



**Monday, December 5, 2016
5:30 PM**

AMENDED CITY COUNCIL AGENDA

I. Call to Order

1. Roll Call
2. Pledge of Allegiance

II. Appearance of Citizens

Policy relative to Appearance of Citizens:

A 15 minute time period is provided for citizens to appear and express their views before the City Council. Each citizen who appears will be limited to 3 minutes. No immediate response will be given by City Council or City staff members. Citizens are to give their documents to the Police Officer for distribution to the Council.

III. Approval of Minutes

Minutes of November 21, 2016 City Council Meeting

IV. Unfinished Business

V. New Business

1. Proclamations and Recognitions
2. Receiving and Filing of Minutes of Boards and Commissions
3. Resolution Accepting the Bid of Coe Equipment Inc., Rochester, IL, for the purchase of one 2017 Vactor 2110-SE2-Plus, Vactor Truck
4. Ordinance Amending City Code - Chapter 74 - Sanitary Sewer Service and Connections
5. Resolution Authorizing the Execution of Agreement with the Macon County Emergency Telephone System Board Decatur Police Department
6. Resolution Approving the Expenditure of City Funds to Purchase KARA Leica Global Positioning System (GPS) Equipment
7. Ordinance Levying Property Taxes for the City of Decatur, Illinois
8. Ordinance Abating the property Tax levy for the City of Decatur, Illinois for General Obligation 2008 Series Bonds
9. Ordinance Abating the Property Tax Levy for the City of Decatur, Illinois for General Obligation 2010 Series A Bonds
10. Ordinance Abating the Property Tax Levy for the City of Decatur, Illinois for General Obligation 2010 Series B Bonds
11. Ordinance Abating the property Tax Levy for the City of Decatur, Illinois for

General Obligation 2010 Series C Bonds

12. Ordinance Abating the Property Tax Levy for the City of Decatur, Illinois for General Obligation 2013 Series Bonds
13. Ordinance Abating the Property Tax Levy for the City of Decatur, Illinois for General Obligation 2014 Series Bonds
14. Ordinance Abating the property Tax Levy for the City of Decatur, Illinois for General Obligation 2015 Series Bonds
15. Ordinance Abating the property Tax Levy for the City of Decatur, Illinois for General Obligation Bonds 2016 Series Bonds

VI. Other Business

VII. Recess to Study Session

Lake Decatur Dredging Project Midpoint Update - City Project 2013-14

VIII. Recess to Closed Executive Session

Recess to Closed Executive Session Under Section (c) (2) Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees.

IX. Adjournment

Council Information - The Agricultural Watershed Institute Progress Report July - October 2016

Council Information - Micro-Surfacing Project Final, City Project 2015-24

CITY COUNCIL MINUTES
Monday, November 21, 2016

On Monday, November 21, 2016, the City Council of the City of Decatur, Illinois, met in Regular Meeting at 5:30 p.m., in the Council Chambers, One Gary K. Anderson Plaza, Decatur, Illinois.

Mayor Julie Moore Wolfe presided, together with her being Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory and Pat McDaniel. Seven members present. Mayor Julie Moore Wolfe declared a quorum present.

City Manager Tim Gleason attended the meeting as well.

Mayor Julie Moore Wolfe led the Pledge of Allegiance to the Flag.

This being the time for Appearance of Citizen, the following citizens appeared:

Karen Hawkins shared that she thought it was unfair to impose an additional financial burden on 182 Decatur residents by increasing the liquor license fee. The bars and restaurants are the first to make donations in the City and if they have to have fee increases it will cut into their charitable giving.

Miranda Rothrock, President of the Greater Decatur Chamber of Commerce, stated the downtown area has been transformed to welcome the holidays thanks to several local sponsors. The annual downtown Christmas walk will be held on December 7, 2016 and Small Business Saturday is November 26, 2016. President Miranda Rothrock invited the community to come and support the upcoming events.

Russell Shulke read a statement regarding the establishment of gaming parlors and the increased license fee.

James Taylor requested that before houses are demolished, the City take Building and Trades through the houses to see if they could fix them up so somebody could live in the houses.

The minutes of the November 7, 2016 Special City Council meeting and the Regular City Council meeting were presented. Councilman Jerry Dawson moved the minutes be approved as written; seconded by Councilman Pat McDaniel, and on call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

This being the time set aside for Unfinished Business and there being none, Mayor Julie Moore Wolfe called for New Business.

Proclamations and Recognitions:

City Manager Tim Gleason shared that Assistant City Manager Jerry Bauer was recently awarded the Credential Manager's Certification through the International City Manager's Association.

Tim Stone, President and CEO of Decatur Memorial Hospital, read a Proclamation declaring November 2016 as Decatur Memorial Hospital recognition month in acknowledgement of the care provided to citizens for 100 years.

Miranda Rothrock, President of Greater Decatur Chamber of Commerce, read a Proclamation proclaiming Saturday, November 26, 2016 as Small Business Saturday; stating the Mayor urged the residents of our community and communities across the country to support small businesses and merchants on Small Business Saturday and throughout the year.

R2016-136 Resolution Authorizing City Manager to Execute Agreement with BlueCross BlueShield of Illinois for Administration of the City Group Health Benefit Plan for Calendar 2017, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Councilman Chris Funk asked if the administration cost included the payment of claims or was the cost just for the services to administer the program. Finance Director Gregg Zientara explained the administration cost does not include the claim expense. Councilman Chris Funk asked if the City received competitive bids or quotes. Finance Director Gregg Zientara stated the City did not go out and get bids. It has been the opinion of the City that moving away from BlueCross BlueShield would be disadvantageous to our employees and covered dependents because it would present less network opportunities and less discounts for services than we can obtain from BlueCross BlueShield.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2016-137 Resolution Authorizing City of Decatur to Enter into Purchase Agreement for Purchase of a Pierce Saber Pumper Fire Apparatus and Agreement for Debt Financing of Apparatus, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2016-138 Resolution Authorizing Bid and Authorizing the Execution of a Contract with Felmley-Dickerson Co. for Fire Facility Renovation Initiative City Project 2016-11, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Lisa Gregory.

Councilman Bill Faber asked how the contract was going to be paid for. City Manager Tim Gleason explained that City secured the revenue stream going forward in the property tax increase approval from last year. Councilman Bill Faber asked what the approval of a promissory note in the amount of \$2.2 million related to. City Manager stated that was the not to exceed number for the Phase I maintenance and repair to the fire facilities. Councilman Bill Faber asked if this project was going to be done through debt financing. City Manager Tim Gleason stated that was correct.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-79 Ordinance Prohibiting the Use of Groundwater Former Mobil Services Station, 3002 North Water Street, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2016-139 Resolution Approving Change Order #1 to the 2016 Water Main Replacement Project Lake Ridge Addition Contract with Burdick Plumbing & Heating Company, Inc., for a Time Extension – City Project 2016-10, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

R2016-140 Resolution Approving the Budget for the City of Decatur for the Fiscal Period Beginning January 1, 2017 and Ending December 31, 2017, was presented.

