

March 1, 2016

The Jerseyville City Council met in regular session on March 1, 2016, beginning at 6:00 p.m. in the Jerseyville City Hall.

Roll call: Present were Commissioners Kevin Stork, Steve Pohlman, Richard Perdun, Gary Goetten and Mayor Bill Russell. Also present was Attorney Bill Strang.

Comm. Pohlman led the opening prayer and the Pledge of Allegiance was recited

A motion was made by Comm. Perdun, and seconded by Comm. Stork, to approve the minutes of the last regular meeting on February 16, 2016. Roll call vote showed all ayes, no nays; motion carried.

A motion was made by Comm. Pohlman, seconded by Comm. Stork, to approve the bills as presented. Comm. Stork reported that the total amount of the bills was \$200,088.90. Roll call vote showed all ayes, no nays, motion carried.

A motion was made by Comm. Perdun, seconded by Comm. Goetten, to approve the attendance of the Deputy City Clerk at the International Institute of Municipal Clerks to be held in Omaha, Nebraska on May 22-26. Roll call vote showed all ayes, no nays, motion carried.

DEPUTY CITY CLERK TO  
ATTEND THE IIMC IN MAY

A motion was made by Comm. Pohlman, seconded by Comm. Perdun, to approve the tourism grant request from the Jersey County Historical Society in the amount of \$1300 for the annual Apple Festival to be held on Oct. 1, 2016. Roll call vote showed all aye, no nays, motion carried.

TOURISM GRANT FOR THE  
APPLE FESTIVAL 10/1/16

A motion was made by Comm. Perdun to accept the recommendation of the Planning & Zoning Board to approve the petition of Jodell Langdon to rezone the property at 401 E. Fairgrounds from R-2 to B-3 with special use for the sale of alcohol. Her plan for the house is to open a tea room/gift shop downstairs while she resides upstairs. For now, the hours would be Thursday, Friday, and Saturday 11:00 a.m. to 4:00 p.m. With a liquor license to sell wine or beer she may be open in the evening from 3:30 pm to 7:30 p.m. She had talked to all the neighbors and they expressed no concerns. Comm. Perdun amended the motion to restrict the sale of alcohol to 7:30 p.m. Comm. Goetten seconded the motion. Roll call vote showed all Pohlman, nay; Goetten, aye; Stork, aye; Perdun, aye; and Russell; aye, no nays, motion carried. **ORD #1665.**

**ORD #1665**  
401 E FAIRGROUNDS REZONED  
R-2 TO B-3

A motion was made by Comm. Perdun, seconded by Comm. Stork, to approve the Supplemental No. 1 Preliminary Engineering Services Agreement for Project IL Hwy 109 @ W. County Rd. Curt Westrich, Heneghan & Associates, had explained to the Council that this agreement not only designates that Motor Fuel Tax Funds, allotted to the City, by the State of Illinois, under the supervision of the IDOT may be used for the engineering services as outlined in the agreement, but also describes the preliminary/ construction engineering services as noted in Attachment "A". He also explained the necessary revised scope of work which includes a shared-use 10' sidewalk which includes a bike path with the required additional curb & guttering, and storm sewer adding about \$450,000 to the project. On the design side it will now have to have 15 parcels of land that need to be acquired instead of the original 4 parcels, additional work at the intersection, additional traffic studies, and surveys. Comm. Perdun said that the original IDOT grant was \$440,000 plus a grant for \$110,000 then IDOT will do the construction engineering for \$150,000, which is \$750,000 besides our share of the project. How can we be sure that the State's offer will be good for 4 years? Curt said that the City needs to write a special letter asking for their guarantee that the funds will be available at the end of this project. We are looking at a bid letting of January of 2017, with construction done in the summer of 2017 and the payment to be due and payable in the Fall of 2017 or 6 to 8 months after the completion of the construction. Comm. Stork asked if we could lose the state money due to the State's budget impasse? Westrich felt that if the State saw some progress they would keep the money available for us. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES  
SUPPLEMENTAL NO. 1  
PRELIMINARY ENGINEERING  
SERVICES AGREEMENT FOR IL  
HWY 109 AT W COUNTY D

A motion was made by Comm. Perdun, seconded by Comm. Goetten, to accept the Motor Fuel Tax Municipal Maintenance Expenditure Statement for 2015 which showed a total of recorded man hours and equipment use at \$322,261.69. Roll call vote showed all ayes, no nays, motion carried.

2015 MFT EXPENSE APPROVED

2016 MFT ESTIMATE &  
RESOLUTION TABLED

The Motor Fuel Tax Estimate of Expenditures for 2016 and the corresponding Resolution would be tabled for discussion at the following meeting on 3/15/16, per Comm. Perdun, due to the fact that some of the information required to prepare the reports were just received today.

A motion was made by Comm. Goetten, seconded by Comm. Pohlman, to accept the 5 year agreement with Central States Fireworks in the amount of \$10,000 per year. With this agreement, Central States agrees to an additional 10% product increase added to each year's display and an understanding of misfired units to be added to the following year's display with a 50% addition. Roll call vote showed all ayes, no nays, motion carried.

COUNCIL APPROVES  
FIREWORKS AGREEMENT

Director Angela Sullivan announced that the annual garage sale would be this Saturday at the Complex. Thirty tables had been reserved so far and admission would be \$1. Under Public Comments, Mike Bridgewater asked if anyone from the City had a conversation with American Water or the Railroad recently. Mayor Russel said that he had not, but he knew that American Water had wanted to talk to our employees with the permission of the union. Jeff Risley, Bartlett & West, had met with the Railroad. Attorney Strang announced that a special meeting would be held on Thursday, 3/3/16, to discuss applying for Transportation Investment Generating Economic Recovery (TIGER) Grants and Nationally Significant Freight and Highway Projects (Fastlane) Grants under the Fixing America's Surface Transportation (FAST) Act. The City has to apply for the grants, but we don't have to be the entity to own the property. Mayor Russell added that this opportunity is a result of a call made by Congressman Davis and the availability of these grants which have some quickly approaching deadlines.

PARKS & RECREATION GARAGE  
SALE SCHEDULED FOR 3/5/16

PUBLIC COMMENT

A motion was made by Comm. Stork, seconded by Comm. Perdun, to go into closed session for the purpose of discussing purchase of property, personnel and Resolution A and the union contracts. Roll call vote showed all ayes, no nays, motion carried. Open Session resumed at 7:35 p.m.

CLOSED SESSION TO DISCUSS  
PERSONNEL & PURCHASE OF  
PROPERTY & SALARY  
CONTRACTS

A motion was made by Comm. Perdun, seconded by Comm. Stork to approve a change to Resolution A, the AFSCME Contract, and the Police Union contract to clarify the wording regarding insurance benefits dealing with the qualification as to when a retired employee can receive the buyout. Roll call vote showed all ayes, no nays, motion carried.

RESUME OPEN SESSION

RETIREMENT BUYOUT AGE  
REQUIREMENT

A motion was made by Comm. Goetten, seconded by Comm. Perdun, to approve the addition of the position of Recreation Supervisor to Resolution A for a salary of \$35,000 per year. Roll call vote showed all ayes, no nays, motion carried. There being no further business, Mayor Russell adjourned the meeting at 7:39 p.m.

NEW POSITION AT P&R FOR  
RECREATION SUPERVISOR

ADJOURNMENT