

6:25 p.m. Proclamation: Monarch Migration Month

Galesburg City Council Regular Meeting  
City Council Chambers  
55 West Tompkins Street, Galesburg, Illinois  
September 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 City Clerk Kelli R. Bennewitz, City Manager Todd Thompson, and City Attorney Bradley Nolden. The Chairman declared quorum present.

The Pledge of Allegiance was recited.

A moment of silence was observed in lieu of an invocation.

Council Member Dennis moved, seconded by Council Member Bastian, to approve minutes of the City Council meeting from August 21, 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 #2017-17**

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

#### **17-4085**

Approve a minor plat of the Bondco Subdivision. This is a three-lot subdivision located at 1193 North Prairie Street and 240 East Fremont Street.

#### **17-4086**

Approve an Emergency Management Memorandum of Understanding between Knox College and the City of Galesburg to establish a formal mutual-aid relationship.

#### **17-4087**

Approve quote submitted by Knapheide Truck Equipment in the amount of \$5,686 for the purchase of a new cross conveyor tailgate spreader.

**17-4088**

Approve quote submitted by Thompson Brothers Painting, Inc. in the amount of \$5,975 to complete exterior painting at the Street Division building.

**17-8016**

Approve bills in the amount of \$1,205,405.35 and advance checks in the amount of \$620,585.51.

Council Member Allen moved, seconded by Council Member Andersen, to approve Consent Agenda 2017-17.

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**

**BIDS, PETITIONS, AND COMMUNICATIONS**

**PUBLIC COMMENT**

**CITY MANAGER’S REPORT**

- A. Fall Clean-Up Days – September 18-22, 2017.
- B. Special Event Applications
  - a. Use of City streets by the Galesburg Area Convention and Visitors Bureau for the filming of Fireball Run on September 26, 2017.
  - b. Knox College Mary Filosa Brown '82 Memorial 5K Walk/Run on October 28, 2017.
  - c. Use of City streets for a Trap Theology concert on September 9, 2017.

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

**17-4089**

Council Member Allen moved, seconded by Council Member Bastian, to approve an agreement with Galesburg Youth Cal Ripken Baseball League, Inc. to jointly offer youth baseball and youth softball programs throughout the City.

Discussion was held on the exclusivity of the fields and the scheduling of teams. Tony Oligney-Estill, Parks & Recreation Director, stated that he is talking with many of the private organizations now to begin working out the challenges of game scheduling and practice times. Moving softball under this agreement will likely free up time and field space as well.

Roll Call #4:

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

Nays: None

Absent: None

Chairman declared motion carried.

**17-4090**

Council Member Allen moved, seconded by Council Member Bastian, to approve an engineering agreement with Bruner, Cooper & Zuck, Inc. for preparing bid documents and performing construction engineering services for lead water service line replacements for an IEPA loan agreement. This proposal is a total amount not to exceed \$61,500.

Roll Call #5:

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

Nays: None

Absent: None

Chairman declared motion carried.

**17-4091**

Council Member Dennis moved, seconded by Council Member Karlin, to approve demolition action on the following properties. In the future, grants for demolition costs will continue to be pursued.

1. 686 South Henderson Street
2. 788 South Henderson Street
3. 1154 East Losey Street
4. 1573 East Knox Street
5. 809 North Cedar Street
6. 1450 Rock Island Avenue

Roll Call #6:

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

Nays: Council Member Bastian, 1.

Absent: None

Chairman declared motion carried.

**17-4092**

Council Member Allen moved, seconded by Council Member Bastian, to approve a change order in the net amount of \$16,913.10 for the intermittent resurfacing project.

Roll Call #7:

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

Nays: None

Absent: None

Chairman declared motion carried.

**17-4093**

Council Member Allen moved, seconded by Council Member Andersen, to approve a five-year contract extension with Waste Management for the City’s residential solid waste collection and disposal services.

Roll Call #8:

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

Nays: None

Absent: None

Chairman declared motion carried.

**17-4094**

Council Member Andersen moved, seconded by Council Member Karlin, to approve the bids on each of the following seventeen tracts for City-owned properties:

Tract 4: Walter Gordon for \$100.

Tract 6: William Arnold for \$75.

Tract 7: Randy Upton for \$20.

Tract 10: Kendall Bolen for \$500.

Tracts 11 & 12: Calvin and Nichole Bean for \$500 each or a total of \$1,000.

Tracts 14, 15, & 16: Nathan Brandy for \$100 each or a total of \$300.

Tracts 19 & 20 together,

23 & 24 together,

34 & 35 together: Mark Rasmussen for \$300 each or a total of \$1,800.

Tracts 33 & 37: Pamela Davidson for \$125 each or a total of \$250.

Roll Call #9:

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

Nays: None

Absent: None

Chairman declared motion carried.

**17-4095**

Council Member Allen moved, seconded by Council Member Dennis, to approve a Development Agreement with MLKKM Properties, LLC, whereby the City would fund the infrastructure improvements necessary to complete Gale Village Drive to the North at an estimated cost of \$775,195.87. MLKKM Properties, LLC plans to develop roughly six acres of the commercial property North of Gale Village.

City Manager Thompson stated that the development agreement provides for the City to reimburse the Developer for the construction of this infrastructure. Repayment would occur over a period of 13 years, with 2% annual interest and no payments for the first three years. The developer, Mike Martin, will receive credit against these required payments for any Business

Improvement District tax generated by these four commercial parcels. It was noted by several Council Members that they are pleased to have a local developer on board for the project. Mr. Martin was encouraged to add sidewalks, trees and possibly local businesses into the plan as tenants.

Roll Call #10:

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 Fleming that the City Council sit as the Town Board. The motion carried by voice vote.

#### **17-9025**

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

<b>Fund Title</b>	<b>Amount</b>
Town Fund	\$630.05
General Assistance Fund	\$2,470.43
IMRF Fund	\$2,505.81
Social Security/Medicare Fund	\$2,202.93
Liability Fund	
Audit Fund	
<b>Total</b>	<b>\$7,809.22</b>

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 Allen reminded citizens that the Stearman Fly-In was taking place and encouraged people to go to the Airport and meet the pilots. He also congratulated volunteers for a great Labor Day Parade.

Council Member Schwartzman reminded the community about the upcoming Fall Clean-Up Days. He also encouraged everyone to attend the Monarch Migration Festival this Saturday. A list of speakers and events for the festival can be found on the City's website and Facebook.

Council Member Andersen stated that Knox College students would be returning this weekend which will bring many families to our community.

Council Member Bastian expressed that she is excited to have Seminary Street back open and to have access once again across town. She added that the street looks great.

Mayor Pritchard reminded individuals that school is back in session after the long weekend and to be mindful of children in and around the streets. He also stated that over 100 planes are anticipated for the Stearman Fly-In and that Labor Day Parade boasted great crowds on Monday.

There being no further business, Council Member Dennis moved, seconded by Council Member Bastian, to adjourn the regular meeting at 7:09 p.m.

Roll Call #12:

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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Kelli R. Bennewitz, City Clerk