

Galesburg City Council Regular Meeting  
City Council Chambers  
55 West Tompkins Street, Galesburg, Illinois  
June 5, 2017  
6:30 p.m.

Call to order by Mayor John Pritchard.

Roll Call #1: Present: Mayor John Pritchard, Council Members Angela Bastian, W. Wayne Dennis, Russell Fleming, Corine Andersen, Peter Schwartzman, Wayne Allen, and Jeremy Karlin, 8. Also present were Deputy City Clerk Ericka Gillenwater, City Manager Todd Thompson, and City Attorney Bradley Nolden. The Chairman declared quorum present.

The Pledge of Allegiance was recited.

Bonnie Ericson gave the invocation.

Council Member Dennis moved, seconded by Council Member Bastian, to approve minutes of the City Council meeting from May 15, 2017.

Roll Call #2:

Ayes: Council Members Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

### **CONSENT AGENDA #2017-11**

All matters listed under the Consent Agenda are considered routine by the City Council and is enacted by one motion.

#### **17-2014**

Approve Resolution 17-15 establishing Prevailing Wages.

#### **17-2015**

Approve Resolution 17-16 approving the temporary closure of East Main Street for the 2017 Railroad Days Festival, June 20 through June 25, 2017.

#### **17-3022**

Approve bid submitted by Springfield Electric in the amount of \$10,759 for the purchase of a new decorative light pole.

#### **17-3023**

Approve bid submitted by Quincy Mack in the amount of \$136,135.96 for the purchase of a 2018 Mack GU713 tandem truck with dump body for the Water Division.

**17-4506**

Approve the adoption of an updated Identity Protection Policy for City employees.

**17-4057**

Approve quote submitted by MTI Distribution in the amount of \$9,845 for the purchase of vibratory greens rollers for mowers.

**17-5005**

Receive quarterly Investment Schedule as of March 31, 2017.

**17-8010**

Approve bills in the amount of \$1,199,186.37 and advance checks in the amount of \$432,012.41.

Council Member Andersen moved, seconded by Council Member Bastian, to approve Consent Agenda 2017-11.

Roll Call #3:

Ayes: Council Members Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried by omnibus vote.

**PASSAGE OF ORDINANCES AND RESOLUTIONS**

**17-1015**

Council Member Allen moved, seconded by Council Member Dennis, to approve Ordinance 17-3548 on final reading amending Section 113.043(B) of the Galesburg Municipal Code regarding increasing the limitation on the number of Class C Liquor Licenses.

Roll Call #4:

Ayes: Council Members Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

**17-1016**

Ordinance on first reading amending Traffic Appendix R of Chapter 77 of the City of Galesburg Code of Ordinances to remove the parking restriction on both sides of Midwest Drive.

**17-1017**

Ordinance on first reading amending Traffic Appendix F of Chapter 77 of the City of Galesburg Code of Ordinances to add yield signs at the intersections of Water Street at Pleasant Avenue and Ferris Street at Pleasant Avenue.

**17-1018**

Ordinance on first reading amending Traffic Appendices X and Z of Chapter 77 of the City of Galesburg Code of Ordinances removing parking restrictions on Willard Street related to school hours of 8:00 a.m. to 4:30 p.m.

**17-1019**

Ordinance on first reading amending Chapter 113 of the City of Galesburg Code of Ordinances to add Section 113.037 stating that a licensee must be actively engaged in the retail sale of alcohol within ninety (90) days from the issuance of the liquor license from the City, and must remain actively engaged within the licensed term, or the license shall automatically expire.

**17-1020**

Ordinance on first reading amending Chapter 152, Section 152.131, of the City of Galesburg Code of Ordinances to allow for three additional site plan review exemptions. These would include uses in the Agriculture District, construction or alteration of a one-story accessory building of 1,000 feet or less, and building additions of less than 2,000 square feet.

**BIDS, PETITIONS, AND COMMUNICATIONS**

**17-3024**

Council Member Dennis moved, seconded by Council Member Fleming, to approve the bid submitted by Halverson Construction in the amount of \$357,157 for the reconstruction of Silver Street from Main Street to Summit Street. The bricks on this project will be harvested by the contractor and added to the City's brick storage yard.

