



City of Galena, Illinois

AGENDA

REGULAR CITY COUNCIL MEETING

MONDAY, JULY 24, 2017

6:30 P.M. – CITY HALL 101 GREEN STREET

ITEM	DESCRIPTION
17C-0286.	Call to Order by Presiding Officer
17C-0287.	Roll Call
17C-0288.	Establishment of Quorum
17C-0289.	Pledge of Allegiance
17C-0290.	Reports of Standing Committees
17C-0291.	Citizens Comments <ul style="list-style-type: none"> • Not to exceed 15 minutes as an agenda item • Not more than 3 minutes per speaker • No testimony on zoning items where a public hearing has been conducted

LIQUOR COMMISSION

ITEM	DESCRIPTION	PAGE
17C-0292.	Discussion and Possible Action on an Application by Juan S. Dorantes Ayala for a Class D Corporation Liquor License for Ayalas Mexican American Steak House Inc., DBA Ayalas-Las Margaritas, 124 N. Commerce Street	4

PUBLIC HEARINGS

None

CONSENT AGENDA CA17-14

ITEM	DESCRIPTION	PAGE
17C-0293.	Approval of the Minutes of the Regular City Council Meeting of July 10, 2017	8
17C-0294.	Approval of Street Closure Permit for the Galena Fire Department/Galena History Museum Street Dance, Green Street Plaza, September 9, 2017 from Noon to 10:30 p.m.	13

ITEM	DESCRIPTION	PAGE
17C-0295.	Approval of 2017 Motor Fuel Tax Resolution for Maintenance of Streets and Highways	17
17C-0296.	Approval of a Request by the Galena Area Chamber of Commerce for the 2017 Halloween Parade on October 28, 2017	20
17C-0297.	Approval of an Intergovernmental Agreement with Jo Daviess County for the CodeRED Emergency Notification System for June 1, 2017-May 31, 2018	21
17C-0298.	Approval of Budget Amendment BA18-04 for Emergency Street Repairs, Phone Audit Fees, and Property Tax Expenses	33

UNFINISHED BUSINESS

None.

NEW BUSINESS

ITEM	DESCRIPTION	PAGE
17C-0299.	First Reading of an Ordinance to Rezone 606 South Prospect Street from Low Density Residential to Neighborhood Commercial	35
17C-0300.	Discussion and Possible Action on an Appeal of a Decision by the Historic Preservation Commission to Deny an Application by Steve Monahan to Demolish the House at 318 Gear Street	36
17C-0301.	Discussion and Possible Action on a Contract with Community Funding and Planning Services for Loan Preparation Services for Water System Improvements	60
17C-0302.	Discussion and Possible Action on Amendment Number One to the Destination Marketing Management Agreement Between the Jo Daviess County, the City of Galena and Greater Galena Marketing, Inc.	62
17C-0303.	Discussion and Possible Action on a Request by Joseph and Rachel Funston for a License to Install a Fence in City Right-of-Way in Front of 926 Fulton Street	64
17C-0304.	Discussion and Possible Action on a Contract for Painting the Kohlsaas Pedestrian Railings	69
17C-0305.	Discussion and Possible Action on Studying an Extension of the Public Sewer from Industrial Park to the Wastewater Treatment Plant	--
17C-0306.	Warrants	70
17C-0307.	Alderspersons' Comments	
17C-0308.	City Administrator's Report	
17C.0309.	Mayor's Report	
17C.0310.	Adjournment	

CALENDAR INFORMATION

BOARD/COMMITTEE	DATE	TIME	PLACE
Deer Committee	Wed. July 26	5:30 P.M.	City Hall, 101 Green Street
Historic Preservation Comm.	Thurs. August 3	6:30 P.M.	City Hall, 101 Green Street
Zoning Board of Appeals	Tues. August 9	6:30 P.M.	City Hall, 101 Green Street
Grant Park Committee	Fri. August 18	10:30 A.M.	City Hall, 101 Green Street
City Council	Mon. August 28	6:30 P.M.	City Hall, 101 Green Street

Please view the full City of Galena Calendar at www.cityofgalena.org.

Posted: Thursday, July 20, 2017 at 3:30 p.m. Posted By:

CITY OF GALENA, ILLINOIS



Liquor License Application

New Application Renewal Application

Applicant Information:

Applicant Name: DORANTES AVILA JUAN S
Last First M.I.

Address: 909 FULTON ST Galena IL 61036
City State Zip

Phone #: 815 281 1828 Email Address: _____

The undersigned applicant, being duly sworn on oath, makes application for a Class (check one):

- A B C D F G H I J K L M N O P

Liquor License in the City of Galena for the term beginning _____, and ending _____, and hereby certifies to the following facts:

Business/Premise Information:

Application is for: Corporation Limited Liability Corporation Individual Partnership

Corporation/Business Name: AVILAS Mexican American Steak House Inc.

Doing Business As: AVILAS Las Margaritas

Name as it should appear on license: _____

Exact Address of Business: 124 N. COMMERCE ST Galena IL 61036
(Must match State License)

Phone #: 815 281 1826 Fax #: X

The property is: Owned Leased Lease Expires: _____ (attach a copy of the lease)

The applicant has been in business since: _____

The renewal applicant has applied for and been granted:

State Liquor License #: _____ Expiration Date: _____ (Attach Copy)

Illinois Sales Tax #: _____ Expiration Date: _____ (Attach Copy)

Liquor revenues are from the sale of: Beer Beer & Wine Alcoholic Liquor Wine only

For consumption: On Premises Off Premises Both

State principle type of business (Tavern, Restaurant, etc.): IL.

How will employees be trained for liquor sales? Tips

The general description, including approximate square footage, of the premises or place of business which is to be operated under the proposed license: 1000 sq ft.

(Attach a scaled drawing of the premises showing all ingress and egress locations, windows, and location of bar.)

Do you hold any other current Liquor Licenses within the City of Galena? Yes No

If so, please specify: Ayala's Mexican American & Steakhouse, Inc.

If a corporation or partnership, please list all names of Owners, Officers, Directors, Stockholders, Members and/or Partners owning more than 5%.

Name	Address	City, State, Zip	Date of Birth	Phone #
Juan	909 Fulton	Galena IL 61036	12-27-77	815 281-1826

Manager Information (manager must complete manager application):

Name: Juan S Dorantes Ayala

Address: 909 Fulton St Galena IL 61036
Last First M.I. City State Zip

Date of Birth: 12-27-77 Phone: 815 281 1826 E-Mail Address: _____

The applicant, by signing this application, agrees to or answers in the affirmative to the following statements:

- a. The applicant owns said place of business or has a lease on said place of business for the period for which the license is issued. (If leased, please attach a copy of the lease.)
- b. The applicant will not allow illegal gambling or other illegal activities on the premises.
- c. The applicant has neither been convicted of a felony nor is disqualified to receive a license by reason of any requirement contained in the Liquor Control and Liquor Licensing Ordinance for the City of Galena, Jo Daviess County, Illinois passed and approved in effect on the date of this application or by the laws of the State of Illinois, the United States of America, or any other ordinance of the City of Galena.
- d. Neither the applicant; a corporation of which the applicant is a shareholder, officer, or director; or a partnership of which the applicant belongs has had a liquor license revoked or suspended by any licensing body. If the license has either been revoked or suspended, the applicant shall explain on a separate sheet of paper the circumstances regarding dates and location of said suspension or revocation and attach it to the application as a part thereof.
- e. The applicant will not, during the term of the license, violate any of the laws of the State of Illinois, the United States of America, or any Ordinance of the City of Galena in the conduct of the place of business described above.
- f. The applicant hereby files with this application a Certificate of Insurance by a company authorized to do business in the State of Illinois. The Certificate of Insurance certifies that the applicant has in force and effect the dram shop and other insurance coverage required by the City of Galena and agrees to maintain said insurance for the duration of this licensing period.

The applicant (including the manager in the case of a corporation) states (strike through alternatives that not applicable) and agrees to the following:

- a. The applicant is a resident of the City of Galena.
- b. The applicant is a citizen of the United States. If naturalized: Time _____ Place _____
- c. With reference to a Partnership Application, all members of said Applicant Partnership are qualified to obtain a license.
- d. With reference to a Corporation Application; no officer, manager director, stock holder, or stockholders owning in the aggregate more than five (5) percent of the stock of the applicant's corporation is disqualified from obtaining a license for any reason other than citizenship and residence within the City of Galena.
- e. The applicant is of good character and reputation in the community.
- f. The applicant has never been convicted of a felony under any Federal or State law.

- g. The applicant has never been convicted of being a keeper or is keeping a house of ill fame.
- h. The applicant has never been convicted of pandering, other crimes, or misdemeanors opposed to decency or morality.
- i. The applicant has never had a Liquor License revoked for any cause.
- j. The applicant (or manager in the case of a corporation) has never been refused a liquor license by any liquor control authority.
- k. The applicant has never been convicted of any Federal or State law concerning manufacture, possession, or sale of alcoholic liquor; nor has the applicant ever forfeited bond to appear in court to answer charges for a violation of such Federal or State law.
- l. The applicant is eligible for a State Retail Liquor Dealer's License.
- m. The applicant is neither a Galena law enforcing public official nor does the Mayor or any member of the City Council of the City of Galena have any interest either directly or indirectly in the applicant business. The applicant notes by his/her signature below that he/she has read and understands Chapter 111 (a copy can be obtained from the City Clerk or be viewed at www.cityofgalena.org). Further, it should be noted that there must be enough employees and supervision of personnel involved with the sale of liquor to satisfy the requirements within Chapter 111 of the Galena City Code of Ordinances. Also, the applicant must recognize that the regulations of Chapter 11 that apply to the Licensee and Establishment also apply to any agents of the business involved with the sale of liquor.

Please note: This applicant must be signed in the presence of a Notary.

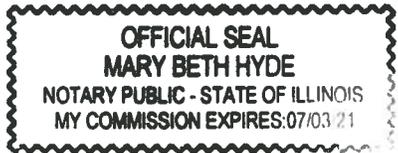
Printed Name of Applicant: _____

Juan S DOMESTOS AYALA

[Signature]
Applicant's Signature

7-12-17
Date

Subscribed and sworn to before me this 12th day of July, A.D. 2017.



Mary Beth Hyde
Notary's Signature

Date

*First time applicants must pay a \$75.00 fee for a background check. Fingerprints must be provided by going to the Jo Daviess County Sheriff's Department to be processed. Background checks are completed by the State of Illinois Police. This process can take up to eight (8) weeks to complete. Once the results of the background checks are received from the State of Illinois Police, the Liquor License Application will be placed on the next available City Council agenda for approval/denial. All fees must be paid prior to being placed on the agenda.

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 10 JULY 2017**17C-0270 – CALL TO ORDER**

Mayor Renner called the regular meeting to order at 6:30 p.m. in the Board Chambers at 101 Green Street on 10 July 2017.

17C-0271 – ROLL CALL

Upon roll call, the following members were present: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier and Renner

17C-0272 – ESTABLISHMENT OF QUORUM

Mayor Renner announced a quorum of Board members present to conduct City business.

17C-0273 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

17C-0274 - REPORTS OF STANDING COMMITTEE

Turner Hall Committee – Fach advised the committee met on July 6th. They discussed the RFQ for the Fly Loft insulation project. Andy and Janelle plan to finalize and distribute the RFQ in the coming week. The Galena Festival of the Performing Arts (GFPA) purchased an acoustical curtain, which they plan to donate to the City of Galena for use at Turner Hall. The curtain was purchased with grants / funds received from The Galena Country Fair Committee (\$1,500) and Hunter Fuerste Concert Committee, a part of The Galena Foundation (\$1,500). The curtain is used to improve sound reverberation during performances, including concerts. The GFPA Concert Series continues the next two weekends, offering professional performances for free to our public. All are welcome. Donations are greatly appreciated.

