

**MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 9 APRIL 2012**

**12C-0133 – CALL TO ORDER**

Mayor Terry Renner called the regular meeting to order at 6:30 p.m. in the Board Chambers at 312½ North Main Street on 9 April 2012.

**12C-0134 – ROLL CALL**

Upon roll call the following members were present: Cording, Fach, Greene, Lincoln and Renner

Absent: Murphy, Painter

**12C-0135 – ESTABLISHMENT OF QUORUM**

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

**12C-0136 – PLEDGE OF ALLEGIANCE**

The Pledge was recited.

**12C-0137 - REPORTS OF STANDING COMMITTEES**

None.

**12C-0138 – PUBLIC COMMENTS**

**Charlotte Kennedy, 946 Irish Hollow Road** – Kennedy advised she was looking for an endorsement from the Council on her Edibleschoolyard Project proposal. She currently has five other organizations supporting the plan. She will be attending the school curriculum meeting and will be working with John and Bonnie Cox.

**Rick Pariser, 113 S. High Street** – Pariser stated he wished to clarify an issue regarding the budget process. He advised he is not interested in looking at “bricks and mortar”. He is looking at the operational services that are provided that are somewhat intangible. He advised he hasn’t been able to find any activity for the year for the Police Department. He advised other Police Departments in the area publish a police report. Pariser feels it would be informative to the citizenry and enlightening to the City Council to know what has been done and what still needs to be done in the department. It also serves as a way to measure the effectiveness of a City department. Mayor Renner advised the City Council receives monthly reports from all department heads.

**James Wirth, 121 S. High Street** – Wirth spoke in support of some type of certification process for tour guides. He advised the State of Illinois currently has grants available and stated he would be willing to get further information on the programs.

**Nancy Breed, 211 S. Bench** – Breed advised she met with City Attorney Nack and Mark Moran. Breed shared a copy of Illinois State Statute (65 ILCS 5/8-1-2.5). Breed advised she believes Galena History Museum contributes to Galena’s tourism industry and economic vitality. The museum serves nearly 20,000 guests per year including over 3,000 students and youth.

**LIQUOR COMMISSION**

**Motion:** Greene moved, seconded by Fach, to adjourn as the City Council and reconvene as the Liquor Commission.

**Discussion:** None.

**Roll Call:** AYES: Fach, Greene, Lincoln, Cording, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**12C-0139 – DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF LIQUOR LICENSES FOR THE PERIOD MAY 1, 2012 TO APRIL 30, 2013**

**Motion:** Greene moved, seconded by Fach, to approve the renewal of liquor licenses for the period May 1, 2012 to April 30, 2013.

**Discussion:** None.

**Roll Call:** AYES: Greene, Lincoln, Cording, Fach, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**12C-0140 – DISCUSSION AND POSSIBLE ACTION ON A REQUEST FOR A CORPORATION MANAGER LIQUOR LICENSE BY LITTLE TOKYO, 300 N. MAIN STREET, FOR QI JUN ZHU**

**Motion:** Greene moved, seconded by Fach, to approve the request for Corporation Manager Liquor License by Little Tokyo, 300 N. Main Street, for Qi Jan Zhu.

**Discussion:** None.

**Roll Call:** AYES: Lincoln, Cording, Fach, Greene, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**Motion:** Greene moved, seconded by Fach, to adjourn as the Liquor Commission and reconvene as the City Council.

**Discussion:** None.

**Roll Call:** AYES: Cording, Fach, Greene, Lincoln, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**CONSENT AGENDA CA-7**

**12C-0141 – APPROVAL OF THE MINUTES OF THE MARCH 26, 2012 CITY COUNCIL MEETING AND THE SPECIAL CITY COUNCIL MEETING OF APRIL 2, 2012**

**12C-0142 – APPROVAL OF TOUR SERVICE LICENSE RENEWALS FOR THE PERIOD MAY 1, 2012 TO APRIL 30, 2013**

**12C-0143 – APPROVAL OF MAIFEST TOUR OF GALENA HISTORIC BREWERIES TO BENEFIT SAFE HAVEN, MAY 4-6, 2012**

**12C-0144 – APPROVAL OF A RESOLUTION APPROVING THE PRELIMINARY/FINAL PLAT AND FINAL ENGINEERING PLANS FOR “TIMP’S SUBDIVISION – PHASE II” IN THE CITY OF GALENA**

**Motion:** Lincoln moved, seconded by Cording, to approve Consent Agenda CA-7.

**Discussion:** None.

**Roll Call:** AYES: Cording, Fach, Greene, Lincoln, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**NEW BUSINESS**

**12C-0146 – DISCUSSION AND POSSIBLE ACTION ON EDIBLESCHOOLYARD PROJECT PROPOSAL**

**Motion:** Fach moved, seconded by Greene, to draw up a resolution of support for the Edibleschoolyard Project, item 12C-0146.