Councilman Jerry Dawson moved the Resolution do pass; seconded by Councilman Pat McDaniel.

Councilman Bill Faber stated that he and Councilman Chris Funk suggested projecting a decline in revenue of 1% or 2%. Councilman Bill Faber asked if those suggestions were incorporated in the proposed budget. Councilman Bill Faber affirmed that the City was proposing a flat projection. City Manager Tim Gleason stated that was correct. Councilman Bill Faber asked what the Legal expense projection in 2017 in the amount \$50,000.00 was for. City Manager Tim Gleason explained the City sees an increase in annexations and legal costs that the City will probably outsource. City Manager Bill Faber inquired about the Civic Center Security projected budget of \$70,000.00. City Manager Tim Gleason stated that City Hall is wide open and he believes there are security concerns. In response to those concerns, the City has offered off duty Police Officers to patrol the building. Councilman Bill Faber asked about the small decline in building inspections salaries and if that signaled there was going to be less inspections. City Manager Tim Gleason stated there was no reductions in head count in that line item. City Councilman Bill Faber would like to see a larger effort in this community to plant more trees. City Manager Tim Gleason shared information about the logging project and the revenue that will be secured in the future to take care of trees in our community. City Manager Tim Gleason responded to Council budget comments.

Bill Miller, owner of Curly's Bar and Grill, read a statement regarding the proposed increase of liquor license fees and video gaming machine fees.

Kevin Watkins read a statement concerning the proposed video gaming license and amusement device fee increases. He thought the building and fire inspections were redundant and suggested the City combine them. Mr. Watkins stated the efforts for the reapplication of liquor licenses is a needless cost to the City and is an undue burden to its staff. Mr. Watkins asked the Council to protect the small businesses that will continue to support Decatur with their taxes.

Councilman Chris Funk asked what the total revenue would be from the proposed fee increases. City Manager Tim Gleason stated the total cumulative amount is around \$250,000.00. Councilman Chris Funk asked when the last time was the liquor license fee was modified. City Manager Tim Gleason shared liquor fees have not been changed since 2002.

Richard Cairns said he sponsors a lot of VFW programs and if the Council raises the gaming machine fees it will hurt them and he would appreciate the Council thinking about them.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-80 Ordinance Adding City Code Chapter 54.1 Video Gaming License, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Councilman Bill Faber asked when the City gave notice of the proposed fee increase. City Manager Tim Gleason said the \$375.00 fee increase would have been two weeks ago and subsequently in the two public sessions.

Councilman Pat McDaniel motioned to amend the Ordinance and lower the Video Gaming License fee to \$250.00 per machine instead of \$375.00; seconded by Councilman Chris Funk.

Council discussed what other communities are charging for video machines and combining licensing processes.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Mayor asked roll be called for the Ordinance Adding City Code Chapter 54.1 Video Gaming License as amended.

Upon Call of the roll, Councilmen Dana Ray, Jerry Dawson, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Councilman Bill Faber voted nay. Six ayes and one nay. Mayor Julie Moore Wolfe declared the motion carried.

2016-81 Ordinance Amending City Code Chapter 37 – Construction and Excavation in Streets, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-82 Ordinance Amending City Code Chapter 44 - Fire Prevention and Hazardous Materials, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-83 Ordinance Amending City Code Chapter 51.5 Hotel Use Tax, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-84 Ordinance Amending City Code Chapter 50.1 – Transient Merchants, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Ordinance Amending City Code Chapter 52.1 – Places of Amusement was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Councilman Chris Funk asked what Places of Amusement are. Corporation Counsel Wendy Morthland stated Places of Amusement are places, clubs, and billiard halls that do not have liquor licenses.

Councilman Bill Faber motioned to table the item; seconded by Councilman Chris Funk.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel voted aye. Mayor Julie Moore Wolfe voted nay. Six ayes and one nay. Mayor Julie Moore Wolfe declared the motion to table the item carried.

2016-85 Ordinance Amending City Code Chapter 54 – Amusement Devices, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Kim Miller, owner and operator of the Bourbon Barrel Bar and Grill, stated this would be a triple fee increase for them.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Lisa Gregory, and Mayor Julie Moore Wolfe voted aye. Councilmen Chris Funk and Pat McDaniel voted nay. Five ayes and two nays. Mayor Julie Moore Wolfe declared the motion carried.

Ordinance Amending City Code Chapter 58 – Secondhand Stores, Auction Houses and Rummage Rooms, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Councilman Pat McDaniel stated that the City doesn't have this fee on other retail stores and he couldn't support this item. Councilman Chris Funk asked if the Ordinance was unique to the City of Decatur. Corporation Counsel Wendy Morthland said it was not unusual and it was a long standing Ordinance. Finance Director Gregg Zientara shared Fire and Building inspections are required and that is some of what drives the price of this license. These licensing requirements sometimes serve as protection for the public because the goods are secondhand.

John Phillips requested Council not approve the Ordinance.

Upon call of the roll, Councilmen Jerry Dawson, Bill Faber, and Mayor Julie Moore Wolfe voted aye. Councilmen Dana Ray, Chris Funk, Lisa Gregory, and Pat McDaniel voted nay. Three ayes and four nays. Mayor Julie Moore Wolfe declared the motion failed.

2016-86 Ordinance Amending City Code Chapter 59 – Sign Hangers, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-87 Ordinance Amending City Code Chapter 60 – Vehicles for Hire, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-88 Ordinance Amending City Code Chapter 63 – Mobile Home Parks, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-89 Ordinance Amending City Code Chapter 53 – Ambulance Service, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

2016-90 Ordinance Amending City Code Chapter 52 – Alcoholic Liquor, was presented.

Councilman Jerry Dawson moved the Ordinance do pass; seconded by Councilwoman Dana Ray.

Councilman Bill Faber asked what liquor licenses F, N, and P were that are being exempted from the liquor license fee increase. Councilman Jerry Dawson said Class P is the gaming parlors and F is seasonal and N is a festival. Corporation Counsel Wendy Morthland shared the definition of liquor licenses F, N, and P provided in City Code Chapter 52. City Manager Tim Gleason addressed Council's questions regarding liquor licenses F, N, and P.