17C-0275 – PUBLIC COMMENTS

Carole Sullivan, 7211 W. Buckhill Road - Sullivan stated the Galena Center for the Arts is a young but not wealthy not-for-profit organization. They are a small group with big plans. It is their hopes that within 10 years to have a building that would be a theater that would draw for employment, live performances and serve as educational to the residents who live here. At this point, they are hoping to increase the number of events every year; however, this year they will be lucky to produce 36-48 events. Due to a small space, they are limited to 40 people per event. Of those, maybe 20 people would purchase a beverage. They do not foresee a large number of sales. They feel being able to serve adult beverages would be a nice amenity for the people who attend. She thanked the council for the opportunity to have unlimited opportunities; however, stated they would not be selling on a regular basis.

CONSENT AGENDA CA17-13**17C-0276 – APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 26, 2017****17C-0277 – BUDGET AMENDMENT BA18-03 FOR THE PURCHASE OF NEW AERIAL FIRE TRUCK****17C-0278 – ACCEPTANCE OF APRIL 2017 FINANCIAL REPORT****17C-0279 – APPROVAL OF CHANGE ORDER #1 FOR GATEWAY PARK RESTROOM SCREENING STRUCTURE**

Motion: Hahn moved, seconded by Kieffer, to approve Consent Agenda CA17-13.

Discussion: None.

Roll Call: AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner
NAYS: None

The motion carried.

OLD BUSINESS

17C-0237 – DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR THE REMOVAL OF A TREE IN FRONT OF 505 MEEKER STREET

The following bids were received:

Company	Location	Stump Removal	Use of Crane	Cost
Woodsmen Landscaping and Tree Service	East Dubuque, IL	Yes	No	\$6,000
Lyons Logging and Tree Care	Dubuque, IA	Yes	Yes	\$6,700
American Tree Service	Dubuque, IA	Yes	Yes	\$8,000

Motion: Hahn moved, seconded by Kieffer, to approve the contract for the removal of a tree in front of 505 Meeker Street with Lyons Logging and Tree Service, for \$6,700, based on them being the lowest responsible bidder.

Discussion: Hahn stated, while he would like to go with the low bid, he is concerned they are not using a crane. With the houses in the area and such a large tree, Hahn feels a crane is necessary to get the tree down without damaging houses and/or wires. Council agreed.

Roll Call: AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: None

The motion carried.

17C-0257– SECOND READING OF AN ORDINANCE AMENDING CHAPTER 111 OF THE CODE OF ORDINANCES TO CREATE A LIQUOR LICENSE FOR PERFORMING ARTS VENUES AND GALLERIES OPERATED BY NOT-FOR-PROFIT CORPORATIONS

Motion: Fach moved, seconded by Bernstein, to approve the second reading of an ordinance amending Chapter 111 of the Code of Ordinances to create a liquor license for Performing Arts Venues and Galleries operated by not-for-profit corporations.

Discussion: None.

Roll Call: AYES: Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: Hahn, Kieffer

The motion carried.

17C-0258– SECOND READING OF AN ORDINANCE AMENDING CHAPTER 111 OF THE CODE OF ORDINANCES TO CLARIFY THE INTENT OF THE CLASS A LIQUOR LICENSE

Motion: Westemeier moved, seconded by Hahn, to approve the second reading of an ordinance amending Chapter 111 of the Code of Ordinances to clarify the intent of the Class A Liquor License, 17C-0258.

Discussion: None.

Roll Call: AYES: Westemeier, Bernstein, Fach, Hahn, Kieffer, Lincoln, Renner
NAYS: None

The motion carried.

17C-0260– DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH CHRISTOPHER FYE AND ASSOCIATES FOR HVAC DESIGN SERVICES FOR THE DEPOT

Motion: Kieffer moved, seconded by Hahn, to approve the contract with Christopher Fye and Associates for HVAC Design for the Depot for \$5,000.

Discussion: Fye and Associates will present the options at a later date.

Roll Call: AYES: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier Renner
NAYS: None

The motion carried.

NEW BUSINESS

17C-0280– DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY TODD AND CANDY WALBURG TO REZONE 606 SOUTH PROSPECT STREET FROM LOW DENSITY RESIDENTIAL TO NEIGHBORHOOD COMMERCIAL

Motion: Fach moved, seconded by Hahn, to approve the request by Todd and Candy Walburg to rezone 606 South Prospect Street from Low Density Residential to Neighborhood Commercial.

Discussion: None.

Roll Call: AYES: Fach, Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Renner
NAYS: None

The motion carried.

17C-0281 – WARRANTS

Motion: Kieffer moved, seconded by Hahn, to approve the Warrants as presented, 17C-0281.

Discussion: None.

Roll Call: AYES: Hahn, Kieffer, Lincoln, Westemeier, Bernstein, Fach, Renner
NAYS: None

The motion carried.

17C-0282 – ALDERPERSONS' COMMENTS

Sewer – Fach requested an item be placed on the next agenda with regard to requesting to have an engineering firm do a study for the City on the possibility of constructing sewer on the Northwest side of Galena below Greenwood Cemetery and going to the Wastewater Treatment Plant. He would like to receive a cost estimate as well as a commercial impact study.

Crosswalk Sign – Fach stated he understands the State of Illinois has been obstinate in allowing signs on the highway in town. Fach questioned if the State doesn't agree to the signs, is it a possibility to put signs on private property close enough to the highway warning motorists of the crosswalk?

Thank you – Hahn thanked the following:

- The Galena ARC for the festivities in the park on July 4th. The events were fantastic and they had great attendance.
- The Kiwanis for the fireworks as well as the new playground equipment in Grant Park.
- Mike and Nick Sproule Construction for their help in getting the old equipment out of Grant Park and Louie's Trenching for their help in putting the new equipment in and the many volunteers who helped with the mulch.

It certainly was a community in action. Kieffer agreed.

Fireworks – Bernstein stated the fireworks were great as usual. She has, however, received a couple complaints about fireworks being set off in residential areas. She recommended next year in June putting out information about the ordinance and the rules to let people know they shouldn't be doing that. Westemeier noted this happens every year and will only get worse with Iowa and Wisconsin being allowed to sell them. He noted people have to call the Police Department when it is happening.

Sewer Extension – Westemeier noted in Andy's monthly report the sewer extension could be postponed to 2017 or later. He advised the City told Judy Bussan it would get done this year. He feels the City needs to get it done and not put it off any longer.

17C-0283 – CITY ADMINISTRATOR'S REPORT

Water Systems Study – Moran advised he has become aware of a funding possibility for the water systems study for the water main on Park Avenue, Third and Fourth Streets. Community Funding and Planning Services, Sharon Pepin, has identified a program through the Illinois Environmental Protection Agency that is a low interest loan cued for small cities with 50 percent forgivable in principal. Moran has been working with Pepin on the final/pre-application process. They are looking at water system improvements, painting of the water tower and extending to Third Street.

Crosswalk/20 – Moran advised the application for the pedestrian signs has been submitted. IDOT has been actively reviewing and has had some questions to which he has responded.

Washburne Garden – Moran invited Council to the dedication of Washburne Garden to be held Thursday, July 20, at 11:00 a.m.

17C-0284 – MAYOR'S REPORT

Mayor Renner thanked the Kiwanis, Galena ARC, Key Club and all of the volunteers who helped with the 4th of July celebration. All went well and was very nice. It is nice to see a community come together and work together. The playground, flowers and fountain are all taking shape in Grant Park.

17C-0285 - ADJOURNMENT

Motion: Hahn moved, seconded by Kieffer, to adjourn.

Discussion: None.

Roll Call: AYES: Bernstein, Fach, Hahn, Kieffer, Lincoln, Westemeier, Renner
NAYS: None

The motion carried.

The meeting adjourned at 6:52 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Beth Hyde". The signature is written in a cursive, slightly slanted style.

Mary Beth Hyde, MMC
City Clerk



CITY OF GALENA, ILLINOIS

Street Dance/Street Closure Permit

Street Dance: An event organized and sponsored by a nonprofit organization in which persons gather in a designated area of a street to listen to and dance to live or recorded music, provided that said gathering does not fall under licensing requirements found elsewhere in Chapter 110 of the Galena Code of Ordinances. Licensed lunch stands may be located within the area designated for a street dance and may provide food and/or liquid refreshment to be consumed in the area designated for the street dance. A street dance license shall be restricted to events conducted on Commerce Street between Perry Street and Hill Street and on Hill Street between Commerce Street and Main Street. In no event shall a street dance extend past 10:30 p.m..

Other Event Requiring Street Closure: In addition to street dances, all other events requiring the closure of a public street shall comply with the licensing requirements found in Chapter 110 of the Galena Code of Ordinances. Street closure licenses shall be restricted to events conducted on Commerce Street between Perry Street and Hill Street and on Hill Street between Commerce Street and Main Street. In no instance shall an event requiring street closure extend past 10:30 p.m..

Please Note:

1. A permit fee of fifty (50) dollars must be submitted with this application for a street dance or other event requiring street closure.
2. Application must be made in writing to the City Clerk at least 30 days prior to the event.

To be completed by not-for-profit organization sponsoring event:

Organization sponsoring event: Galena Fire Dept. + Galena-Jo Daviess Co. Historical Society

Organization Address: 211 S. Bench St. / 101 S. Bench St.

Organization Phone #: 815-777-0025

Contact Person (name): Randy Beadle

Date of Birth: — Driver's License #: —

Address of person in charge: 101 S. Bench

Phone # of person in charge: 815-777-0025

Street(s) to be closed (please be specific): Green St. from Water to Commerce

Date of Event: Sept. 9, 2017

Approximate # of persons to attend: 300-500

Close street at: 12:00 noon Open street at: 11:30 p.m.

Event begins at: 3:00 p.m. Event ends at: 10:30 p.m.

Name of Performer(s): TBA

Type of Entertainment: Live bands (3)

Will alcoholic beverages be served? Yes No

Number of security personnel to be present: One off-duty officer 3-10:30 p.m.

Please provide a sketch of the following (mandatory): See attached

1. Street(s) requiring closure; Green between Commerce & Water
2. Location of all temporary fencing; see Event Site Plan
3. All entrances and exits; See Event Site Plan
4. Location of the Stage(s); See Event Site Plan
5. Location of Vendors; See Event Site Plan
6. Number and Location of Restrooms; 3 porta potties - 1 ADA accessible
7. Location of Refuse Collection Bins; Garbage & recycling containers to be used throughout event area
8. Location of First Aid Station; At entrances
9. Location of All Supplemental Lighting; on stage & street lights
10. Location of Security Personnel; 1 off-duty police officer inside fence during event

By signing this application, the sponsoring organization further agrees to indemnify and save harmless City of Galena, its officers, agents and employees from any and all claims, causes of actions and suits accruing or resulting from any damage, injury or loss to any person or persons, caused by, arising out of, or in any way connected with the privileges herein granted the applicant, vendors, performers and public at large.

