

MINUTES OF THE REGULAR CITY COUNCIL MEETING OF 11 FEBRUARY 2013

13C-0034 – 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 11 February 2013.

13C-0035 – ROLL CALL

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

Absent: Murphy

13C-0036 – ESTABLISHMENT OF QUORUM

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

13C-0037 – PLEDGE OF ALLEGIANCE

The Pledge was recited.

13C-0038 - REPORTS OF STANDING COMMITTEES

None.

13C-0038B – PUBLIC COMMENTS

Laurie Mattas, 2400 Morley Road, Elizabeth, Illinois – Mattas stated in 2012 the Community Gardens had a good year with 900 lbs of vegetables given to the Food Pantry. This was a 50% increase over last year. The group did a lot this year getting grants from Wal-Mart and Galena Country Fair and redoing the gazebo at the garden. Mattas stated the success at having a good crop year can be partly due to the free water the city contributed to the group.

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, Painter, Cording, Renner
NAYS: None
ABSENT: Murphy

The motion carried.

13C-0039 – DISCUSSION AND POSSIBLE ACTION ON AN APPLICATION BY JOSEPH H. WATTS, GALENA RIVER ENTERPRISES, INC., FOR A CLASS B CORPORATION LIQUOR LICENSE FOR GALENA RIVER WINE AND CHEESE, 420 S. MAIN STREET

Motion: Painter moved, seconded by Cording, to approve the application by Joseph H. Watts, Galena River Enterprises, Inc., for a Class B Corporation Liquor License for Galena River Wine and Cheese, 420 S. Main Street amended to include pending proof they are licensed to do business in the State of Illinois.

Discussion: Nack advised that the council needed to add to the motion pending proof they are licensed to do business in State of Illinois.

Amended

Motion: Painter moved, seconded by Cording, to amend the motion to add pending proof they are licensed to do business in State of Illinois.

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

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: Painter, Cording, Fach, Greene, Lincoln, Renner
NAYS: None
ABSENT: Murphy

The motion carried.

CONSENT AGENDA CA13-03

13C-0040 – APPROVAL OF MINUTES OF THE JANUARY 28, 2013 CITY COUNCIL MEETING

13C-0041 – SECOND READING AND APPROVAL OF AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF GALENA

13C-0042 – APPROVAL OF AN AGREEMENT WITH JO DAVIESS COUNTRY FAIR CHAIRITIES FOR USE OF GRANT PARK ON OCTOBER 11-13, 2013 FOR COUNTRY FAIR

13C-0043 – APPROVAL OF A REQUEST BY THE GALENA LIONS CLUB TO CONDUCT OKTOBERFEST IN DEPOT PARK ON OCTOBER 5, 2013

13C-0044 – APPROVAL OF THE RE-APPOINTMENT OF CRAIG BROWN AS CHAIRPERSON OF THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXTENDING TO DECEMBER 31, 2014

13C-0045 – APPROVAL OF THE RE-APPOINTMENT OF CARL JOHNSON TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXTENDING TO FEBRUARY 28, 2015

13C-0046 – APPROVAL OF THE RE-APPOINTMENT OF WILLIAM GEHRTS TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXTENDING TO FEBRUARY 28, 2015

Motion: Cording moved, seconded by Painter, to approve Consent Agenda CA13-03 as presented, with the exception of items 13C-0044, 13C-0045 and 13C-0046.

Discussion: None.

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

The motion carried.

13C-0044 – APPROVAL OF THE RE-APPOINTMENT OF CRAIG BROWN AS CHAIRPERSON OF THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXTENDING TO DECEMBER 31, 2014

Motion: Cording moved, seconded by Painter, to open discussion on Consent Agenda item 13C-0044.

Discussion: Cording feels these are important positions and we should review the process on how individuals are picked.

Renner stated they are doing a good job and are willing to serve.

Painter questioned if the candidates fill out paperwork so the city knows more about them such as what their interests are and what their qualifications are.

Renner stated if you know someone who would like to serve have them contact City Hall.

Painter recommended putting any openings on the website.

Fach said it has traditionally been the mayor's privilege to appoint someone; however, he feels it should be opened up to the community.

Moran stated the applications for volunteers for these boards will be on the new website.

Motion: Cording moved, seconded by Greene, to end discussion on Consent Agenda items 13C-0044.

Discussion: None

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

The motion carried.