Richard Cairns asked Council to look hard at these taxes and considered the impact on the citizens.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Chris Funk, Lisa Gregory, and Mayor Julie Moore Wolfe voted aye. Councilmen Bill Faber and Pat McDaniel voted nay. Five ayes and two nays. Mayor Julie Moore Wolfe declared the motion carried.

Mayor Julie Moore Wolfe called for Other Business. Mayor Julie Moore Wolfe congratulated St. Teresa Bulldogs for making a return visit to the State Football Championship and wished them well.

Mayor Julie Moore Wolfe called for Study Session for the Treasurer's Financial Report and the Sanitary Sewer Utility Proposed Rate Increase.

Councilman Jerry Dawson moved to recess to Study Session; seconded by Councilwoman Dana Ray.

Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

Finance Director Gregg Zientara gave a brief financial report. Finance Director Gregg Zientara reported that slowly but surely the City is making progress. The City continues to increase their cash reserve position.

Public Works Director Rick Marley gave a presentation on the Sanitary Sewer Utility proposed rate increase. He reviewed the US EPA Consent Order and the Sanitary Sewer Rate increase. Public Works Director Rick Marley answered Council's questions regarding the fee increases. Councilman Pat McDaniel wanted the Public to know that when they look at their water bill that the bill is not all for the City; a portion of the bill is for the Sanitary District.

Councilwoman Dana Ray moved the regular Council meeting be adjourned; seconded by Councilman Chris Funk. Upon call of the roll, Councilmen Dana Ray, Jerry Dawson, Bill Faber, Chris Funk, Lisa Gregory, Pat McDaniel and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the Council meeting adjourned at 8:02 p.m.

Approved _____
Debra G. Bright
City Clerk

MINUTES OF THE MEETING
OF THE
DECATUR PLAN COMMISSION

Friday, September 23, 2016
City Council Chamber, Decatur Civic Center

The September 23, 2016 meeting of the Decatur City Plan Commission was called to order at 10:02 A.M. in the City Council Chamber, Third Floor of the Decatur Civic Center, by Chairman Glenn Livingston who determined a quorum was present.

Members Present: Bill Clevenger, Bruce Frantz, Ed Harris, Kent Newton,
Terry Smith, Glenn Livingston

Members Absent: Jack Myatt, Susie Peck

Staff Present: Suzy Stickle, Joselyn Stewart, Griffin Enyart,
Patrick Hoban, Amy Waks, Janet Poland

It was moved and seconded (Newton/Frantz) to approve the minutes of the September 1, 2016 meeting of the Decatur City Plan Commission. Motion carried unanimously.

New Business

Cal. No. 16-37	Petition of ARAMARK DISTRIBUTION SERVICES, INC., to rezone property located at 3718 EAST MOUND ROAD from R-1 Single Family Residence District to M-1 Intense Commercial/Light Industrial District.
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Ms. Suzy Stickle was sworn in by Mrs. Poland.

Ms. Stickle presented the recommendation of staff:

The approximately 20 acre subject site is located at 3718 East Mound Road and is currently located outside the City limits.

A petition has been filed with the City to annex this agricultural site. If annexed to the City, the site will automatically be zoned R-1 Single Family Residence District per requirements of the Illinois Compiled Statutes and the City of Decatur Zoning Ordinance.

The petitioner proposes to rezone from R-1 Single Family Residence District to M-1 Intense Commercial/Light Industrial District that would allow for all those uses permitted in the M-1 District.

Rezoning the site from R-1 Single Family Residence District to M-1 Intense Commercial/Light Industrial District should not create any adverse effects on the adjacent properties or the City as a whole.

The surrounding zoning includes M-1 Intense Commercial to the north and west, Macon County M-1 to the south and east and Macon County M-2 to the east. The Macon County and Decatur Comprehensive Plan shows this area as Employment. The permitted uses in the M-1 Intense

Commercial/Light Industrial District are consistent with the intent of the Comprehensive Plan. The adjacent land uses and zoning districts are compatible with the permitted uses in the M-1 Intense Commercial/Light Industrial District.

Staff recommends approval of the rezoning.

Section XXIX. of the City of Decatur Zoning Ordinance requires the Plan Commission to hold a public hearing on a rezoning request, and then forward its report and recommendation to the City Council for final approval. A motion to forward Calendar Number 16-37 to the City Council with a recommendation for approval is suggested.

Chairman Livingston asked if the adjacent properties were annexed into the City. Ms. Stickle said the properties to west are in the City limits and the properties to the east are still in the county.

Ms. Cindy Strohl, representative, was sworn in by Mrs. Poland.

Ms. Strohl stated Aramark has been located at 2394 Hubbard Avenue for approximately thirty-four (34) years. The current lease is not being renewed and they are proposing to build a new facility. This project will retain the current sixty-eight (68) employees along with hopes to expand and create more jobs in the City.

Mr. Bruce Frantz said he noticed the site was being picketed. Ms. Strohl said she was not aware of the situation and stated Aramark is a union facility with most of the staff being union. Mr. Frantz stated the Operating Engineers were being picketed. Ms. Strohl reiterated she was not aware of the situation.

There were no objectors present.

It was moved and seconded (Smith/Clevenger) to forward Calendar No. 16-37 to the City Council with a recommendation for approval. Motion carried 5-1 with Mr. Frantz voting no.

Cal. No. 16-29

Petition of BILLY TYUS, ASSISTANT CITY MANAGER, for amendments to the City of Decatur Zoning Ordinance Section II.-Definitions, Section XXV.B.2.-Signage-Generally-Flashing Signs, Section XXV.B.9.b.-Signage-Generally-Electronic Message Unit Signs and Section XXVIII.E.3.-Landscaping and Exterior Lighting-Determination of Requirements-Buffer Yards.

Ms. Stickle presented the recommendation of staff:

The current City of Decatur Zoning Ordinance was adopted in May of 2002. Since the time of adoption, Staff has discovered certain necessary changes, discrepancies and omissions as the new ordinance has been implemented, specifically in SECTION II. Definitions, SECTION XXV. Signage and SECTION XXVIII. Landscaping and Exterior Lighting. It is Staff's hope that these changes and clarifications will make the Zoning Ordinance more comprehensive and applicable to the changing built urban environment all the while keeping the charge of making Decatur a beautiful place to live, work and play.

The proposed amendments will make clarifications in definitions and when an affected property owner(s) can agree not have a minimum distance to an electronic message unit and/or a required buffer yard.

One of the proposed amendments is to clarify how the floor area is calculated in the definition of Accessory Building, Structure or Use. The definition will change so that the aggregate ground floor area of all accessory buildings does not exceed the ground floor area of the main building.