[Signature] (for Galena F.D.) 7-13-17
Applicant's Signature Date

Galena Fire Department
Name of Sponsoring Organization

City of Galena Use Only

Recommendation: Approve Deny Date for Council Action: _____

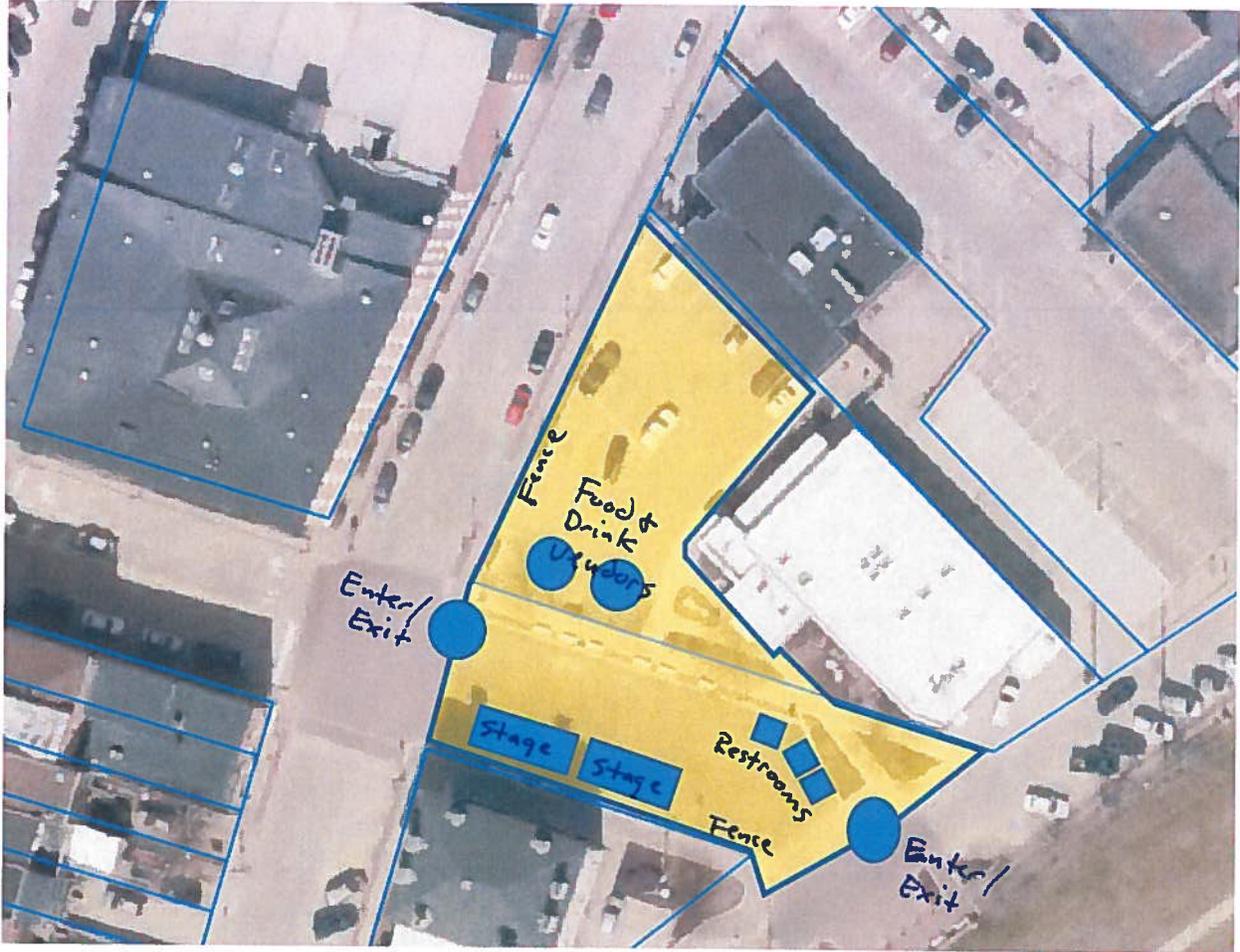
Conditions: _____

Attached is City of Galena Ordinance regulating Street Dances and Other Events Requiring Street Closure. Please take a moment to read and familiarize yourself with these regulations. Noncompliance with any of the provisions of this ordinance may result in the immediate revocation of your permit and subject you to the penalty provisions contained in Section 110.40.

Police Chief's Signature or Designee Date

Heros for History Stair Challenge Street Dance

Event Site Plan



CITY OF GALENA, ILLINOIS

101 Green Street, PO Box 310, Galena, Illinois 61036



MEMORANDUM

TO: Honorable Mayor Renner and City Council

FROM: Andy Lewis, City Engineer *ALewis*

DATE: 12 July 2017

RE: Motor Fuel Tax (MFT) Resolution for 2017
Resolution #R-17-03

I attach a copy of the MFT resolution for maintenance of city streets during 2017 in the sum of \$106,500. Each year the city council approves this resolution which allocates MFT funds towards snow removal, lighting energy/maintenance and patching of streets. All these costs were approved in the 2017 budget.

I recommend the city council approve the MFT resolution for estimated maintenance costs of \$106,500 in 2017.



Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Mayor and City Council of the City of Galena, Illinois, that there is hereby appropriated the sum of \$106,500.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2017 to December 31, 2017.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Dixon, Illinois.

I, Mary Beth Hyde, Clerk in and for the City of Galena, County of Jo Daviess

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Mayor and City Council at a meeting on July 24, 2017

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 25 day of July, 2017.

(SEAL) City of Galena Clerk

Approved
Regional Engineer
Department of Transportation
Date

SUBMITTED: July 17, 2017

TO: City of Galena

FROM: Kathy Oberbroeckling
Executive Director, Galena Area Chamber of Commerce

RE: 2017 Halloween Parade & Festival

The Galena Area Chamber of Commerce Board of Directors is requesting the following for review and approval:

- To host the 39th Annual Halloween Parade & Festival on Saturday, October 28, 2017 in downtown Galena with Festival beginning at 2:00pm and Parade beginning at 6:30pm.
- To close Perry Street and Washington Street for the use of Halloween Parade festivities beginning from 2:00 pm to approximately 8:30 pm, or the end of the parade. This area will be blocked off from Main to Commerce Street and contain food vendors. Alcohol sales would be prohibited.
- To prohibit parking on the East and West sides of Main Street from 5:00 pm to approximately 8:30 pm, or the end of the parade due to life safety issues. Leaving 12 designated handicapped parking spaces along the East side of Main Street between Green & Washington Streets. Permits for handicapped parking spaces should be applied for at City Hall.
- For the City of Galena to erect additional barricades to secure people from entering, to the best of our ability, the actual parade route.
- Parade route will still run down Main Street in the opposite direction starting at Franklin and ending at the Flood Gates. We did receive a lot of positive feedback in regard to the new parade route so we would like to continue with it.

Thank you for your time and consideration of these requests.

Sincerely,

Kathy Oberbroeckling
Executive Director
Galena Area Chamber of Commerce
(815) 777-9050

INTERGOVERNMENTAL COOPERATION AGREEMENT

CodeRED Emergency Notification System

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is made this 1st day of June 2017, by and between the **City of Galena, IL** and the County of Jo Daviess, an Illinois Unit of Local Government (hereinafter "County.")

WHEREAS, intergovernmental cooperation between Illinois local governments is authorized directly by Section 10(a) of Article VII of the Illinois Constitution of 1970, and is authorized by the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*; and

WHEREAS, the purpose of this agreement is to set forth the obligations of the City of Galena, IL and County related to the acquisition, payment and on-going maintenance of the CodeRED Emergency Notification System (hereinafter "CodeRED") for the citizens of the City of Galena, IL and County. Emergency Communications Network, LLC is the owner of the CodeRED system, which allows users to generate high-speed notifications to geographically selected calling areas and/or listed databases via an internet-hosted software application.

WHEREAS, the County has entered into a Service Agreement with Emergency Communications Network, LLC for CodeRED (hereinafter "Service Agreement"). The County was granted a non-exclusive and non-transferable license (the "License") to allow departments under the sole control of the Licensee to use the Service, in accordance with the terms of the Agreement.

WHEREAS, Emergency Communications Network, LLC has agreed to allow any of the several communities in Jo Daviess County to participate in CodeRED under the same service agreement and license granted to the County.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. The County agrees to allow the City of Galena, IL to participate in CodeRED under the County's service agreement with Emergency Communications Network, LLC.
2. The County is responsible for maintaining the annual license renewal.
3. The City of Galena, IL and the County shall adhere to the terms of the CodeRED service agreement. (Exhibit A)
4. The City of Galena, IL and County shall follow the Operating Protocol Policy for CodeRED (Exhibit B)
5. The City of Galena, IL shall designate authorized personnel who will be trained on utilization of CodeRED. A list of authorized personnel trained on the use of the CodeRED system shall be maintained and attached to this agreement as Exhibit C.

6. Confidential Information: The City of Galena, IL shall maintain any user name(s) and password(s) required to use the CodeRED service as private and confidential information.
7. The financial burden of the CodeRED service shall be distributed to each of the participating communities based on population, plus any additional service charges directly incurred by the participating community as identified in Exhibit A of the CodeRED NEXT Services Agreement. The cost distribution formula is as follows: Cost of the service agreement, divided by the population of Jo Daviess County per the 2010 US Census report (2017 calculation: \$15,000 divided by 22,678 = \$0.66 per person). If the annual cost of the service agreement changes or the population per the US Census report changes the formula will be adjusted accordingly.
8. For the period of this agreement June 1, 2017 to May 31, 2018 the City of Galena, IL agrees to pay to the County the amount of \$2263.14, plus any additional service charges directly incurred by the City of Galena, IL. Payment from the City of Galena, IL to the County for the period shall be made in one lump sum and due on July 15, 2017. Thereafter payment shall be due in one lump sum 30 days from the statement date provided by the County. Any additional service charges incurred by the City of Galena, IL during the initial period and in any subsequent years shall be due within 30 days of when incurred. If after the initial period, the annual cost of the CodeRED Next Service Agreement changes (increases/decreases) the cost to the City of Galena, IL will be adjusted accordingly.
9. General Terms of Agreement
 - a) Term. The term of this Intergovernmental Agreement is one (1) year, and the Intergovernmental Agreement shall automatically renew annually unless either party gives 30 days prior written notice to the other.
 - b) Amendment. This Agreement may be amended at any time in writing as may be mutually agreed to by the City of Galena, IL and the County.
 - c) Termination. Either the City of Galena, IL or the County may terminate this Agreement upon 60 days prior written notice. Notwithstanding the foregoing, this Agreement will terminate automatically in the event the Service Agreement between the County and Emergency Communications Network, LLC terminates.
 - d) Applicable Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois in effect on the date of this Agreement.
 - e) Indemnification. The City of Galena, IL agrees it shall defend, indemnify, and hold harmless the County, its officers, and its employees against any and all liability, losses, costs, damages, claims, judgments, expenses, including

attorney fees, arising out of or resulting from the negligent or intentional acts or omissions of the City of Galena, IL during the performance of its duties pursuant to this Agreement. The County agrees it shall defend, indemnify, and hold harmless the City of Galena, IL, its officers, and its employees against any and all liability, losses, costs, damages, claims, judgments, expenses, including attorney fees, arising out of or resulting from the negligent or intentional acts or omissions of the County during the performance of its duties pursuant to this Agreement.

- f) Entire Agreement. This Agreement sets forth the entire understanding of the parties and supersedes all prior arrangements and/or understandings, whether written or oral, with respect to the subject matter contained in this Agreement. No terms, conditions, warranties, other than those contained herein, and no amendments or modifications hereto shall be binding unless made in writing and signed by the City of Galena, IL and the County.

IN WITNESS WHEREOF, the City of Galena, IL and County have authorized this Intergovernmental Agreement for a CodeRED Emergency Notification System to be executed and attested by their undersigned officers.



