpose of Loan:	Purchase of Roll-Off Truck						
Term of Loan:	5 years	ok	ok	ok	ok	ok	X
Amortization Period of Loan:	5 years	ok	ok	ok	ok	ok	X
Repayment Terms:	5 annual principal & interest pmts	ok	ok	ok	ok	ok	X
First Payment Due:	One year from loan date	ok	ok	ok	ok	ok	X
Collateral:	First security interest on the truck:	ok	ok	ok	ok	ok	X
Loan Fees	None will be paid by the City	ok	ok	ok	ok	ok	X
Prepayment Penalty:	None will be allowed by the City	ok	ok	ok	ok	ok	X
Costs to be paid by City	None to be paid by the City	ok	ok	ok	ok	ok	X
Interest Rate:	Fixed for the term of the loan	3.0%	2.94%	1.99%	2.94%	2.56%	No Bid Presented
Taxable/Non-Taxable		Non Taxable	Non Taxable	Non Taxable	Non Taxable	Non Taxable	
Comments:		Conditional subject to completion of underwriting & approved by loan committee		Recommend acceptance of this quote		Lease Purchase Quotation End of Term Purchase \$1.00	Due to timing requests for closing on the loan, unable to provide a bid

Fire Pumper Truck

City Manager Neibert reported that bids were received for the financing of the fire pumper truck. Neibert recommended that the Council accept the low bid of 2.47% over five years received from US Bancorp Government Leasing and Financing, Inc. The payments will be made out of the General Corporate Capital account. The City originally paid in full for this fire pumper truck. In completing the budget process for the current fiscal year it was necessary to make some fund reassignments because of some potential fund shortfalls and the decision was made to finance the balance of the amount owed on the pumper.

CITY MANAGER

CITY PROGRAMMATIC REPORT by Projects Manager Nathan McKenna
General Summary of Project Status — June 2013

Project	Work Phase	Act. / Est. Cost	% Complete	Est. Compl. Date	Notes
Aquatic Facility	Design Construction	5.2 M	100% 50%	Completed	
Sign Ordinance	Drafting Implementation	N/A	95%	June 2013	To sign committee at the end of June for review.
Wayfinding System	Design Implementation	74.4 T	90% 0%	June 2013 N/A	Design revisions and sign location plan to be completed early June.
Branding Study Findings	Design Implementation	N/A	100% 75%	Completed N/A	Incorporating Branding into new housing development program
Park Plaza	Enforcement	N/A	100%	N/A	City Attorney handling legal matters
Housing Program	Planning Implementation	61.1 T N/A	100% 50%	Completed June 2013	Reviewing guide and website content. Website should be live by the end of June.
9 th Street Streetscape	Design Construction	390 T	100% 25%	Completed July 2013	Finishing work on eastside section from Jordan to Broadway.
Continental Rail Spur	Design Construction	1.15 M Total Project	100% 80%	Completed June 2013	UP will be installing the switch first week of June with ribbon cutting to follow.
Horace Mann School	Design Demolition	16.7 T 375 T	100% 0%	Completed June 2013	Demolition underway, 50% completed. Bricks from building will be made available to public for souvenirs.
National Guard Armory – Asbestos	Survey Removal	N/A	100% 0%	Completed N/A	Grant application approved, 50/50 match for asbestos abatement, Bid opening June 11 th .
Armory / Broadway Market	Design Construction	N/A 3 -7 M	50% 0%	N/A N/A	Site will be utilized for Market Days first weekend of June, July, and August.
City Facility Energy Audit	Audit Implementation	FREE % reimbursable	100%	Completed 3 rd Q 2013	Applying for reimbursement approval. Once approved upgrades can begin in July/August for city hall, police dept. and public works.
Water Tower / Pedestrian Bridge	Design Construction	N/A 100 T	50% 0%	3 rd Q 2013 N/A	Tower design approved, working on design options for pedestrian bridge.
Zoning Applications Online	Implementation	N/A	50%	3 rd Q 2013	Converting to fillable forms to be placed on new city website.
Surplus Property	Review	N/A	75%	2 nd Q 2013	Auction date will be determined once approved by Council on June 3 rd .
Housing Demolition	Demolition	41 T	0%	June 2013	Final grading to be completed.
City Hall parking lot	Design Construction	25 T	0%	3 rd Q 2013	Options prepared by Public Works, scheduled for late August – early September.

Neibert noted that the sign ordinance will be completed by the end of June. The sign committee will review the changes. They will make their final recommendation. It will go before the Zoning & Planning Commission for review and hopefully to the Council for final ratification by late July. Council Member Wood asked for a copy of the proposal when it is complete as well as a list of individuals on the sign committee.

McKenna will send the Mayor and Council the link for the new housing development program.

Neibert will forward to the Mayor and Council the design concepts for the City Hall parking lot prepared by Public Works Director Matt Fauss.