The proposed amendments to the Signage section will allow electronic message units, and other signs with exterior brilliant lighting, intermittent, rotating or flashing lights to be located less than 100 feet to a residential district and/or use with a recorded written agreement between the owner of the property such sign is located and the property owner(s) within 100 feet of the signage. Another proposed amendment is to allow for a recorded written agreement between property owner(s) that would waive the requirement of a buffer yard.

Staff recommends approval of the amendments as proposed.

Section XXIX.G. of the Zoning Ordinance requires the Plan Commission to hold a public hearing and make recommendations to the City Council on amendments to the Zoning Ordinance. A motion to forward Calendar Number 16-29 to City Council with a recommendation of approval is suggested.

Mr. Kent Newton asked if this meant that an accessory structure could not be larger than the main structure. Ms. Stickle stated the aggregate ground floor area of all accessory buildings cannot exceed the aggregate ground floor area of the main building.

There were no objectors present.

It was moved and seconded (Frantz/Harris) to forward Calendar No. 16-29 to the City Council with a recommendation for approval. Motion carried unanimously.

There being no further business, it was moved and seconded (Harris/Newton) to adjourn the meeting. Motion carried unanimously. Chairman Livingston declared the meeting adjourned at 10:12 A.M.



Kent Newton, Secretary
Decatur City Plan Commission

Public Works

DATE: 11/15/2016

MEMO: 2016-69

TO: Honorable Mayor Moore Wolfe and City Council Members

FROM: Tim Gleason, City Manager
Richard G. Marley, Public Works Director
Deborah M. Perry, Purchasing Supervisor

SUBJECT: Resolution Accepting the Bid of Coe Equipment, Inc., Rochester, IL, for the purchase of one 2017 Vactor 2110-SE2-Plus, combination sewer and catch basin cleaner.

SUMMARY RECOMMENDATION:

Staff recommends awarding a contract in the amount of \$298,633.00 to Coe Equipment, Inc., Rochester, IL, to furnish one 2017 Vactor™ combination sewer and catch basin cleaner.

BACKGROUND:

This unit of equipment will be used by the streets and sewer maintenance section and will replace a 2005 combination sewer and catch basin cleaner, currently in service with 10,638 hours. The normal life expectancy is seven (7) years.

The sewer and catch basin cleaner is an essential piece of equipment used by the streets and sewer maintenance section to maintain the City's storm and sanitary sewers. This is done by de-rooting, jetting sewer lines and pumping out catch basins, inlets and man holes. This unit of equipment replaces one of the two older sewer cleaner units. It is necessary to replace the older unit with a newer more reliable unit and put in service to clean sewers on a daily basis along with a 2013 sewer cleaner unit. Increasing the amount of sewer cleaning performed annually is part of the Capacity, Management, Operations and Maintenance template recently approved by the USEPA. A third sewer cleaner unit is held in reserve and placed in service when one of the other two units requires service.

The replacement unit is estimated to be delivered in 190 days.

OTHER BIDDERS: Nine requests for proposals were sent out and two proposals were submitted by vendors. The second proposal in the amount of \$327,971.00 was submitted by R.N.O.W., Inc. of West Allis, WI.

DISPOSAL OF REPLACED UNIT: The old unit will be taken in trade by Coe

Equipment, Inc., Rochester, IL.

POTENTIAL OBJECTIONS: There are no known objections.

INPUT FROM OTHER SOURCES:

Streets and sewer maintenance section requested the unit of equipment. Fleet Maintenance wrote the bid specifications which were reviewed by the streets and sewer maintenance section.

STAFF REFERENCE: Richard G. Marley, Public Works Director, Rennie A. Young, Fleet Supervisor. Mr. Marley will be in attendance at the City Council meeting to answer any questions of the Council on this item.

BUDGET/TIME IMPLICATIONS:

This expenditure will be paid from the FY 2017 Sewer User Fund.

ATTACHMENTS:

Description	Type
2016-69 Resolution	Resolution Letter
2016-69 Bid Tab	Backup Material

RESOLUTION NO. _____

**RESOLUTION ACCEPTING THE BID OF
COE EQUIPMENT, INC., ROCHESTER, IL, FOR THE PURCHASE OF ONE (1) 2017
KENWORTH, 2110-SE2-PLUS, VACTOR TRUCK**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF DECATUR,
ILLINOIS:**

Section 1. That the tabulation of the bid received for furnishing one (1) 2017 Kenworth 2110-SE-Plus Vactor Truck, Bid No. 2016-69 presented herewith be, and it is hereby, received, and placed on file.

Section 2. That the bid of Coe Equipment, Inc., in the amount of \$298,633.00, be accepted and a purchase order be awarded accordingly.

Section 3. That the Purchasing Supervisor be, and she is hereby, authorized and directed to execute a purchase order between the City of Decatur, Illinois and Coe Equipment, Inc., for their bid price of \$298,633.00.

Section 4. That the City Manager be, and is hereby, authorized and directed to affect payment for the acquired equipment with terms and conditions as determined by the City Treasurer and approved by the City Manager,

PRESENTED and ADOPTED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

Debbie Bright, City Clerk

Project Name: One (1) Combination Sewer and Catch Basin Cleaner truck				R.N.O.W., Inc. West Allis, WI		Coe Equipment, Inc. Rochester, IL					
Project Number: 2016-69											
Bid Date: October 19, 2016											
Time: 10:00am											
Fund:											
Organization Code:											
Object Code:											
	Description	QTY.	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
					\$0.00		\$0.00		\$0.00		\$0.00
	One (1) single engine combination sewer and catch basin cleaner truck			2017	\$0.00	2017	\$0.00		\$0.00		\$0.00
				Chasis	\$0.00	Kenworth	\$0.00		\$0.00		\$0.00
				108SD B10 Front Reel	\$0.00	2110-SE2-Plus	\$0.00		\$0.00		\$0.00
				Vactor Truck	\$0.00	Vactor Truck	\$0.00		\$0.00		\$0.00
					\$327,971.00		\$298,633.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00		\$0.00
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					\$0.00		\$0.00		\$0.00		\$0.00
					\$0.00		\$0.00		\$0.00		\$0.00
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Public Works

DATE: 11/28/2016

MEMO: 2016-70

TO: Honorable Mayor Moore Wolfe and City Council

FROM: Timothy Gleason, City Manager
Richard G. Marley, P.E., Public Works Director

SUBJECT: Ordinance Amending City Code - Chapter 74 - Sanitary Sewer Service and Connections -

SUMMARY RECOMMENDATION: Please refer to the attached Council Memorandum No. 2016-70 and related attachments for further details.