Jo Daviess County Board Chairman

Attest: 

Jo Daviess County, County Clerk

City of Galena, IL Mayor

Attest: _____
City of Galena, IL

Exhibit A – Service Charges

One (1) year Discounted CodeRED NEXT Service Agreement	\$ <u>15,000.00</u>
<u>Unlimited</u> CodeRED System Minutes	\$ <u>Included</u>
<u>Unlimited</u> CodeRED user pass codes	\$ <u>Included</u>
One (1) CodeRED distance training session	\$ <u>Included</u>
Additional distance training sessions may be purchased for <u>\$150.00</u> per hour (one hour minimum) In person training sessions may be purchased for <u>\$1,500.00</u> per trainer, per day, plus all travel, lodging and ground transportation	
Initial Residential Database Upload	\$ <u>Waived</u>
Standard CodeRED data collection website	\$ <u>No Charge</u>
Standard CodeRED mapping interface and data layers	\$ <u>No Charge</u>
Email and Text Messaging	\$ <u>No Charge</u>
Annual System Maintenance, including all Software Upgrades	\$ <u>No Charge</u>

Database Accuracy Updates:

Licensors Supplied Database: "Database Accuracy Updates" ensure that the data population maintained by Licensor under this Agreement undergoes periodic accuracy checks using the Licensor's most current in-house compiled database including, but not limited to, household addresses and telephone numbers. It will be the sole responsibility of the Licensee to maintain database accuracy and request updates from the Licensor.

One annual "Database Accuracy Update" will be performed by the Licensor upon request by the Licensee at no charge. Additional updates requested by Licensee will incur charges at the rate listed below after the update service is completed by Licensor.

2.5¢ per record in final updated database population.

Licensee Supplied Database: A service labor fee of One Hundred Dollars (\$100.00) per hour will be billed to Licensee for any data importing, manipulating, and loading any database supplied by Licensee or on Licensee's behalf to Licensor.

\$100 per hour for database maintenance

Professional Services Upon Request: \$135/hour

Licensors shall perform professional services as requested from time to time by Licensee in its sole discretion.

JO DAVIESS COUNTY ILLINOIS

CODE RED EMERGENCY NOTIFICATION SYSTEM POLICY

Draft: April 1, 2016
Adopted: April 11, 2016

POLICY

It is the policy of Jo Daviess County Illinois that the CodeRED System may be used for significant incidents and events where the timely notification of an affected population or geographic area of Jo Daviess County Illinois is essential or highly desirable. The system shall be used to inform citizens with information of importance, and notification of any immediate action requests.

The system may be utilized for notification of individual departments. The system may also be utilized for mass notification of all county employees concerning events involving county government.

Although not totally inclusive, the following are examples of the types of incidents where the CodeRED system may be highly effective in notification of citizens: The county will issue warnings that will cover the entire county. This will not preclude the local jurisdictions who are participating in Code Red from issuing local warnings and information. Local jurisdictions to include villages, towns and owners associations are totally responsible for any and all warnings, messages and information that are released into the Code Red system. Only designated and trained personnel will have access into the CodeRed system All passwords and passcodes are strictly confidential and are not to be used by any unauthorized personnel.

Environmental (Natural Disasters)

County Agency responsible for releasing notification Emergency Management

- A. Tornados/Severe Weather
- B. Fires
- C. Floods
- D. Water Safety Alerts

Search and Rescue

County Agency responsible for notification Sheriff Dept.

- A. Missing and Endangered Persons

Crime

County agency responsible for notification Sheriff Dept

- A. Prisoner Escape Warning
- B. Neighborhood Crime Watch Support
- C. Sexual Predator Alert
- D. General Threat to the Public

Man-Made Disasters

County agency responsible for notification Emergency management

- A. Terrorism Threats
- B. Bomb Threats
- C. Nuclear Hazards
- D. Bio-Terrorism Threats
- E. Chemical Spills
- F. Gas Leaks
- G. Hostage Situations

Public Works

County agency responsible for notification Sheriff Dept /Highway Dept.

- A. Viral Outbreaks
- B. Utility Outages
- C. Street Closings
- D. Snow Emergencies
- E. Public Safety Notifications

PROTOCOL

Activation Chain of Command

In emergency situations, the Sheriff's Department or Emergency Manager are authorized to initiate a request to utilize CodeRED for public notification. The following Activation Chain of Command shall be utilized to determine if and when a message from the CodeRED System will be launched. The person in the position at the top of list shall have decision-making authority. If the person at the top of the list is not available, the next person on the list shall have decision making-authority, and so on.

- 1 County Sheriff
- 2 Chief Deputy
- 3 Emergency Manager
- 4 Sheriff Office Command Officer
- 5 County Administrator
- 6 County Board Chairman

Emergency Situations

The CodeRED System shall be utilized when necessary and/or desirable in the management of incidents occurring in Jo Daviess County. The Activation Chain of Command shall be utilized to determine if and when the system is activated.

If a person in the Activation Chain of Command is not available or if the officer present determines that the situation is of such emergent nature (i.e. a severe weather situation) that delaying the activation of the system could cause conditions to worsen or cause a threat to human life, the officer may activate the system. Every effort must be made to notify the County Sheriff, Emergency Manager, or others in the Activation Chain of Command in the event of CodeRED activation. The Sheriff or next available person in the Activation Chain of Command shall be notified as soon as practical once an officer has activated the CodeRED System. A Jo Daviess County *After Action Report* will be submitted to the Sheriff and Emergency Manager on the day following the activation of the CodeRED System by an officer.

Non-Emergency Situations

In non-emergency situations, the Activation Chain of Command shall approve instances in which the system will be used. A Jo Daviess County *After Incident Summary Report* shall be submitted to the Sheriff and Emergency Manager within three working days of system use.

Under any circumstances, the Emergency Manager and the Sheriff Department Dispatcher will be notified upon activation of the Code Red System.

Trained Personnel

Each department that uses the system shall designate three or more departmental personnel that will be trained on system utilization. A list of the designated personnel trained on the system shall be maintained and attached to this policy as Exhibit A.

Each authorized county entity will be provided with an administrative password and/or sub-account of the master County administrative account(s), which will provide a method for auditing the minutes utilized under the contract. At the conclusion of the Code Red message being sent, the appropriate Department Head will print the "Usage and Statistical Report" from Code Red, and include the summary with the "After Incident Report Form".

Other

System performance issues are the responsibility of Emergency Manager and shall be forwarded to the Emergency Manager for resolution with the vendor.

[End]

EXHIBIT A

JO DAVIESS COUNTY ILLINOIS

CodeRED DEPARTMENTAL AUTHORIZED USERS

Effective Date: _April 11, 2016

Updated: _____

The following individuals in the Administration, Sheriff and Emergency Management departments have been trained to issue messages to the public using the CodeRED system. Individuals are listed in order of priority with the first the first available individual listed responsible for messaging.

ADMINISTRATION (Public Works related messages)

1. Ron Smith County Board Chairman
2. Dan Reimer County Administrator
3. Steve Keffer Highway Dept (Department Head)
- 4.

Sheriff DEPARTMENT (Crime, environmental, search and rescue, man-made disasters)

1. Kevin Turner Sheriff (Department Head)
2. Craig Ketelsen Deputy Chief
3. Mike Moser Communications officer
- 4.
- 5.

Emergency Management DEPARTMENT (Environmental, search and rescue, man-made disasters)

1. Chuck Pedersen Emergency Manager (Department Head)
- 2.
- 3.

Jo Daviess County
CodeRED After-Incident Summary Report

Date _____

Department _____

System Activated For _____

Activated By _____

Overall System Operation: Excellent Good Fair Poor

Explain:

Suggestions for Improvement:

Please attach a copy of the event summary from the CodeRED Statistics Site

EXHIBIT C

City of Galena, IL

CodeRED Authorized Users

Effective Date: _____ June 1 _____, 2017
Month/Day

Updated: _____

IF ANY CHANGES

The following individuals are trained and authorized by the City of Galena, IL to issue messages to the public using the CodeRED System. Individuals are listed by department and in order of priority with the first available listed responsible for messaging.

Department _____

1. Name _____
Phone _____
E-mail _____
2. Name _____
Phone _____
E-mail _____
3. Name _____
Phone _____
E-mail _____
4. Name _____
Phone _____
E-mail _____

CodeRED Authorized Users (continued)

Department _____

1. Name _____
Phone _____
E-mail _____

2. Name _____
Phone _____
E-mail _____

3. Name _____
Phone _____
E-mail _____

4. Name _____
Phone _____
E-mail _____

Department _____

1. Name _____
Phone _____
E-mail _____

2. Name _____
Phone _____
E-mail _____

3. Name _____
Phone _____
E-mail _____

4. Name _____
Phone _____
E-mail _____



City of Galena, Illinois

Budget Amendment No. 18-04

Fiscal Year 2017-18

Line Item Title	Line Item No.	Beginning Balance	Increase	Decrease	Ending Balance
Contingencies (General Fund)	01.11.549.00	\$ 500	\$ 11,150		\$ 11,650
Contingencies (Water)	51.42.929.00	\$ 6,300	\$ 4,585		\$ 10,885
Water Miscellaneous	51.389.0	\$ 10,000	\$ 4,585		\$ 14,585
Contingencies (Water)	51.42.929.00	\$ 10,885	\$ 7,940		\$ 18,825

Justification:

This budget amendment includes the following proposed change to the current budget:

1. The City contracted with Spyglass Inc. for an audit of our phone system services and billing. The audit revealed taxes that were being inappropriately billed to the City, an unnecessary wire maintenance fee and analog data circuits no longer in use at the police department. In accordance with our contract, Spyglass is entitled to the equivalent of 12 months of the future savings and 50% of any retroactive credits obtained. The total invoice for the company's services is \$11,141.32. We did not budget for the services. The proposed amendment adds \$11,150 to the contingency expense budget in the General Fund to cover the expense.
2. Property taxes were paid early in the fiscal year for the water towers where the City receives rent from cellular companies for space on the towers. The property tax expense of \$4,585 was not budgeted. The cellular companies are billed an amount equal to the expense. The revenue was not budgeted. The proposed amendment adds the expense and the revenue to the Water Fund budget.
3. A water main break under Highway 20 at Third Street required an emergency repair of the asphalt highway surface. The cost of the repair was \$7,938 and was not budgeted. The proposed budget amendment adds \$7,940 to the Water Fund contingency budget to cover the expense.

Effect of Budget Amendment on Budget:

Fund	Approved Budget	Budget After Previous Amendments	Budget After Proposed Amendment
General Fund Revenues	\$ 3,928,350	\$ 3,928,350	\$ 3,928,350
General Fund Expenses	\$ 3,930,350	\$ 4,152,206	\$ 4,163,356
General Fund Total	\$ (2,000)	\$ (223,856)	\$ (235,006)
Other Fund Revenues	\$ 6,789,940	\$ 7,283,526	\$ 7,288,111
Other Fund Expenses	\$ 6,896,240	\$ 8,822,761	\$ 8,835,286
Other Fund Total	\$ (106,300)	\$ (1,539,235)	\$ (1,547,175)
Total Budget Surplus/(Deficit)	\$ (108,300)	\$ (1,763,091)	\$ (1,782,181)

Approved by City Council on _____

Mark Moran
Budget Officer

Ordinance #O-17-____

**AN ORDINANCE AMENDING
THE ZONING MAP OF THE CITY OF GALENA**

BE IT ORDAINED by the City Council of the City of Galena, Jo Daviess County, Illinois as follows:

SECTION I: The official Zoning Map of the City of Galena shall hereby be amended to change the zoning on approximately 0.12 acres at Parcel: 22-100-262-00, S Part of Lot 6 & N Part of Lot 7, between Bench & Prospect Streets, Galena, Jo Daviess County, Illinois. Common Address: 606 South Prospect Street, Galena, IL 61036, from Low Density Residential District to Neighborhood Commercial District.

SECTION II: All other provisions of the Zoning Ordinance and the Zoning Map shall remain in full force and effect.

SECTION III: All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION IV: This ordinance shall be in full force and effect within ten (10) days of its passage and legal publication.

SECTION V: Passed on this ___th day of _____, A.D. 2017, in open Council.