**Discussion:** Council felt it was a wonderful idea and thanked Charlotte Kennedy for taking it on for the community.

**Roll Call:** AYES: Cording, Fach, Greene, Lincoln, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**12C-0147 – FIRST READING AND POSSIBLE ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2012, OF THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$350,000**

**Motion:** Cording moved, seconded by Fach, to approve the first reading and waive the second reading of an ordinance authorizing the issuance of General Obligation Bonds (Alternative Revenue Source), Series 2012, of the City of Galena, Jo Daviess County, Illinois, in an aggregate principal amount not to exceed \$350,000.

**Discussion:** This bond is for the Meeker Street Bridge project which has been approved by council.

**Roll Call:** AYES: Fach, Greene, Lincoln, Cording, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**12C-0148 – FIRST READING AND POSSIBLE ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2012, OF THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000**

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**Discussion:** This bond is for the Flood Pump Project.

**Roll Call:** AYES: Greene, Lincoln, Cording, Fach, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**12C-0149 – FIRST READING AND POSSIBLE ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2012, OF THE CITY OF GALENA, JO DAVIESS COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$350,000**

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**Discussion:** This bond is for the Solar Project.

**Roll Call:** AYES: Lincoln, Cording, Fach, Greene, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**12C-00150 – WARRANTS**

**Motion:** Cording moved, seconded by Fach, to approve the Warrants as presented.

**Discussion:** None.

**Roll Call:** AYES: Cording, Fach, Greene, Lincoln, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

**12C-0150 – ALDERPERSONS’ COMMENTS**

**Turner Hall** – Fach recommended adding an agenda item for installing a kilowatt hour counter at Turner Hall. This would allow us to know what is going on with each engagement and what kind of electricity is being used on each rental.

**Meeker Street Bridge** – Fach advised he noticed there have been some questions with regard to Gator Bridge fitting the abutments. Moran advised staff is working with Gator Bridge to resolve any issues.

**Referendum** – Fach stated he would like to see in front of the City Council discussion and possible action on the possibility of a referendum designating a portion of the food and beverage tax to the museum, ARC and Turner Hall. He feels there is sufficient time to get it on the ballot for the November election.

**Police Reports** – Cording stated we should look into issuing a general police report.

**Museum Sale** – Cording advised the packet includes a memo from Nancy Breed explaining the sale of artifacts from the museum. She feels integrity was used and their actions were certainly appropriate.

**Museum** – Lincoln stated reading the notes from the museum, he finds it disturbing that the way to present a descent display does not need as many artifacts as there used to be. He felt it would have been nice to see some of those artifacts that were no longer needed offered to local people to encourage local people to get pieces of our history. Lincoln felt it seemed like it was kept quiet to keep those people from getting those items back.

### **12C-0152 – CITY ADMINISTRATOR’S REPORT**

**Beautification Day** – Beautification Day is set for Saturday, April 14, 2012 from 9:00 a.m. to Noon.

**Trail Monitoring Program** – Moran advised Alderperson Painter is in the process of putting together a volunteer program to have volunteers to monitor the trail for downed trees, etc. An organizational meeting will be held April 24<sup>th</sup> at 6:00 p.m.

**Continuing Education** – Mary Davis and Lori Huntington recently completed a 24 Hour “Spanish for Law Enforcement” class.

**Building Inspector** – Building Inspector, Duff Stewart, recently passed the test and is now a Certified Residential Building Inspector.

### **12C-0152 – MAYOR’S REPORT**

Mayor Renner advised we have lost two past council members in the last two weeks; Robert Spurr and Bernie Dunkel. He extended his sympathy to the families.

### **12C-0154 – MOTION FOR EXECUTIVE SESSION**

**Motion:** Lincoln moved, seconded by Cording, to recess to Executive Session to discuss the following:

- Collective negotiating matters and deliberations concerning salary schedules, Section 2 (c) (2)
- Pending, probable or imminent litigation, Section 2 (c) (11)
- Review of Executive Session Minutes, Section 2 (c) (21)

**Roll Call:**  
AYES: Cording, Fach, Greene, Lincoln, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

The meeting recessed at 7:02 p.m.

The meeting reconvened at 7:38 p.m.

**12C-0155 - ADJOURNMENT**

**Motion:** Cording moved, seconded by Lincoln, to adjourn.

**Discussion:** None.

**Roll Call:** AYES: Greene, Lincoln, Cording, Fach, Renner  
NAYS: None  
ABSENT: Murphy, Painter

The motion carried.

The meeting adjourned at 7:38 p.m.

Respectfully submitted,



Mary Beth Hyde, CMC  
City Clerk