ATTACHMENTS:

Description	Type
Council Memo 2016-70	Cover Memo
Ordinance Amending Chapter 74	Ordinance
Chapter 74 Changes	Backup Material

Public Works Memorandum
NO. 2016-70

DATE: November 23, 2016

TO: Honorable Mayor Moore Wolfe and City Council

FROM: Timothy Gleason, City Manager
Richard G. Marley, P.E., Public Works Director

SUBJECT: Ordinance Amending City Code Chapter 74 Sanitary Sewer System

SUMMARY RECOMMENDATION:

It is recommended that the City Council approve the attached Ordinance amending City Code Chapter 74 Sanitary Sewer System, Section 10 Rate.

PRIOR COUNCIL ACTION:

August 21, 2015 – City Council approved Resolution R2015-109 authorizing execution of an Administrative Consent Order between the City and the United States Environmental Protection Agency (USEPA)

August 21, 2015 – City Council approved Resolution R2015-10 authorizing a professional engineering services agreement with AECOM Technical Services, Inc., for the preparation of Sewer System Alternative Analysis (SCSAA) and Capacity, Management, Operation and Maintenance (CMOM) reports required by the Administrative Consent Order between the City and the USEPA,

March 30, 2016 – City Council was provided with Public Works Memorandum 2016-16 providing an update on the preparation of the SCSAA and CMOM Reports.

October 3, 2016 – Study Session with City Council to provide an update with the USEPA Consent Order.

November 21, 2016 – Study Session with City Council to discuss the proposed Sanitary Sewer User Charges to meet the USEPA Consent Order.

BACKGROUND:

The City of Decatur and USEPA entered into an Administrative Consent Order (ACO) on October 22, 2015. The ACO major requirements are to provide the following:

1. A Capacity Management, Operations, and Maintenance (CMOM) program. The CMOM program provides a comprehensive review of the City's sewer collection system asset, including system management, maintenance, and capital improvement funding.
2. A Sewer System Alternatives Analysis (SSAA) for areas in the City identified as experiencing sanitary sewer overflows (SSOs) and sewer back-ups during storm events. The

analysis focuses on efforts to eliminate storm water from entering into the separate sanitary sewer system and to better manage storm water entering the combined sewer system.

The ACO requires that the work identified within the CMOM and SCSAA be completed by December 31, 2018. To fund the required improvements and the additional work needed in the system the following rate structure is proposed.

Year	Increase	Rate
May 1, 2016 - April 30, 2017	\$0.00	\$0.94
May 1, 2017 – April 30, 2018	\$0.15	\$1.09
May 1, 2018 – April 30, 2019	\$0.15	\$1.24
May 1, 2019 – April 30, 2020	\$0.09	\$1.33
May 1, 2020 – April 30, 2021	\$0.09	\$1.42
May 1, 2021 – April 30, 2022	\$0.09	\$1.51
May 1, 2022 – April 30, 2023	2.50%	\$1.55

The rate will be adjusted annually starting May 1, 2022 by 2.5 percent or by the annual percentage change of the U.S. Department of Labor Midwest Urban Consumer Price Index for the previous calendar year, whichever is greater.

The table below has City of Decatur sewer user fee comparison based on similar sized surrounding communities.

2016 Sewer User Fee Rate Comparison* Includes Treatment Charges Average use = 700 CF/Month				
Rank	City	Population	Avg. Monthly Sewer User Fee	Approx. Rate Per 100 CF
1	Mattoon	18,113	\$48.56	\$6.94
2	Kankakee	26,676	\$40.85	\$5.84
3	Charleston	21,196	\$35.80	\$5.11
4	Effingham	12,604	\$35.02	\$5.00
5	Springfield	116,565	\$31.90	\$4.56
6	Urbana	42,311	\$21.88	\$3.13
7	Champaign	80,096	\$20.76	\$2.97
8	Danville	32,108	\$20.00	\$2.86
9	Decatur**	73,254	\$17.56	\$2.51
10	Normal	54,373	\$11.46	\$1.64
11	Bloomington	78,292	\$11.10	\$1.59

*All Rates from Berns, Clancy and Associates 2016 Rate Survey

**based on City \$0.94/100CF, SDD \$1.39/100CF, and SDD \$1.25 Service Charge

SCHEDULE: The sewer rates will be adjusted starting May 1, 2017.

BUDGET AND STAFFING IMPLICATIONS: None.

POTENTIAL OBJECTION: Sanitary sewer customers may object to fee increases.

INPUT FROM OTHER SOURCES: United States Environmental Protection Agency.

STAFF REFERENCE: Richard Marley, Public Works Director and Matt Newell, City Engineer. Richard Marley will be in attendance at the City Council meeting to answer any questions of the Council on this item.

This memorandum was prepared by Paul Caswell, P.E., Assistant City Engineer

Attach: 2

ORDINANCE NO. _____

ORDINANCE AMENDING CITY CODE

- CHAPTER 74 – SANITARY SEWER SERVICE AND CONNECTIONS -

BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF DECATUR,
ILLINOIS:

Section 1. That Section 10 of Chapter 74 of the City Code of the City of Decatur, Illinois, be, and the same is hereby, amended and modified, so that as so amended and modified said Section 10 of Chapter 74 shall provide as follows:

10. **RATE.** (A) The sewer user charge shall be set at the rate in Table 1 below per one hundred cubic feet of water used, except as expressly provided elsewhere in this section. Water use shall be determined as per the provisions of Chapter 64 of this City Code for those lots, buildings and premises which are furnished water by the City pursuant thereto, and as adjusted by Section 11.

Table 1

Billing Date	Sewer User Charge Rate
May 1, 2016 to April 30, 2017	\$0.94
May 1, 2017 to April 30, 2018	\$1.09
May 1, 2018 to April 30, 2019	\$1.24
May 1, 2019 to April 30, 2020	\$1.33
May 1, 2020 to April 30, 2021	\$1.42
May 1, 2021 to April 30, 2022	\$1.51
After May 1, 2022	Rates as provided in Section 10 (B).

(B) Effective May 1, 2022, and continuing annually on May 1 thereafter, Sewer User Charge Rates contained in this Chapter will increase by 2.5 percent or by the annual percentage change of the U.S. Department of Labor Midwest Urban Consumer Price Index for each corresponding January 1 to December 31 of the preceding year, whichever is greater.

(C) Water users with water provided by the City of Decatur and which suffer significant loss or evaporation of such water during the use thereof, upon a showing of same satisfactory to the Department of Public Works, may be billed for sanitary sewer user charge at a lesser total usage than that determined for purposes of said Chapter 64 and which lesser total reflects water lost to such use or evaporation. Any such reduction as provided for herein must be agreed to between the City and the user.