AYES:

NAYS:

ATTEST:

Terry Renner, Mayor

Mary Beth Hyde, City Clerk

CITY OF GALENA, ILLINOIS

101 Green Street, Galena, Illinois 61036



Memorandum

TO: The Honorable Mayor Renner, City Council & Mark Moran

FROM: Jonathan Miller, Building Official 

DATE: July 12, 2017

RE: 318 Gear St. Appeal of Historic Preservation Commission Ruling

On July 6, 2017, Steve Monahan was aggrieved by the ruling of the Galena Historic Preservation Commission, and has decided to appeal the decision to the City Council. His application to demolish the house located at 318 Gear St. was denied by the HPC. Steve Monahan has filed the proper application for appeal, which is attached to this memo. Along with the Application for Appeal of the Historic Preservation Commission Ruling, all of the materials presented to the HPC is included.

Background

Certificate of Appropriateness July 6, 2017

At the July 6, 2017 meeting of the HPC, Steve Monahan request to demolish the house located at 318 Gear St. This request was denied. The following minutes from the July 6, 2017 HPC meeting reflect the decision.

17HPC-069: 318 GEAR STREET – DEMOLITION REQUEST.

Discussion and possible action on a request by Steve Monahan to demolish the house as:

- The foundation area: the north wall is crumbling, the south wall is supported by jacks, a portion of the west wall has caved in, the addition foundation has collapsed.
- The roof is in need of having new shingles, some rafters are damaged. The chimney is collapsing, the soffits are rotten and or missing.
- The wall on the west side leans, the south-east wall has a twist, one-half of the north side leans and is bowing and the bricks have split. The east and west walls lean, and have a bow. The south wall leans to the north. Most of the walls have the facing gone.
- The windows are cracked, or twisted with rotten wood.
- Some of the doors are rotted, and non-closable.
- The electrical and plumbing are nonfunctional and rodent destroyed.
- The interior walls are drywalled and painted, cracked, falling down, and moldy.
- The interior floors are of a variety, and all destroyed by animals.

In summary: the brick has been destroyed and is not salvageable, foundation needs a complete remake. All resulting in a non-economical repair of the home. The home has become a non-contributing home with irreversible damage.

Steve Monahan stated:

- That he has watched this house deteriorate over the years. The house leans, bows out/in, twists, and has bricks in the yard.
- This house is beyond economical repair.

Gerald Deininger stated:

- It is not cost feasible to repair. The foundation in front of the house it is very deteriorated as well as the rest of the house.

Adam Johnson stated:

- If they do a demolition that the owner should have some requirement for record of the building with photographic evidence before it is taken down.

Terry Cole stated:

- That this house could be saved but it is not economically feasible. Probably around \$150,000 for the structure and brickwork which would include nothing inside.

Todd Walburg stated:

- This house is an eyesore, and it is an abandoned house. He proposes to demolish it.

Joe Hannaman stated:

- This house looks terrible and would like it to be demolished.

Steve Repp stated:

- Someone may want to save this house, and once again stated that his house should not be demolished.

Steve Monahan stated:

- That he is all about history, he has restored a home, and sometimes somethings need to be let go. This house is not a contributing house due to its condition. Monahan wants to make the neighborhood look better and help the community.

Adam Johnson stated:

- That he has saved a house that was going to be torn down. Maybe set a time limit to sell the house to be fixed before allowing demolition.

The HPC Board stated:

- The

MOTION: Albaugh moved, seconded by Wiene to close the public hearing.

The motion passed by voice vote.

Discussion of the motion:

Albaugh discussed with Deininger what he thought about how long this house would stand? Deininger could/would not say except that the brick is a soft brick.

Wienen asked if this is the only option and if in 2010 this house was not neglected; how did it get so bad in the past two to three years by falling apart. Monahan stated that the owners have not been out in a very long time – many years.

Gehrts stated that he would like the bricks saved, and the rocks in the foundation used in the new structure. Take photos and measurements to document the history of the house. The city lot would be utilized in a manner that is beneficial in that neighborhood and for the people who live in that area.

Brown stated that this board had forced other property owners to rebuild their properties in the past yet what you are saying (Gehrts) is that you would like to make an exception this time.

Brown stated that the owners have not tried to find someone to rebuild this house.

Johnson stated this board has the ability to delay the demolition for a period of time. If nothing surfaces during by the end of that period of time, then we know that it is not feasible to rebuild.

Brown stressed the fact that by taking that lot and knocking the structure down make it more valuable than having to restore what is there.

Dennerlein stated that this is an architectural treasure, try to see if someone would like to take on the task of restoring it.

MOTION: Albaugh moved, seconded by Gehrts to approve the demolition.

Roll call was:

Albaugh	Yes
Gehrts	Yes
Wienen	No
Johnson	No
Dennerlein	No
Brown	No

The motion was denied.

Powers of the City Council

The City Council may reverse or affirm, wholly or partly, or may modify or amend the order, requirement, decision, or determination appealed from, to the extent and in the manner that the City Council may decide to be fitting and proper on the premises and to that end the City Council shall also have the powers of the officer from whom the appeal was taken.

The Concurring vote of a majority of the City Council shall be necessary to reverse any order, requirement, decision, or determination of the Building Official or to decide in favor of the applicant.

APPLICATION FOR
APPEAL OF HISTORIC PRESERVATION COMMISSION RULING

APPLICANT TO COMPLETE:

NAME OF PROPERTY OWNER: Carol Wardell Care of Steve Monahan

ADDRESS OF PROPERTY: 318 Gear Street

CURRENT AND PROPOSED USE OF PROPERTY: Current is

Abandoned single family home. Future use Garage

Briefly describe your side of the situation in dispute, or the order which you feel is in error. (Provide enough information for the City Council to make a sound decision on the case. Attach further information on a separate page if needed.)

Demolition request of 318 Gear Street denied by

Historic Preservation Board, I would like over-turned to be able to demo due to safety and not economically feasible to fix. The home no longer contributes rather is an eyesore.

I certify that all the information provided above is complete and correct to the best of my knowledge and belief.

July 7, 2017
DATE

[Signature]
SIGNATURE OF APPLICANT

STAFF TO COMPLETE:

DATE FILED: 7-7-17

DATE OF ACTION BEING APPEALED: 7-6-17

APPLICABLE SECTION OF THE HISTORIC ORDINANCE: _____

151.24 & 151.25

DECISION BEING APPEALED: Denial of a request to demolish the house at 318 Gear St.

answer any questions the Commission may have. Applications not received by the Building Department prior to the deadline shall be scheduled for the following meeting. The Building Official may at his/her discretion place an item on the agenda if he believes the delay may be critical to a contractor or property owner.

Application for a Certificate of Appropriateness

This Certificate of Appropriateness shall be valid only when signed by the Building Official and the Historic Preservation Secretary. The Historic Preservation Committee may be consulted prior to issuance of a Certificate. Construction work shall not be permitted within the Historic District of the City of Galena without a signed Certificate of Appropriateness.

Applicant: Steven D. Monahan Phone #: 319-329-1533

Applicant Mailing Address: 170 Redwood Cascade IA 52033
City State Zip

Property Owner: Steven D. Monahan Pending Purchase

Property Building Address: 316 Gear Street Galena, IL 61036

The construction work for which this Certificate of Appropriateness is sought is described below. Further supplementing the application are the following attached photos, drawings, plans, colors, material list or other reliable information as described in the Certificate of Appropriateness application requirements.

Applicant shall provide all checked off items before application can be heard by the Galena Historic Preservation Commission:

- Site Plan Elevations Floor Plans Materials Photos

Description of work to be performed: Refer to separate Application for Demolition Submitted for 318 Gear Street.

City of Galena Use Only

- Approved Approved w/ Condition/Restrictions Denied

Conditions: _____

Building Official Date

GHCP Secretary Date

I understand and agree to the above listed conditions:

[Signature] 5/31/17
Applicant's Signature Date

CITY OF GALENA, ILLINOIS



Application for Demolition of a Structure

Name of Applicant: Steven D. Monahan

Name of Property Owner (if different than applicant): Carol Gross Wardell

Address: 318 Gear Street Galena IL 61436
City State Zip

Present Use of Property: Abandoned

Site Information

1. A sketch that includes the following information:

- The boundaries of the property.
- The location of the house or principal structure and all accessory structures on the lot.
- The location of all public streets adjoining the property.
- The distance of the house or principal structure and all accessory structures on the lot from the boundaries of the property.

2. Photographs of exterior and interior views showing the general condition of the property

Architecture

Vernacular Italianate French Colonial Second Empire Federal Queen Anne

Greek Revival Contemporary Gothic Revival

If other, please specify: ~1850 Greek Revival

Approximate Age of Structure: ~1850

Method Used to Determine Approximate Age: _____

Ball State has c. 1840

Describe any Unique Exterior Features or Materials: Limestone foundation with Brick walls, Addition is concrete foundation and wood frame with Metal siding.

Condition of Structure

Describe the current condition of the structure in as much detail as possible. Be sure to describe the condition of the following features:

- Foundation
- Roof
- Windows
- Doors and door jambs
- Exterior walls
- Interior walls and floors
- Electrical wiring
- Plumbing

Foundation: North wall is crumbling and appears to have settled ~17 inches. South wall is supported by jacks. A portion of west wall has caved in. The Addition foundation has collapsed.

Roof: Asphalt is in need of being redone, some rafters are damaged. The Chimney is collapsing. Soffits are rotted and/or missing.

Walls: Brick wall on west side leans South East with a twist and is about ~14 inches out of plumb. Facing is gone. North side of house leans and is bowing and also out of plumb ~13 inches, brick facing is destroyed and bricks in general are pilled or powdered. East wall same as west for leans bow. South wall leans to the north and brick face is gone. Bricks themselves have split on North and west walls under the leaning and twisting.

Windows: Some Cracked, many are now several inches out of plumb due to continued house lean and twist. Rotted wood.

Doors: Some Rotted, many non closable due to house lean and twist.

Electrical & plumbing: Non functioning, rodent Destroyed

Interior walls: Drywall & Plaster, cracked, falling down & moldy

Interior floors: Some hardwood, rest linoleum & carpet, All destroyed by animals

In Summary: the brick has been destroyed and is not salvageable, foundation needs a complete redo, All resulting in a non-economical repair of the home. The home has become a non-contributing home with irreversible damage. Last Updated: 10/3/2014

Names of Surrounding Properties

Following are the names and addresses of surrounding property owners from the property in question for a distance of two-hundred-fifty (250) feet in all directions, and the number of feet occupied by all public roads, streets, alleys, and public ways have been excluded in computing the 250 feet requirement. Said names are as recorded in the office of the County Recorder (or the Registrar of Titles of the County) and as appear from the authentic tax records of the County. If additional space is needed, please attach an extra page.

Name

Address

list of property owners emailed
to city of Galena on 5/30/17
by Diane R. Williams of the
Jo Daviess County Courthouse

I (we) certify that all of the above statements and the statements contained in any papers or plans submitted here within are true to the best of my (our) knowledge and belief.

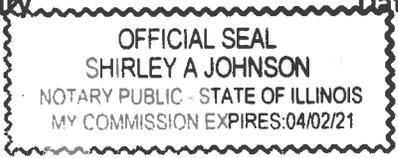
[Signature] 5/31/17

Applicant's Signature **Date**

Owner's Signature (if different than applicant) **Date**

Shirley Johnson 5.31.17
Public Notary **Date**

4.2.2021
My Commission Expires



June 20, 2017

Laurie Wardell
1033 Ontario Apartment 3FS
Oak Park Illinois 60302

**Re: 318 Gear Street
Structural Condition Evaluation**

Dear Ms. Wardell,

In November of 2016, we met at 318 Gear Street in Galena, Illinois to review the condition of the existing residence. It was obvious that the house had been vacant for many years, and that animal (i.e. raccoons, mice, etc.) had moved in. The exterior of the building exhibited a lack of maintenance with a tree growing in front of the main entry. The surface of the brickwork on the southeast exterior wall was deteriorated. And, the northeast portion of the building leaned toward the northwest.