CAPITAL PROJECTS REPORT by City Engineer Brad Ruble
General Summary of Project Status — June 2013

Transportation

<i>Project</i>	<i>Cost</i>	<i>Work Phase</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
Veterans / Davidson Extension	4.5 M	Design Construction	100% 95%	Complete June 2013	Roadway pavement complete. Sidewalks are complete. Final crack sealing, striping, signing remains. Anticipated completion June 14 th .
South 34 th St. (Peach to Veterans)	1.7 M	Design Construction	100% 85%	Complete July 2013	All through pavement has been poured, turn lanes and sidewalk is all that remains before final striping, signing, etc. Completion on target.
42 nd St. Reconst. (Victoria to Richview)	4.5 M	Design Construction	60% 0%	3 rd Q 2013 4 th Q 2015	Alignments have been finalized. HMG working on permitting and ROW impacts. Water line has been potholed.
South 27 th St. (Jamison to Veterans)	1.4 M	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Engineering contract with Rhutasel waiting on award. Negotiating on major ROW parcel. Considering alternates.
N. 27 th /Old Union Rd. (Richview to Rt. 37)	2.75 M	Design Construction	10% 0%	4 th Q 2013 4 th Q 2015	Survey work complete. Design underway. Working with Cedarhurst on bike trail/sidewalk details.
Perkins Avenue (10 th to 12 th)	470 T	Design Construction	25% 0%	4 th Q 2013 3 rd Q 2014	Survey complete. Awaiting portion of IL 37 details to be decided. Storm sewer design underway. IDOT handling land acquisition.
S. 34 th St. (Veterans to Harlan)	1.4 M	Design Construction	75% 0%	3 rd Q 2013 1 st Q 2014	Survey complete. Road layout has been determined. Drainage is being worked out. Will go out for bid in the fall.
Airport Road	400 T	Design Construction	95% 0%	June 2013 4 th Q 2013	ROW and easement docs have been mailed out. Working with utilities to relocate. Fall start date expected.
N. 34 th /Central (Broadway to N. 32 nd)	1.15 M	Design Construction	10% 0%	4 th Q 2013 4 th Q 2014	Survey complete. ROW issues to be worked out before starting engineering layout. Water line issues determined.
42 nd at Veterans Signals	250 T	Design Construction	0% 0%	Unknown Unknown	Awaiting traffic counts and analysis.
Ambassador Roadway near new High School	Unkn wn	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Awaiting approval of design contract.

All road projects have sidewalks and a bike lane or multi-use trail except Airport Road that will have sidewalk only.

Sidewalks / Trails

<i>Project</i>	<i>Cost</i>	<i>Work Phase</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
27 th St. Sidewalk	215 T	Design Construction	95% 0%	Complete 4 th Q 2013	City in process of getting requested easements signed. Constr. To begin once easements are signed.
Richview Rd. Sidewalk	170 T	Design Construction	75% 0%	3 rd Q 2013 4 th Q 2013	Henneghan working on engineering plans. Waiting on City to decide project scope and details.
ITEP Shared Use Trail – Veterans	550 T	Design Construction	0% 0%	4 th Q 2013 3 rd Q 2014	Project relocation approved by IDOT. Need to complete design engineering.
Bike Trail – Cedarhurst to Casey School	550 T	Design Construction	100% 30%	Complete 3 rd Q 2013	Gleeson has installed sidewalk along 18 th St. Installed concrete landings at end of the paths. Earthwork for trail is underway.
Safe Routes to School Sidewalk	315 T	Design Construction	100% 95%	Complete June 2013	Sidewalk and Driveways complete. First round of cleanup has been completed. Still some ditch work needed.
ITEP Shared Use Trail – Davidson & around lake	1.8 M	Design Construction	0% 0%	Unknown Unknown	Not Funded & will reapply in the fall.
Misc. Sidewalk Replacement	300 T	Design Construction	100% 50%	Complete August 2013	About half of the original list has been completed. Additional locations need approval from council.

Council Member Wood noted that a workshop is needed to discuss the location of the next ITEP shared use trail.

There is approximately \$50,000.00 remaining for sidewalk repair so that additional repairs will be completed. Neibert has a list of the recommended sidewalks to be worked on. Ruble or Neibert will forward to the Mayor and Council a color-coded map containing sidewalk repairs and will indicate who compiled the list/map.

Water

<i>Project</i>	<i>Cost</i>	<i>Work Phase</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
Veterans and Davidson Water	330 T	Design Construction	100% 99%	Complete Complete	Construction complete. Valve and Hydrant adjustment may be needed after roadway construction.
Conger St. Water Main Replacement	175 T	Design Construction	100% 98%	Complete June Q 2013	Water main is in and tie ins have been made. First round of cleanup has been done.
Broadway Water Main Replacement 4 th – 14 th	1.25 M	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Working with Roundtable on scope of work and obtaining an engineering contract. Awaiting outcome of water model.
Main St. Water Main Replace. 2 nd – 14 th	1.65 M	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Working with Roundtable on scope of work and obtaining an engineering contract. Awaiting outcome of water model by HMG
Ambassador Road near new High School	Unknown	Design Construction	0% 0%	4 th Q 2013 4 th Q 2014	Awaiting approval on engineering contract for project begin

There will be no sidewalk on Conger Street.

Roundtable Design will probably be awarded the design of the water mains. The water model will determine the size of the water main, etc.