(D) The rate of the sewer user charge for those lots, buildings and premises which are not furnished water by the City of Decatur or any other Public Water Supply shall be at the rate set in Table 2 per month.

Table 2

Billing Date	Sewer User Charge Rate
May 1, 2016 to April 30, 2017	\$6.36
May 1, 2017 to April 30, 2018	\$7.37
May 1, 2018 to April 30, 2019	\$8.39
May 1, 2019 to April 30, 2020	\$9.00
May 1, 2020 to April 30, 2021	\$9.61
May 1, 2021 to April 30, 2022	\$10.22
After May 1, 2022	Rates as provided in Section 10 (B)

(E) Water users with water provided by any Public Water Supply other than the city of Decatur shall be billed at the rate set forth in Table 1 with water usage acquired from the local Public Water Supply.

(F) At the opinion of the owner of any lot, building or premises, with the approval of the City, the sewer user charge shall be set at the rate in Section 10 (A) per one hundred cubic feet of sanitary sewage or industrial waste entering the sewerage system. Said owner must install, at his or its own expense, a sewer meter approved by the City which accurately measures the sanitary sewage or industrial waste entering the sewerage system. (Amended, Ordinance No. 2011-07, February 7, 2011)

Section 2. That the City Clerk be, and she is hereby, authorized and directed to cause the provisions hereof to be appropriately set out in the City Code and to cause the same to be published in pamphlet form according to law.

PRESENTED, PASSED, APPROVED AND RECORDED this 5th day of December, 2016.

JULIE MOORE WOLF, MAYOR

ATTEST:

DEBRA G. BRIGHT, CITY CLERK

PUBLISHED this _____ day of _____, 2016.

DEBRA G. BRIGHT, CITY CLERK

CHAPTER 74

SANITARY SEWER SYSTEM

(Amended, Ordinance 2013-08)

10. **RATE.** (A) The sewer user charge shall be set at the rate in Table 1 below per one hundred cubic feet of water used, except as expressly provided elsewhere in this section. Water use shall be determined as per the provisions of Chapter 64 of this City Code for those lots, buildings and premises which are furnished water by the City pursuant thereto, and as adjusted by Section 11.

Table 1

Billing Date	Sewer User Charge Rate
May 1, 2011 <u>2016</u> to April 30, 2012 <u>2017</u>	\$0.46 <u>\$0.94</u>
May 1, 2012 <u>2017</u> to April 30, 2013 <u>2018</u>	\$0.58 <u>\$1.09</u>
May 1, 2013 <u>2018</u> to April 30, 2014 <u>2019</u>	\$0.70 <u>\$1.24</u>
May 1, 2014 <u>2019</u> to April 30, 2015 <u>2020</u>	\$0.82 <u>\$1.33</u>
May 1, 2015 <u>2020</u> to April 30, 2016 <u>2021</u>	\$0.94 <u>\$1.42</u>
<u>May 1, 2021 to April 30, 2022</u>	<u>\$1.51</u>
After May 1, 2016 <u>2022</u>	Rates to be recommended as provided in Section 10 (B).

(B) ~~The sewer user charge rate shall be reviewed annually by the City Manager or his designee and any changes to said rates shall be presented and recommended to the City Council as part of the proposed annual City budget for Council review and approval.~~ Effective May 1, 2022, and continuing annually on May 1 thereafter, Sewer User Charge Rates contained in this Chapter will increase by 2.5 percent or by the annual percentage change of the U.S. Department of Labor

Midwest Urban Consumer Price Index for each corresponding January 1 to December 31 of the preceding year, whichever is greater.

(C) Water users with water provided by the City of Decatur and which suffer significant loss or evaporation of such water during the use thereof, upon a showing of same satisfactory to the Department of Public Works, may be billed for ~~water-used~~ sanitary sewer user charge at a lesser total usage than that determined for purposes of said Chapter 64 and which lesser total reflects water lost to such use or evaporation. Any such reduction as provided for herein must be agreed to between the City and the user.

(D) The rate of the sewer user charge for those lots, buildings and premises which are not furnished water by the City of Decatur or any other Public Water Supply shall be at the rate set in Table 2 per month.

Table 2

Billing Date	Sewer User Charge Rate
May 1, 2011 <u>2016</u> to April 30, 2012 <u>2017</u>	\$3.11 <u>\$6.36</u>
May 1, 2012 <u>2017</u> to April 30, 2013 <u>2018</u>	\$3.92 <u>\$7.37</u>
May 1, 2013 <u>2018</u> to April 30, 2014 <u>2019</u>	\$4.74 <u>\$8.39</u>
May 1, 2014 <u>2019</u> to April 30, 2015 <u>2020</u>	\$5.55 <u>\$9.00</u>
May 1, 2015 <u>2020</u> to April 30, 2016 <u>2021</u>	\$6.36 <u>\$9.61</u>
<u>May 1, 2021 to April 30, 2022</u>	<u>\$10.22</u>
After May 1, 2016 <u>2022</u>	Rates to be recommended as provided in Section 10 (B)

(E) Water users with water provided by any Public Water Supply other than the city of Decatur shall be billed at the rate set forth in Table 1 with water usage acquired from the local Public Water Supply.

(F) At the opinion of the owner of any lot, building or premises, with the approval of the City, the sewer user charge shall be set at the rate in Section 10 (A) per one hundred cubic feet of sanitary sewage or industrial waste entering the sewerage system. Said owner must install, at his or its own expense, a sewer meter approved by the City which accurately measures the sanitary sewage or industrial waste entering the sewerage system. (Amended, Ordinance No. 2011-07, February 7, 2011)

Police Department

DATE: 11/14/2016

MEMO: 16-93

TO: Honorable Mayor Julie Moore Wolfe
Decatur City Council Members

FROM: Timothy A. Gleason, City Manager
James E. Getz Jr., Chief of Police

SUBJECT: Renewal of Contract with Macon County Emergency Telephone System Board

SUMMARY RECOMMENDATION: This memorandum is written to obtain consent for the City of Decatur to enter into a contractual agreement with the Macon County Emergency Telephone System Board (Macon County ETSB) for managing, staffing, and equipping the Public Safety Answering Point (PSAP). The staff has reviewed the proposed contract and is in favor of signing the contract, effective from the date fully executed until December 31, 2021.

BACKGROUND: The City of Decatur entered into a contractual agreement with the Macon County Emergency Telephone System Board for the operation and management of the PSAP in December of 2000. A renewal contract was executed in February 2006. The PSAP, also known as the Emergency Communications Center, is where all 9-1-1 calls are answered and dispatched for Macon County. The Center is operated by the Decatur Police Department. The contract outlines responsibilities of both parties for equipping, staffing and managing the Emergency Communications Center.