Initially, it was recommended to consult with a realtor to determine if the building could be sold as-is. It was also recommended to consult with contractors to determine the cost of repairs for the various conditions to determine if making repairs would entice or encourage potential buyers.

It is my understanding that you have recently contacted contractors to provide estimates regarding repairs to the exterior and interior of the building. It is also my understanding that you have recently contacted realtors to sell the property. Apparently, selling the house as-is is not viable. And, the repair cost estimates exceed the potential resale value of house. So, it is not economically viable to proceed. The only reasonable alternative is to demolish the building.

At this point, it is my understanding that you hope to sell the land with the building removed before or after the sale.

If you have any questions please contact me via telephone (815-858-5514) or email (tbirkel@hootingcoyote.com).

Sincerely,

Hooting Coyote, LLC



Todd Birkel
Structural Engineer



TAB

CITY OF GALENA, ILLINOIS

101 Green Street, Galena, Illinois 61036



June 7, 2017

Dear Applicant, Surrounding Property Owner or Interested Party:

You may be interested to know about the Public Hearing scheduled for the regular meeting of the Galena Historic Preservation Commission as noted on the back of this letter.

Please note the date of this meeting: Thursday, July 6, 2017 at 6:30 PM, at City Hall, 101 Green Street.

Applicants must attend the hearing. Surrounding property owners and interested parties are encouraged to attend the public hearing to express their views. Letters offering support or objecting to an application will not be accepted as an exhibit unless the author is available for cross-examination at the public hearing.

Plans and applications are available for viewing at the Office of the Building Official, City Hall, 101 Green Street, Galena, Illinois. Please plan to review the information prior to the meeting in order familiarize yourself with the issues before participating in the public hearing.

Sincerely,

Jonathan Miller

Building Official
101 Green Street
Galena, IL 61036
jmiller@cityofgalena.org | Email
www.cityofgalena.org | Website

Phone | 815-777-1050 Fax | 815-777-3083

(OVER)

PUBLIC NOTICE

The City of Galena Historic Preservation Commission will hold a public hearing on the following item(s) at **6:30 PM** on Thursday, **July 6, 2017** at City Hall, 101 Green Street, Galena, Illinois:

1. 17HPC-069, Owner: Carol Gross Wardell, 805 Stonebridge Ln., Buffalo Grove, IL 60089, & Applicant: Steven D. Monohan, 316 Gear Street, Galena, IL 61036. Parcel: 22-100-714-00, Located on original lots, block 13, middle lots 3, 5, & 7 in the City of Galena. Common address: 318 Gear Street, Galena IL. Request for Demolition of the house located at 318 Gear Street.

The applications and supporting materials are on file and available for review at City Hall. Persons wishing to express opinions on the above request should attend the public hearing relative to that item.

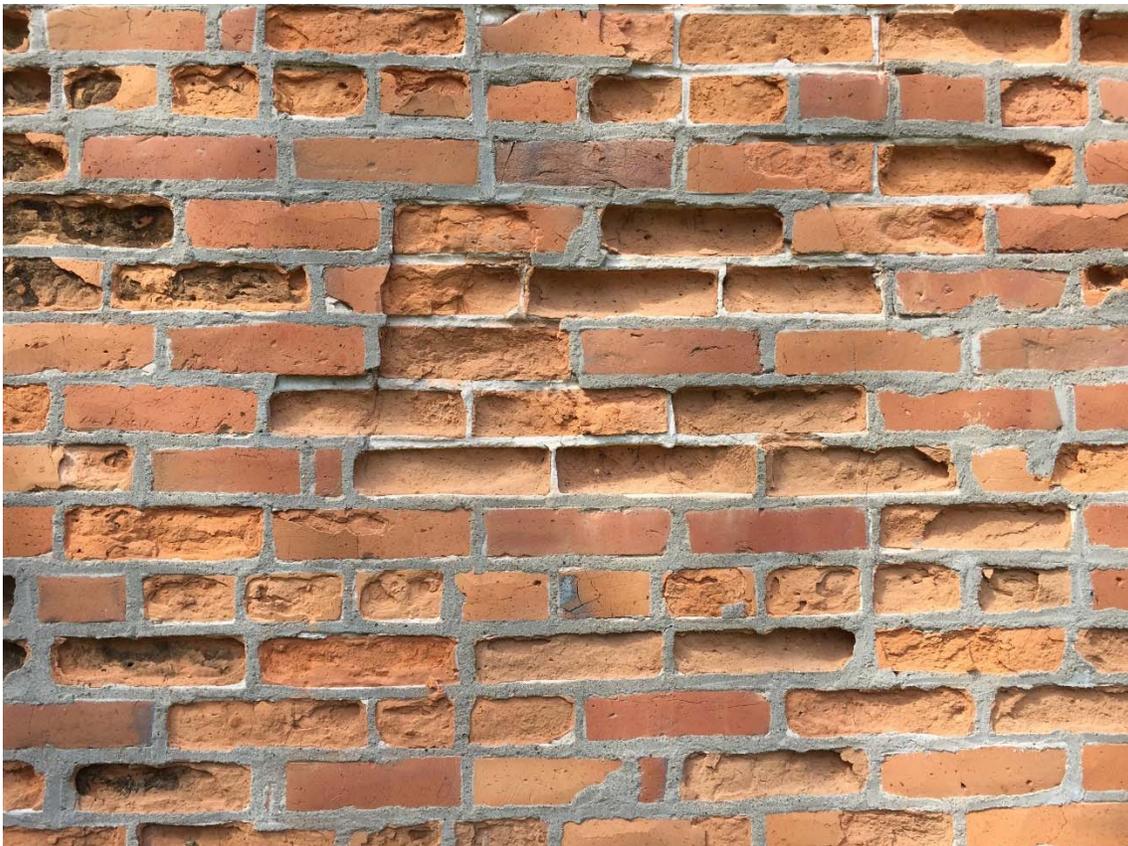
Jonathan Miller
Building Official





















CITY OF GALENA, ILLINOIS

101 Green Street, PO Box 310, Galena, Illinois 61036



MEMORANDUM

TO: Honorable Mayor Renner and City Council

FROM: Mark Moran, City Administrator

DATE: July 12, 2017

RE: Water System Improvements

In 2015, IIW completed a study of our water system and recommended several projects to improve system reliability, firefighting capability and supply on the east side of the community. Our five-year Capital Improvement Plan includes a schedule for completing several of the projects, dependent on adequate funding. Our staff has identified an option that could provide grant funding for some of the costs.

City Engineer, Andy Lewis, and I recently contacted and met with Sharon Pepin of Community Funding and Planning Services. The City contracted with Pepin's firm to prepare and administer the grant for the Third and Rives Sewer Project. For the east side improvements, we are focusing on the Public Water Supply Loan offered by the Illinois Environmental Protection Agency (IEPA). The loan currently offers an interest rate of 1.64% with the possibility of as much as 50% of the principal being forgiven. With the forgivable aspect of the loan, and no prepayment penalty, the loan could be considered a matching grant.

Pepin and her firm are prepared to prepare the loan pre-application and final application. I am attaching a letter and a proposal for services from Pepin. The proposed services would take the project to award of construction contracts and preparation of the final loan agreement. Loan administration would be covered under a separate agreement if the requested by the City.

Andy and I recommend you consider including the following projects in the loan pre-application:

1. Park Avenue water main replacement from Johnson Street to Adams Street. This project would increase the size of the water main to improve fire flows. (Project DS1 in the Water System Study.) Estimated cost: \$375,000.
2. Highway 20 water main replacement from Third Street to Fourth Street (Project DS2.) Estimated cost: \$85,000.
3. Replace water main on Third Street from Highway 20 to Lafayette Street. Estimated cost: \$108,000.
4. Repaint the Franklin Street water tower. Estimated cost: 150,000.
5. Repaint the Dodge Street water tower. Estimated cost: \$100,000.

The estimated project costs and the project priority is shown in Table 1.

Table 1. Estimated Project Costs and Priority

Priority	Project Element	Estimated Cost
1	Design of DS1 and DS2	\$40,460
1	DS1 Construction	\$375,000
1	DS2 Construction	\$85,000
2	Third Street Watermain Design	\$8,500
2	Third Street Watermain	\$108,000
3	Franklin Street Water Tower Painting	\$150,000
3	Dodge Street Water Tower Painting	\$100,000
	Contingency	\$85,000
	TOTAL	\$951,960

On May 22, the council approved a \$40,460 contract with IIW for the design of the DS1 and DS2 improvements. Design is underway and the design expenses should be eligible for the loan and loan forgiveness. The total estimated project cost would be \$951,960 (with 50% forgivable, the total City cost would be \$475,980).

With a decision to move forward with the agreement with Community Funding and Planning Services, we could be in a position to complete some of the projects as early as 2018.

Please let me know if you have any questions. Thank you.

AMENDING AGREEMENT NUMBER ONE

THIS AMENDING AGREEMENT dated this _____ day of July, 2017.

BETWEEN:

Jo Daviess County

And

City of Galena

And

Greater Galena Marketing Inc. dba/Galena Jo Daviess Office of Tourism (“GGMI”)

Background

1. Jo Daviess County, the City of Galena and Greater Galena Marketing Inc. dba/Galena Jo Daviess Office of Tourism (the “Parties”) entered into the Destination Marketing Management Agreement (the “Contract”) that went into effect on July 1, 2017 for the purpose of promotion of tourism in Jo Daviess County, Illinois and the surrounding area consistent with the statutorily provided requirement that the funds be spent to promote tourism and conventions within that county or otherwise to attract nonresident overnight visitors to the area.
2. The Parties desire to amend the Contract on the terms and conditions set forth in this Amending Agreement. (the “Agreement”)
3. This Agreement is the first amendment to the Contract.

IN CONSIDERATION OF the Parties agreeing to amend their obligations in the existing Contract, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree to keep, perform and fulfill the promises, conditions and agreements below:

Amendments

4. The following provision is hereby added immediately after Section 4 of the Agreement:
“4.1 The County shall transfer the domain name registration for the domain name, galena.org, to the Corporation. The Corporation will be responsible for maintaining and renewing the galena.org domain name. In the event this Agreement is terminated for any reason, the Corporation shall have no rights to retain the domain name registration for the galena.org domain name and shall immediately take all reasonable and necessary steps to transfer the galena.org domain name registration back to the County.”

No Other Changes

- 5. Except as expressly set forth in this Agreement, all of the terms and conditions of the Contract remain unchanged and shall continue in full force and effect. If there is a conflict between this Agreement and the Contract, the terms of this Agreement will prevail.

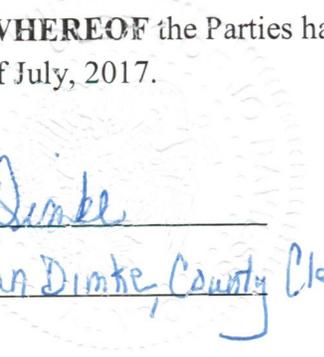
Miscellaneous Terms

- 6. Capitalized terms not otherwise defined in this Agreement will have the meanings ascribed to them in the Contract. Headings are inserted for the convenience of the Parties only and are not to be considered when interpreting this Agreement. Words in the singular mean and include the plural and vice versa. Words in the masculine include the feminine and vice versa. No regard for gender is intended by the language of this Agreement.

Governing Law

- 7. Subject to the terms of the Contract, it is the intention of the Parties that this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Illinois, without regard to the jurisdiction in which any action or special proceeding may be instituted.

IN WITNESS WHEREOF the Parties have duly affixed their signatures under hand and seal on this ____ day of July, 2017.