Roll Call #5:

Ayes: Council Members Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

**PUBLIC COMMENT**

**CITY MANAGER'S REPORT**

- A. Traffic Advisory Report for May was received.
- B. Paint recycling will be available June through September at Walmart on the third Saturday of each month, 8 a.m. to noon.
- C. Special Event Applications:
  - a. Use of City property for Railroad Days on June 22-25, 2017.

- b. Use of Seminary Street for 1<sup>st</sup> Friday Street Festivals on June 2, July 4, August 7, and September 1, 2017.

**MISCELLANEOUS BUSINESS (Agreements, Approvals, Etc.)**

**17-4058**

Council Member Dennis moved, seconded by Council Member Allen, to approve a forgivable loan agreement with the Illinois Environmental Protection Agency (IEPA) through the Public Water Supply Loan Program for replacement of lead water service lines in the amount of \$1,934,697.

Roll Call #6:

Ayes: Council Members Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

**17-4059**

Council Member Allen moved, seconded by Council Member Andersen, to approve a permanent 15 foot by 15 foot easement adjacent to the Logistics Park Roadway on the north side of US 150 for Ameren to locate a gas regulator.

Roll Call #7:

Ayes: Council Members Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

**TOWN BUSINESS**

Council Member Allen moved, seconded by Council Member Dennis that the City Council sit as the Town Board. The motion carried by voice vote.

**17-9015**

Trustee Fleming moved, seconded by Trustee Andersen, to approve Town bills and warrants be drawn in payment of same.

<b>Fund Title</b>	<b>Amount</b>
Town Fund	\$833.88
General Assistance Fund	\$1,967.15
IMRF Fund	\$2,335.96
Social Security/Medicare Fund	\$2,034.40
Liability Fund	
Audit Fund	
<b>Total</b>	<b>\$7,171.39</b>

Roll Call #8:

Ayes: Trustees Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

**17-9016**

Trustee Allen moved, seconded by Trustee Andersen, to approve Resolution 17-02 establishing Prevailing Wages.

Roll Call #9:

Ayes: Trustees Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

**17-9017**

Trustee Dennis moved, seconded by Trustee Fleming, to approve Resolution 17-03 to hire Blucker Kneer for the auditing of the Township funds for the year ending December 31, 2017.

Roll Call #10:

Ayes: Trustees Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

**17-9018**

Trustee Fleming moved, seconded by Trustee Bastian, to receive the Township Audit for the year ended December 31, 2016.

Roll Call #11:

Ayes: Trustees Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

Trustee Allen moved, seconded by Trustee Fleming, that the Town Board resume sitting as the City Council. The motion carried by voice vote.

**CLOSING COMMENTS**

Council Member Schwartzman encouraged all citizens to give their input for the Galesburg Comprehensive Plan and the Parks and Recreation Master Plan. You can do this by going onto the City's website or come into City Hall if you do not have internet access. He also noted that citizens can contact him to give their input as well.

Mayor Pritchard reminded citizens that children are now out of school and to make sure to watch out for them on city streets and sidewalks.

Council Member Karlin moved, seconded by Council Member Dennis, to convene into executive session at 6:51 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees (5 ILCS 120/2(c)(1).

Roll Call #12:

Ayes: Council Members Bastian, Dennis, Andersen, Schwartzman, Allen, and Karlin, 6.

Nays: Fleming, 1.

Absent: None

Chairman declared motion carried.

During the Executive Session, Council Member Dennis moved, seconded by Council Member Bastian, to adjourn to the regular meeting at 8:21 p.m.

Roll Call #13:

Ayes: Council Members Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

There being no further business, Council Member Karlin moved, seconded by Council Member Dennis, to adjourn the regular meeting at 8:22 p.m.

Roll Call #14:

Ayes: Council Members Bastian, Dennis, Fleming, Andersen, Schwartzman, Allen, and Karlin, 7.

Nays: None

Absent: None

Chairman declared motion carried.

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John Pritchard, Mayor

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Ericka Gillenwater, Deputy City Clerk