PRIOR COUNCIL ACTION: Prior Council last approved a renewal to the contract in 2006.

POTENTIAL OBJECTIONS: None anticipated.

INPUT FROM OTHER SOURCES: None.

STAFF REFERENCE: James E. Getz Jr., Chief of Police, 217-424-2741,
jgetz@decaturil.gov

BUDGET/TIME IMPLICATIONS: The contract has provisions for payments from the ETSB to the City of Decatur to assist with costs associated with personnel, benefits, software and hardware, and training.

ATTACHMENTS:**Description**

ETSB Agreement Resolution

ETSB Agreement

Type

Resolution Letter

Backup Material

RESOLUTION NO. R2016 - _____

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT
WITH THE MACON COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
DECATUR POLICE DEPARTMENT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. The Resolution Authorizing the Execution of Agreement with the Macon County Emergency Telephone System Board (ETSB) shall be, and the same is hereby received, placed on file and approved.

Section 2. That the Mayor is hereby, authorized and directed to execute said Agreement on behalf of the City of Decatur.

PRESENTED AND ADOPTED THIS 5th day of December, 2016.

Julie Moore Wolfe
MAYOR

ATTEST:

CITY CLERK

AGREEMENT

THIS AGREEMENT entered into this ____ day of _____, 2016, by and between the MACON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (hereinafter referred to as “ETSB”) and the CITY OF DECATUR (hereinafter referred to as “City”):

NOW WITNESSETH:

WHEREAS, the ETSB has established a MACON COUNTY ENHANCED 9-1-1 PUBLIC SAFETY ANSWERING POINT (“PSAP”); and

WHEREAS, the Decatur Police Department’s Emergency Communications Center is the current location for the PSAP within the Macon County Enhanced 9-1-1 System; and

WHEREAS, the parties understand that the PSAP is responsible for receiving 9-1-1 calls that originate from within the Macon County Enhanced 9-1-1 System boundaries; and

WHEREAS, it is understood by the parties that the PSAP may receive 9-1-1 calls for service that originate from areas outside of the County of Macon’s boundaries, and in such situations, without regard to the point of origination of said 9-1-1 calls, the PSAP agrees to handle said 9-1-1 calls in accordance with the procedures adopted by the ETSB, the Statutes of the State of Illinois, and the Rules and Regulations established by the Illinois Commerce Commission; and

WHEREAS, it is understood that the funding of Enhanced 9-1-1 services derives from the telephone surcharge as provided for by Illinois law and collected by the ETSB.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter recited, the parties do hereby agree as follows:

I

DURATION

This Agreement shall be in effect from the date of signing by the parties, though December 31, 2021, and from year to year thereafter unless either party hereto gives notice of withdrawal as provided herein.

Notice of withdrawal shall be given no less than ninety (90) days prior to the anniversary date of this Agreement. Such notice of withdrawal will be sent via registered or certified mail to the Decatur City Manager or to the Chairman of the Macon County ETSB. Upon receipt of notice of withdrawal, representatives from the ETSB and the City shall meet within thirty (30) days to arrange for the transfer of duties and a disposition of equipment, including both hardware and software. Both parties agree that it is in the best interest of the citizens of Macon County that neither will terminate any part of their performance under this Agreement until a date no less than six (6) months after such notice of withdrawal has been received.

If the City ceases to provide, at any time during the term of this Agreement, for the administration of the Emergency Communications Center, for the Emergency Communications Center PSAP operations, and/or for the staffing of the Emergency Communications Center and PSAP with Emergency Communications Specialists, this Agreement shall automatically terminate.

II

DUTIES AND RESPONSIBILITIES OF CITY

- A. The City agrees to abide by and adhere to the Emergency Telephone System Act (50 ILCS Section 750 et. seq.).
- B. The City agrees to abide by and adhere to Title 83, Public Utilities-Chapter 1: Illinois Commerce Commission-Sub-Chapter F: Telephone Utilities-Part 725 (Standards of Service applicable to 9-1-1 Emergency Systems).
- C. The City agrees to abide by Emergency Telephone System Standard Operating Procedures which are mutually established and amended from time to time by the ETSB and the Chief of Police for the City or his designated representative as outlined in Section V-POLICES AND PROCEDURES of this Agreement.
- D. The City agrees to allow unscheduled access to the E9-1-1 equipment owned and maintained by the ETSB to ETSB Staff and the Vendor(s) selected by the ETSB to install and maintain any E9-1-1 equipment of system.
- E. The City agrees that the E9-1-1 equipment purchased by the ETSB and installed at the PSAP shall remain the property of the ETSB.
- F. The City agrees that representatives of the ETSB or the Vendor(s) selected by the ETSB shall be the only personnel authorized to maintain, modify, move or change the configuration of the E9-1-1 equipment owned and maintained by the ETSB and installed at the PSAP without the written permission of the ETSB, except as defined by policies agreed to by the City and the ETSB as outlined in Section V-POLICES AND PROCEDURES.
- G. The City agrees to provide for the administration of the Emergency Communications Center, to provide Emergency Communications Center and PSAP operations on a 24-hour a day basis, and to staff the Emergency Communications Center and PSAP with Emergency Communications Specialists (Telecommunicators) whose training meets the standards established mutually by the ETSB, the City and any regulating governmental authorities.

H. The City agrees, through its Lease Agreement with the Decatur Public Building Commission, to provide an alternate power source (generator) and an uninterruptible power source for the E9-1-1 equipment, for the testing of this alternate power source on a monthly basis as established by the policies of the Decatur Public Building Commission and the suppliers of said equipment, and for the maintenance of said equipment in good working order. Any additional expenses associated with upgrades or replacement of equipment or modification of the Law Enforcement Building by the Decatur Public Building Commission or the City, that is required by equipment installed on behalf of the ETSB, shall be at the expense of the ETSB.

I. The City agrees to provide records and/or recordings of E9-1-1 calls received by the PSAP to the ETSB Director as requested.

J. The ETSB may require City personnel to participate in training and the City shall provide such personnel for training subject to availability as determined by the City. The City agrees to provide at no cost to the ETSB all training and certification required by the State of Illinois for Law Enforcement Agency Data System (“LEADS”) for employees of the Emergency Communications Center. Any other training which is required by the ETSB shall be at the expense of the ETSB. The ETSB shall reimburse the City for all expenses of such required training, which expenses shall include, but are not limited to the following: class fees and registration, travel, lodging, meals, and salaries of the employees attending, and the actual amount of overtime necessitated by the absence of on duty employees to attend the training.