Sewer

<i>Project</i>	<i>Cost</i>	<i>Work Phase</i>	<i>% Complete</i>	<i>Est. Compl. Date</i>	<i>Notes</i>
South 34 th Street Sewer Replacement	67 T	Design Construction	100% 95%	Complete June 2013	Sewer is installed and operational. Only cleanup needs to be done. Waiting for settlement of soil for final work.
Lift Station 14 Force main Replacement (behind Continental)	Unknown	Design Construction	15% 0%	3 rd Q 2013 1 st Q 2014	Initial demand analysis has been complete. Surveying is complete & design is ongoing.
Ambassador Road near new High School	Unknown	Design Construction	0% 0%	4 th Q 2013 4 th Q 214	Awaiting approval of engineering agreement.

CITY ATTORNEY

City Attorney David Leggans presented for Council’s consideration the Second Reading on Ordinance Authorizing Amending Ordinance Regarding Number of Mt. Vernon Police Captains. Neibert explained because of the implementation of the 12 hour shifts in the patrol division this Ordinance will eliminate one captain position. Also, a captain recently retired and that vacancy will not be filled. The Department consists of 44 officers.

Council Member Piper made a motion to approve Ordinance No. 2013-15 Authorizing Amending the Ordinance Regarding the Number of Mt. Vernon Police Captains. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

City Attorney Leggans presented for the Council’s consideration a First Reading on Ordinance Declaring Financing for roll off truck to be Bank Qualified for Tax Exemption.

Council Member Wood made a motion to suspend the rules and vote on the ordinance. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley. Council Member Wood made a motion to adopt Ordinance No. 2013-16 Declaring Financing for the roll off truck to be Bank Qualified for Tax Exemption. Seconded by Council Member Lash. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

City Attorney Leggans presented for the Council's consideration a Public Hearing and First Reading on an Ordinance Authorizing Vacating an Alley. The Petitioning parties are Central Christian Church and Doris McGinnis. Marshall Davis of Roundtable Design appeared. This is an unimproved alley on property owned by Central Christian Church and Doris McGinnis resides adjacent to the alley. The church is planning to build on the property but the building is only in the preliminary stages at this time.

FIRST READ

City Attorney Leggans presented for Council's consideration the First Reading on an Ordinance Approving Surplus of Certain City owned Property. There are about 100 properties acquired by the City over the last few years. City staff is reviewing these properties to determine if the City should retain a certain tract of property for water projects, etc. Neibert requested that the rules be suspended to vote on the ordinance tonight so that an auction can be scheduled this month. The surplus property map will be made available for the Mayor, Council and the public. Also listed as surplus is 10,800 square feet of maple flooring out of the former National Guard Armory building.

Council Member Wood made a motion to suspend the rules and vote on the ordinance. Seconded by Council Member McEnaney. Yeas: Lash, McEnaney, Piper, Wood and Chesley. Council Member Wood made a motion to adopt Ordinance No. 2013-17 Approving Surplus of Certain City owned Property. Seconded by Council Member McEnaney. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

City Attorney Leggans presented for Council's consideration an Inducement Resolution with Frank Bartolotta Regarding 815-819 Jordan Street located within the Downtown TIF District. Neibert explained that Frank Bartolotta of Nashville, IL, acquired the subject property, better known as Cactus Jack's Restaurant, west of the high school. Mr. Bartolotta owns a restaurant in Nashville known as Girolamo's. Mr. Bartolotta wishes to rehabilitate the structure consistent with an Italian restaurant and wants to make his property eligible for TIF reimbursement.

Council Member Lash made a motion to adopt an Inducement Resolution with Frank Bartolotta Regarding 815-819 Jordan Street located within the Downtown TIF District. Seconded by Council Member Piper. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

MAYOR

Mayor Mary Jane Chesley noted that the June 2013 update will be printed on the back of the water bills. It will also contain the annual drinking water quality report.

CITY COUNCIL

Council Member Piper noted that the first Market Day is this Saturday, June 8, 2013 and will continue on the first Saturday of the month through October. Vendor set-up begins at 7:00 a.m. with the event running from 8:00 a.m. to 3:00 p.m. Vendors may call the Tourism Department at 242-3151 to reserve a space. Vendors, local artisans and a children's area will be there. A new store, the Upstart Art Mart, will be open Saturday as well as Downtown Mt. Vernon Development Corporation (DMDC) will host the First Friday's event the night before the market.

Council Member Wood stated that the downtown area is the heart and soul of a city. Since he was a vocal critic of what the City was doing downtown, he wanted to praise the DMDC and Matt Fauss' Public Works crew for working hand-in-hand to improve the appearance of downtown by cleaning parking areas and the previous 9th Street Streetscape project looks fantastic. Thank you to the City Manager and the Public Works Department for getting us back on track.

New orange downtown signage has been installed as well as the stoplight poles have been painted black.

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

There were no comments from visitors.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Council Member Wood made a motion to adjourn the meeting. Seconded by Council Member Piper. Yeas: Lash, McEnaney, Piper, Wood and Chesley.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jerilee Hopkins
City Clerk