 WITNESS: Jean Dimke, County Clerk

Jo Daviess County
 Per: [Signature] (Seal)

 WITNESS: _____

City of Galena
 Per: _____ (Seal)

 WITNESS: _____

Greater Galena Marketing Inc. dba/ Galena
 Jo Daviess Office of Toursim
 Per: _____ (Seal)

LICENSE

MAIL TO:

**Joseph & Rachel Funston
926 Fulton Street
Galena, IL 61036**

PREPARED BY & RETURN TO:

**Joe Nack
City Attorney
101 Green St.
Galena, IL 61036**

LICENSE

THIS AGREEMENT made this _____ day of _____, 2017, by and between the City of Galena, Illinois, an Illinois municipal corporation, hereinafter referred to as the “City” and Joseph & Rachel Funston, 926 Fulton Street, Galena, Illinois, hereinafter referred to as “Grantee”.

RECITALS:

- A. **WHEREAS**, Grantee is the owner of the following described real estate:
 - Lots 4, 5, 12 & 13, in Block 3 of the Bridgeport Addition, Galena, Jo Daviess County, Illinois; and
- B. **WHEREAS**, Grantee owns a house on said property; and
- C. **WHEREAS**, the house is situated seventeen feet behind the Fulton Street right-of-way with approximately fourteen additional feet between the property line and the edge of pavement of Fulton Street; and
- D. **WHEREAS**, the Grantee seeks a License to construct a split-rail fence in the Fulton Street right-of-way as indicated on the attached Exhibit A; and
- E. **WHEREAS**, City is willing to grant to Grantee a License to construct a split-rail fence in said right-of-way; and
- F. **WHEREAS**, it is the intent of the parties hereto that all burdens and benefits shall inure to the Grantee, their heirs, successors and assigns.

FOR AND IN CONSIDERATION OF THE MUTUAL COVENANTS AND AGREEMENTS SET FORTH HEREIN AND OTHER GOOD AND VALUABLE CONSIDERATION, THE SUFFICIENCY OF WHICH IS HEREBY ACKNOWLEDGED BY THE PARTIES HERETO, IT IS, THEREFORE, AGREED BETWEEN CITY AND GRANTEE AS FOLLOWS:

1. Permission is hereby granted to Grantee, their heirs, successors and assigns in ownership of the aforescribed real estate, a License to construct a split-rail fence, as indicated on Exhibit A, in the Fulton Street right-of-way.
2. Permission is hereby granted to the Grantee, their heirs, successors and assigns in ownership of the aforescribed real estate, a License to maintain, repair or otherwise improve, subject to all applicable codes and permits, the new split-rail fence on a portion of the unimproved right of way of Fulton Street adjoining the above described real estate.
3. This License shall terminate only upon a decision of the Grantor to improve said unimproved portion of Fulton Street as a public street and in such a manner that requires the relocation or removal of the split-rail fence.
4. Grantee acknowledges and agrees on behalf of themselves, their heirs, successors and assigns that by signing this License that the new split-rail fence located on said unimproved portion of Fulton Street shall be removed from the right-of-way at the time Grantor determines the need to improve that portion of Fulton Street, under the terms set forth in Paragraph 3, and all costs of said removal shall be paid by Grantee or their heirs, successors or assigns, as the case may be.
5. The burden to pay the costs of said removal shall run with the land and shall be the liability of the owner of said real estate at the time the decision is made by Grantor to improve in accordance with Paragraph 3 the portion of unimproved Fulton Street on which said split-rail fence was constructed.
6. Grantee acknowledges and agrees on behalf of themselves, their heirs, successors and assigns that failure of the owner of said real estate to pay the reasonable cost of the removal said split-rail fence within one hundred and twenty (120) days of notice in writing from Grantor of the amount required to accomplish said removal shall authorize the Grantor to record a lien on said real estate and Grantor may enforce said lien as enforcement of a mortgage lien is authorized under the law then in force in the State of Illinois.
7. Grantee, for themselves and on behalf of their heirs, successors and assigns, agree to add the City of Galena to their home owner's liability insurance coverage and, pending approval of future land use, as an additional insured and confirm annually that the coverage is in place and paid in full to protect Grantor from

liability for any actions taken by Grantee in maintaining, repairing, replacing or using the split-rail fence licensed hereunder.

- 8. Grantee hereby agrees to record, at their expense, the original of this LICENSE and return a stamped copy of the recorded LICENSE within five (5) days the date hereof.

CITY OF GALENA

BY: _____
Terry J. Renner, Mayor

ATTEST: _____
Mary Beth Hyde, City Clerk

State of Illinois)
) ss.
Jo Daviess County)

I, the undersigned, a Notary Public in and for the said County and State aforesaid, **DO HEREBY CERTIFY** that Terry J. Renner, Mayor of the City of Galena and Mary Beth Hyde, City Clerk of said City of Galena, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Mayor and City Clerk they signed and delivered the said instrument as their free and voluntary act and as the free and voluntary act and deed of said City of Galena, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this ___ day of _____, A.D. 2017.

Notary Public

BY: _____
Grantee – Joseph Funston

BY: _____
Grantee – Rachel Funston

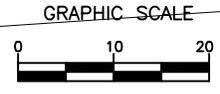
State of Illinois)
) ss.
Jo Daviess County)

I, the undersigned, a Notary Public in and for the said County and State aforesaid, **DO HEREBY CERTIFY** that Joseph and Rachel Funston who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such owner they signed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this ____ day of _____, A.D. 2017.

Notary Public

EXHIBIT A



(IN FEET)
DRAWING MAY HAVE BEEN REDUCED

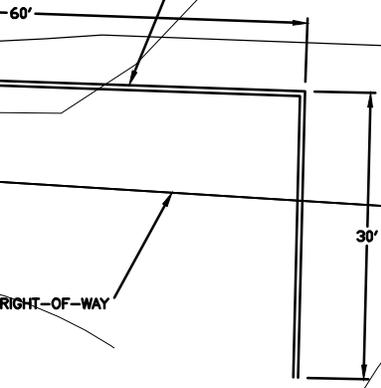
EDGE OF PAVEMENT

FULTON STREET

PROPOSED SPLIT-RAIL FENCE

RIGHT-OF-WAY

926



CITY OF GALENA
101 GREEN STREET
GALENA, IL 61036

DRAWN BY: MJO

CHECKED BY: MM

SCALE: 1"=20'

PLAN SHEET - LICENSE

926 FULTON STREET

FILE NO.
926FULT

SHEET
1 OF 1

CITY OF GALENA, ILLINOIS

101 Green Street, PO Box 310, Galena, Illinois 61036



MEMORANDUM

TO: Honorable Mayor Renner and City Council

FROM: Andy Lewis, City Engineer *ALewis*

DATE: 19 July 2017

RE: Repainting Railings to Green Street Footbridge
Approval of Quotes

Request for Quotes (RFQ) for this project were sent to two contractors and also advertised on the city website. Proposals will be returned to city hall on Monday 24 July 2017 and results of the bid opening will be presented to the city council at their meeting on Monday night.

This project is included in this year's Public Works budget.

CITY OF GALENA

Invoice Register
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Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
AT & T (LOCAL) (103)							
071517	1	Invoice	POOL/PHONE	07/15/2017	41.49		59.55.552.00
071517	2	Invoice	PUBLIC WORKS/PHONE	07/15/2017	45.33		01.41.552.00
071517	3	Invoice	FIRE DEPARTMENT/PHO	07/15/2017	41.53		22.22.552.00
071517	4	Invoice	EMS/PHONE	07/15/2017	41.31		12.10.552.00
071517	5	Invoice	POLICE/PHONE	07/15/2017	673.45		01.21.552.00
071517	6	Invoice	FIRE DEPARTMENT/PHO	07/15/2017	41.06		22.22.552.00
071517	7	Invoice	ADMINISTRATION/PHON	07/15/2017	314.11		01.13.552.00
071517	8	Invoice	FLOOD CONTROL/PHON	07/15/2017	41.31		20.25.515.00
071517	9	Invoice	FINANCE/PHONE	07/15/2017	42.33		01.13.552.00
Total AT & T (LOCAL) (103):					1,281.92		
AT & T LONG DISTANCE (119065)							
071517	1	Invoice	POOL/LONG DISTANCE	07/15/2017	3.73		59.55.552.00
071517	2	Invoice	PUBLIC WORKS/LONG DI	07/15/2017	.27		01.41.552.00
071517	3	Invoice	FIRE DEPARTMENT/LON	07/15/2017	.17		22.22.552.00
071517	4	Invoice	POLICE/LONG DISTANCE	07/15/2017	11.76		01.21.552.00
071517	5	Invoice	ADMINISTRATION/LONG	07/15/2017	59.21		01.13.552.00
Total AT & T LONG DISTANCE (119065):					75.14		
BINGHAM, BILL (120355)							
071717	1	Invoice	DUES	07/17/2017	234.00		22.22.561.00
Total BINGHAM, BILL (120355):					234.00		
BROUGHTON AUTO REPAIR (120279)							
13503	1	Invoice	TOWING CARS FOR EXT	06/26/2017	180.00		22.22.929.00
Total BROUGHTON AUTO REPAIR (120279):					180.00		
CARD SERVICE CENTER (119840)							
071517	1	Invoice	TRAINING RESOURCES	07/15/2017	99.00		01.11.563.00
071517	2	Invoice	RENTLY	07/15/2017	30.00		01.13.511.03
071517	3	Invoice	POSTAGE	07/15/2017	11.22		01.13.551.00
071517	4	Invoice	OFFICE SUPPLIES	07/15/2017	53.11		01.13.651.02
071517	5	Invoice	BATTERIES	07/15/2017	22.56		01.13.654.00
071517	6	Invoice	CREATIVE CLOUD	07/15/2017	21.24		01.16.553.00
071517	7	Invoice	OS BRIDGE SUBSCRIPTI	07/15/2017	110.24		01.16.565.00
071517	8	Invoice	CONFERENCE	07/15/2017	622.40		01.21.562.00
071517	9	Invoice	MASKS	07/15/2017	28.46		01.21.652.03
071517	10	Invoice	PARADE BARRICADES	07/15/2017	1,186.50		01.41.652.04
071517	11	Invoice	ACI CERTIFICATION TES	07/15/2017	141.00		01.45.532.00
071517	12	Invoice	SIGN/WEED CONTROL	07/15/2017	854.06		17.52.652.00
071517	13	Invoice	PARTS	07/15/2017	164.63		17.52.870.04
071517	14	Invoice	EXCHANGE ON LINE	07/15/2017	222.84		51.42.929.00
071517	15	Invoice	RENTLY	07/15/2017	30.00		58.54.532.00
071517	16	Invoice	SITZMANN PLAQUE	07/15/2017	921.24		59.55.511.01
071517	17	Invoice	LESSON SUPPLIES	07/15/2017	314.21		59.55.652.04
071517	18	Invoice	POOL SUPPLIES	07/15/2017	217.97		59.55.652.05
071517	19	Invoice	STAFF UNIFORMS	07/15/2017	431.06		59.55.691.04
071517	20	Invoice	LIPTAK DIGITAL SERVIC	07/15/2017	279.00		01.13.512.04