13C-0044 – APPROVAL OF THE RE-APPOINTMENT OF CRAIG BROWN AS CHAIRPERSON OF THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXTENDING TO DECEMBER 31, 2014

Motion: Fach moved, seconded by Lincoln, to approve Consent Agenda items 13C-0044, the re-appointment of Craig Brown as Chairperson of the Historic Preservation Commission for a term extending to December 31, 2014.

Discussion: None

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

The motion carried.

13C-0045 – APPROVAL OF THE RE-APPOINTMENT OF CARL JOHNSON TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXTENDING TO FEBRUARY 28, 2015

Motion: Fach moved, seconded by Cording, to approve Consent Agenda items 13C-0045, the re-appointment of Carl Johnson to the Historic Preservation Commission for a term extending to February 28, 2015.

Discussion: None

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

The motion carried

13C-0046 – APPROVAL OF THE RE-APPOINTMENT OF WILLIAM GEHRTS TO THE HISTORIC PRESERVATION COMMISSION FOR A TERM EXTENDING TO FEBRUARY 28, 2015

Motion: Fach moved, seconded by Cording, to approve Consent Agenda items 13C-0046, the re-appointment of William Gehrts to the Historic Preservation Commission for a term extending to February 28, 2015.

Discussion: None

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

The motion carried

NEW BUSINESS

13C-0047 – YEAR-END REPORT FROM THE GALENA COMMUNITY GARDEN

Laurie Mattas gave a report under the Citizens Comments section of the meeting.

13C-0048 – FIRST READING OF AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR USE OF CITY-OWNED PROPERTY BY THE ILLINOIS FIBER RESOURCE GROUP

Motion: Greene moved, seconded by Cording, to approve item 13C-0048, the first reading of an ordinance authorizing the execution of an agreement for use of City- owned property by Illinois Fiber Resource Group.

Discussion: Fach questioned if a lease for 99 years was customary. Moran advised this is what the company asked for.

Fach asked if \$3,000,000 insurance was going to be enough over that long of time.

Nack stated that the group will probably sell after a while and the new company would have to renegotiate with the city.

Fach stated that \$3,000,000 in fifty years might not go far.

Renner stated with the next owner we can make changes.

Painter stated this will be good for the community.

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

The motion carried.

13C-0049 – DISCUSSION AND POSSIBLE ACTION ON PROCEEDING WITH CONSTRUCTION DOCUMENT PREPARATION FOR THE CITY HALL RELOCATION PROJECT

Motion: Cording moved, seconded by Painter, to open discussion on 13C-0049.

Discussion: None.

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

The motion carried.

Discussion: Jim Baranski of Baranski, Hammer Moretta and Sheehy gave a walkthrough of the proposed new City Hall at 101 Green Street.

Moran stated that there was possibility of a grant to put solar panels on the building.

Council talked about public restrooms, a new roof and an updated heating and air system.

Council asked Baranski to look into these items.

Motion: Cording moved, seconded by Painter, to close discussion on agenda item 13C-0049.

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

The motion carried.

Motion: Painter moved, seconded by Fach to proceed with construction document preparation for the City Hall relocation project.

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

The motion carried.

13C-0050 – WARRANTS

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

Discussion: None.

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

The motion carried.

13C-0051 – ALDERPERSONS' COMMENTS

Thank You - Fach, Greene and Lincoln thanked Baranski for the presentation.

Heat - Fach stated that the heat will be higher at the new building because we are going from water to forced air.

Hole in Pavement - Greene asked that the city crew look at a hole at the corner of Spring and Bench Streets.

New City Hall - Cording stated that they were excellent plans and just think what the future will be like.

Appointments - Painter stated that next time we have appointment approvals we need to have more information on them.

Garden Group - Painter stated that the garden group is doing an excellent job.

Gallery - Painter stated that the Galena Vision 2020 Center for the Arts has opened a Gallery that will be open until the 24th of February.

City Employees - Lincoln thanked all city employees for the work they did during the snow storm last week.

13C-0052 – CITY ADMINISTRATOR’S REPORT

Budget - Moran stated that no one asked the cost of the new city hall but as it stand now it looks like the budget will balance except for the new city hall project.

Galena Square Signage - Moran handed out information compiled by Nate Kieffer on the rules for off premise signs for IDOT and the City of Galena.

13C-0053 – MAYOR’S REPORT

Gallery – Mayor Renner advised the gallery opens at noon.

New City Hall – Mayor Renner thanked Baranski for his presentation.

13C-0054 - ADJOURNMENT

Motion: Fach moved, seconded by Lincoln to adjourn.

Discussion: None.

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

The motion carried.

The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Craig Albaugh
Deputy City Clerk