CITY OF GALENA

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Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total CARD SERVICE CENTER (119840):					5,760.74		
CEDAR CROSS OVERHEAD DOOR (588)							
196320	1	Invoice	NEW GARAGE DOORS	06/30/2017	1,806.00		01.21.511.00
Total CEDAR CROSS OVERHEAD DOOR (588):					1,806.00		
CIVIC SYSTEMS (865)							
070517	1	Invoice	SOFTWARE ANNUAL SU	07/05/2017	805.00		13.44.532.00
070517	2	Invoice	SOFTWARE ANNUAL SU	07/05/2017	2,000.00		51.42.532.00
070517	3	Invoice	SOFTWARE ANNUAL SU	07/05/2017	2,000.00		52.43.532.00
Total CIVIC SYSTEMS (865):					4,805.00		
CIVIL CONSTRUCTORS, INC. (1122)							
16203	1	Invoice	WATER BREAK REPAIR	06/30/2017	7,938.00		51.42.929.00
Total CIVIL CONSTRUCTORS, INC. (1122):					7,938.00		
DINGES FIRE COMPANY (120340)							
40903	1	Invoice	FIREFIGHTER GLOVES	07/05/2017	139.90		22.22.840.00
Total DINGES FIRE COMPANY (120340):					139.90		
DIXON, R. K. CO. (1)							
1742881	1	Invoice	COPIES MADE	06/12/2017	290.10		01.13.579.00
Total DIXON, R. K. CO. (1):					290.10		
EJ EQUIPMENT, INC. (119950)							
P07030	1	Invoice	SWEeper	07/12/2017	111.69		01.41.613.11
Total EJ EQUIPMENT, INC. (119950):					111.69		
ELITE PLUMBING (120136)							
4651	1	Invoice	RESTROOMS HELLO GA	07/07/2017	339.00		01.13.511.06
4652	1	Invoice	GFD RAMP CRUSHED PI	07/07/2017	500.00		52.43.929.00
Total ELITE PLUMBING (120136):					839.00		
EMERGENCY MEDICAL PRODUCTS, INC. (120393)							
1917270	1	Invoice	MEDICAL SUPPLIES	07/05/2017	533.97		22.22.840.00
1918183	1	Invoice	MEDICAL SUPPLIES	07/10/2017	98.79		22.22.652.00
Total EMERGENCY MEDICAL PRODUCTS, INC. (120393):					632.76		
FARNER BOCKEN COMPANY (792)							
5838180	1	Invoice	CONCESSION SUPPLIES	07/06/2017	1,119.66		59.55.652.05
Total FARNER BOCKEN COMPANY (792):					1,119.66		
FIRE SERVICE INC. (119472)							
13401	1	Invoice	SEAL FOR WATER WAY	07/06/2017	589.92		22.22.613.00

CITY OF GALENA

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Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total FIRE SERVICE INC. (119472):					589.92		
GALENA LUMBER CO. (85)							
071517	1	Invoice	PARK SUPPLIES	07/15/2017	207.79		17.52.652.00
071517	2	Invoice	TEMPORARY COVER FO	07/15/2017	58.56		15.41.514.07
Total GALENA LUMBER CO. (85):					266.35		
HALSTEAD, MARY L. (119966)							
071517	1	Invoice	CITY HALL JANITOR	07/15/2017	290.00		01.13.511.07
071517	2	Invoice	PUBLIC RESTROOMS AT	07/15/2017	270.00		01.13.511.08
071517	3	Invoice	PARKS RESTROOMS	07/15/2017	765.00		17.52.422.00
071517	4	Invoice	MARKET HOUSE RESTR	07/15/2017	258.50		01.13.511.06
Total HALSTEAD, MARY L. (119966):					1,583.50		
HEALTHCARE SERVICE CORPORATION (118931)							
071517	1	Invoice	HSA/FAMILY/EMPLOYEE	07/15/2017	4,361.00		01.218.0
071517	2	Invoice	PPO/BUE CROSS BLUE	07/15/2017	396.00		01.218.0
071517	3	Invoice	HEALTH INSURANCE	07/15/2017	29,647.71		01.13.451.00
071517	4	Invoice	W/BUE CROSS/BUE S	07/15/2017	1,075.33		78.32.464.02
Total HEALTHCARE SERVICE CORPORATION (118931):					35,480.04		
HOLLAND HEATING, AIR COND (99)							
43051	1	Invoice	MARKET HOUSE AC REP	07/07/2017	460.70		01.13.511.06
Total HOLLAND HEATING, AIR COND (99):					460.70		
J & R SUPPLY INCORPORATED (951)							
1707327	1	Invoice	HYDRANTS	07/13/2017	3,475.00		51.42.929.00
Total J & R SUPPLY INCORPORATED (951):					3,475.00		
JDWI (235)							
41992	1	Invoice	TURNER HALL/RUG SER	06/30/2017	27.00		58.54.654.01
42179	1	Invoice	SR CIT TRANSPORT	06/30/2017	833.00		01.13.542.00
Total JDWI (235):					860.00		
JO CARROLL ENERGY, INC. (397)							
071517	1	Invoice	ELECTRIC (STREET LIGH	07/15/2017	402.15		15.41.572.00
071517	2	Invoice	PUBLIC WORKS/ELECTRI	07/15/2017	332.03		01.41.571.01
071517	3	Invoice	EMS/ELECTRIC	07/15/2017	81.46		12.10.571.01
071517	4	Invoice	PARKS/ELECTRIC	07/15/2017	249.92		17.52.571.01
071517	5	Invoice	FIRE/ELECTRIC	07/15/2017	62.62		22.22.576.01
071517	6	Invoice	POOL/ELECTRIC	07/15/2017	2,000.99		59.55.571.01
Total JO CARROLL ENERGY, INC. (397):					3,129.17		
JO DAVIESS COUNTY EMA (120400)							
102	1	Invoice	CODE RED ANNUAL FEE	07/13/2017	2,263.14		22.22.929.00

CITY OF GALENA

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Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total JO DAVIESS COUNTY EMA (120400):					2,263.14		
KEEFFER, JANELLE (120130)							
070717	1	Invoice	OFFICE SUPPLIES	07/07/2017	23.36		01.13.654.00
Total KEEFFER, JANELLE (120130):					23.36		
LAWSON PRODUCTS, INC. (627)							
9305060099	1	Invoice	SUPPLIES	07/03/2017	191.85		01.41.652.00
9305063266	1	Invoice	SUPPLIES	07/05/2017	157.07		01.41.652.00
Total LAWSON PRODUCTS, INC. (627):					348.92		
LEXISNEXIS RISK SOLUTIONS (376)							
1343164-201	1	Invoice	INVESTIGATION PROGR	06/30/2017	34.00		01.21.652.03
Total LEXISNEXIS RISK SOLUTIONS (376):					34.00		
LIME ROCK SPRINGS CO (PEPSI) (663)							
20107431	1	Invoice	CONCESSION SUPPLIES	07/06/2017	183.72		59.55.652.05
20108076	1	Invoice	CONCESSION SUPPLIES	07/12/2017	272.88		59.55.652.05
Total LIME ROCK SPRINGS CO (PEPSI) (663):					456.60		
MIDWEST BUSINESS PRODUCTS (38)							
359729	1	Invoice	COPIER LEASE	07/12/2017	184.72		01.21.512.03
Total MIDWEST BUSINESS PRODUCTS (38):					184.72		
MNS CONSTRUCTION, INC. (118877)							
12300	1	Invoice	BOAT DOCK DREDGING	07/10/2017	810.00		20.25.517.01
Total MNS CONSTRUCTION, INC. (118877):					810.00		
MONTGOMERY TRUCKING (133)							
158453	1	Invoice	REFUSE HANDLING CON	07/01/2017	13,636.60		13.44.540.04
158453	2	Invoice	RECYCLING CONTRACT	07/01/2017	4,716.90		13.44.540.00
158453	3	Invoice	DUMPSTER RENT	07/01/2017	60.00		13.44.544.03
158453	4	Invoice	DUMPSTER DISPOSAL F	07/01/2017	126.00		01.41.573.00
158453	5	Invoice	POOL DUMPSTER RENT	07/01/2017	25.00		59.55.929.00
Total MONTGOMERY TRUCKING (133):					18,564.50		
NICOR (151)							
071517	1	Invoice	GAS	07/15/2017	1,031.02		59.55.571.02
Total NICOR (151):					1,031.02		
PETTY CASH/POLICE DEPT. (163)							
071417	1	Invoice	POSTAGE	07/14/2017	8.77		01.21.551.00
071417	2	Invoice	CLEAN SQUAD	07/14/2017	2.50		01.21.513.06

CITY OF GALENA

Invoice Register
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Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total PETTY CASH/POLICE DEPT. (163):					11.27		
QUILL CORP. (686)							
6720194	1	Invoice	OFFICE SUPPLIES/POLIC	05/11/2017	40.70		01.21.651.00
8065640	1	Invoice	OFFICE SUPPLIES/POLIC	07/07/2017	191.96		01.21.651.00
Total QUILL CORP. (686):					232.66		
ROSENBAUER (120389)							
071717	1	Invoice	NEW FIRE TRUCK	07/17/2017	477,611.00		22.22.840.02
Total ROSENBAUER (120389):					477,611.00		
SCHOENHARD QUARRY (120399)							
062917	1	Invoice	RIVER BANKS	06/29/2017	1,070.00		20.25.515.00
Total SCHOENHARD QUARRY (120399):					1,070.00		
SPYGLASS GROUP, INC. (120398)							
13087	1	Invoice	PHONE AUDIT ANNUAL F	07/12/2017	11,141.32		01.11.549.00
Total SPYGLASS GROUP, INC. (120398):					11,141.32		
STEPHENSON SERVICE CO. (119230)							
071517	1	Invoice	FUEL	07/15/2017	689.78		01.41.655.00
Total STEPHENSON SERVICE CO. (119230):					689.78		
UNIVERSITY OF ILLINOIS (388)							
00876410.07	1	Invoice	FIRE SCHOOL	07/03/2017	3,640.00		22.22.563.00
Total UNIVERSITY OF ILLINOIS (388):					3,640.00		
VAN METER INC. (141)							
S009766436.	1	Invoice	METERS	07/12/2017	7,947.20		51.42.831.00
Total VAN METER INC. (141):					7,947.20		
VERIZON WIRELESS (316)							
071417	1	Invoice	PAY & DISPLAY	07/14/2017	75.06		01.21.537.00
071417	2	Invoice	VERIZON JET PACK FOR	07/14/2017	38.01		01.21.652.03
071717	1	Invoice	FIRE DEPARTMENT/VERI	07/17/2017	76.02		22.22.652.00
Total VERIZON WIRELESS (316):					189.09		
WAL-MART COMMUNITY (CC) (1258)							
071517	1	Invoice	SUPPLIES	07/15/2017	10.68		01.13.511.06
071517	2	Invoice	OFFICE SUPPLIES	07/15/2017	95.99		01.21.651.00
071517	3	Invoice	INVESTIGATION MATERI	07/15/2017	35.94		01.21.652.03
071517	4	Invoice	CLOTHING	07/15/2017	61.44		01.41.471.09
071517	5	Invoice	SUPPLIES	07/15/2017	62.86		01.41.652.00
071517	6	Invoice	OFFICE SUPPLIES	07/15/2017	30.18		59.55.651.00
071517	7	Invoice	CONCESSION SUPPLIES	07/15/2017	497.57		59.55.652.05

Invoice	Seq	Type	Description	Invoice Date	Total Cost	PO Number	GL Account
Total WAL-MART COMMUNITY (CC) (1258):					794.66		
WEBER PAPER COMPANY (40)							
D028167	1	Invoice	COPY PAPER	05/05/2017	44.44		01.13.651.02
D032153	1	Invoice	JANITORIAL SUPPLIES	07/07/2017	124.74		59.55.654.00
Total WEBER PAPER COMPANY (40):					169.18		
WHITE CONSTRUCTION CO., INC. (119359)							
071517	1	Invoice	TURNER HALL JANITORI	07/15/2017	350.00		58.54.536.00
Total WHITE CONSTRUCTION CO., INC. (119359):					350.00		
WILLS FEED & FARM SUPPLY (209)							
09216	1	Invoice	RIVER BANK	06/20/2017	92.00		20.25.515.00
Total WILLS FEED & FARM SUPPLY (209):					92.00		
Grand Totals:					598,713.01		

Report GL Period Summary

Vendor number hash: 2531432
 Vendor number hash - split: 6014526
 Total number of invoices: 52
 Total number of transactions: 109

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	598,713.01	598,713.01
Grand Totals:	598,713.01	598,713.01