K. The City agrees to cooperate with the Decatur Public Building Commission and the ETSB to make reasonable Emergency Communications Center modifications to allow for installation of E9-1-1 equipment. Any additional expenses associated with any modification, addition, upgrades or replacement of equipment at the Emergency Communications Center by the Decatur Public Building Commission or the City required by equipment installed on behalf of the ETSB shall be at the expense of the ETSB.

L. The City agrees to report all E9-1-1 System errors and disruptions to the ETSB Director’s Office in a timely manner, as defined in policies and procedures to be established mutually by the parties to this Agreement.

M. The ETSB agrees to allow access for the City of Decatur to the electronic database for E9-1-1 telephone calls in the software installed by the ETSB, for quality control purposes and for reporting as required by various state and federal regulations, as outlined in policy and procedures established mutually by the parties hereto.

N. The City agrees to update in a timely manner, as defined in policies and procedures to be established mutually by the parties to this Agreement, the data maintained in the City’s Computer Assisted Dispatch (“CAD”) software in the PSAP, so

that such data matches the data collected by the ETSB and maintained in the ETSB's Master Street Address Guide ("MSAG") database.

III DUTIES AND RESPONSIBILITIES OF ETSB

- A. Provide for the design of the Emergency Telephone System.
- B. Provide for the coding of an MSAG data base, and any subsequent update or maintenance thereof.
- C. Provide for approved E9-1-1 equipment, as provided for by applicable state and federal regulations.
- D. Provide for other products and services necessary for the upgrade or maintenance of the Emergency Telephone System and any other purpose related to the operation of the Emergency Telephone System, not to include the costs of public safety agency personnel and equipment dispatched in response to an emergency call.
- E. All equipment, hardware, software and other materials purchased by the ETSB shall remain the property of the ETSB.
- F. The ETSB agrees to provide for the administration of the Macon County Emergency Telephone System.
- G. The ETSB acknowledges that the City of Decatur is not responsible for Emergency Telephone System errors and disruptions.
- H. Training which is required by the ETSB, including training required for E9-1-1 telecommunicators, supervisors and Emergency Telephone System managers, shall be at the expense of the ETSB. The ETSB shall reimburse the City for all expenses of required training, which expenses shall include, but are not limited to, the following: class fees and registration, travel, lodging, meals, and salaries of the employees attending, and the actual amount of overtime necessitated by the absence of on-duty employees to attend the training.

I. The ETSB reserves the right to monitor the Emergency Communications Center's compliance with E9-1-1 rules and regulations.

J. The ETSB acknowledges that the City has purchased and installed CAD software in the Emergency Communications Center and that such software works in conjunction with law enforcement and fire record keeping software for the City and the County of Macon. Both the City and ETSB acknowledge that for the efficient operation of the Emergency Communications Center, significant data collected by the ETSB must be entered into the CAD system and the parties agree to work together to make those updates in a timely manner.

K. The ETSB shall make payments to the City to assist with personnel expenses related to the Emergency Communications Center. Starting with the December 2016 payment, through the December 2017 payment (year 1), the ETSB will pay \$42,175.00 per month to the City relative to the aforementioned expenses. Beginning with the payments to be made, beginning in January of 2018, such payments from the ETSB to the City shall be in amounts equal to 40.57% of the State of Illinois 9-1-1 Surcharge, when received by the ETSB from the State of Illinois, and as calculated by the ETSB, through December 2018 (year 2). Thereafter, such payments from the ETSB to the City shall annually decrease in increments through year 4 of this Agreement. Specifically, in year 3 of this Agreement (2019), payments will be further reduced to 32.57% of said Surcharge fees; in year 4 (2020), payments will be reduced to 25.0%; and in year 5 (2021 and any subsequent years), payments will stay at the 25.0% figure.

L. The ETSB shall be responsible for all expenses associated with its obligation to provide a back-up PSAP, as defined in Part 725, including, but not limited to, telephone exchange equipment, radio or phone links between the Macon County PSAP and the back-up PSAP, any ETSB approved charges or expenses related to the operation of the back-up PSAP, and any ETSB approved expenses incurred by the City due to any agreement with a back-up PSAP.

M. The ETSB shall be responsible for all costs of providing any hardware or software required to comply with state and federal laws and regulations regarding equal access to E9-1-1 service to those who are speech or hearing impaired.

IV

LIABILITY

A. The ETSB shall hold harmless the City, its Council members, officers, employees and agents, in both their individual and official capacities, from all claims for damages to any equipment owned by the ETSB and used for Emergency Telephone System purposes, as defined at 50ILCS 750/0.01 et seq., except in cases of gross negligence.

B. The City shall hold harmless the ETSB and its Board members, officers, employees and agents, in both their individual and official capacities, from all claims for damages to any equipment owned by the City and used for Emergency Telephone System purposes, as defined at 50ILCS 750/0.01 et seq., except in cases of gross negligence.

C. The ETSB shall obtain and keep in place during the term of this Agreement, and any extensions thereof, comprehensive general liability insurance, including, but not limited to, coverage for errors and omissions and providing for costs of defense, for all activities related to the operation of the Enhanced 9-1-1 system, as defined in 50ILCS 750/0.01 et seq., in an amount of not less than \$1,000,000 single limit, \$2,000,000 aggregate, for bodily injury, death and property damage to any one (1) person and subject to the same limitations for any one (1) occurrence. The policy issued for the above described coverage shall name the City as additional insured, and shall be subject to approval of the City's Risk Manager. Such insurance shall not be canceled prior to the termination of this Agreement.

D. The City shall obtain and keep in place during the term of this Agreement, and any extensions thereof, comprehensive general liability insurance, including, but not limited to, coverage for errors and omissions and providing for costs of defense, for all activities related to the operation of the Enhanced 9-1-1 system, as defined in 50ILCS 750/0.01 et seq., in an amount of not less than \$1,000,000 single limit, \$2,000,000 aggregate, for bodily injury, death and property damage to any one (1) person and subject to the same limitations for any one (1) occurrence. The policy issued for the above described coverage shall name the ETSB as additional insured, and shall be subject to approval of the ETSB's Director. Such insurance shall not be canceled prior to the termination of this Agreement.

E. Prior to the commencement of the term of this Agreement, the ETSB shall file with the City, and at all times thereafter during the term of this Agreement keep in full force and effect, a Certificate of Insurance, in a form acceptable to the City, signed by an authorized agent of the insurance company or companies writing the insurance described

in said Certificate showing complete coverage of all insurance required in Paragraph C above. Such Certificate shall certify the following: Name and address of parties insured; name(s) of the insurance company or companies; name and address of authorized agent executing such Certificate; a description of that type of insurance, the coverage afforded thereunder; the insurance policy numbers; the limits of liability of such policies and the date of expiration of such policies. Further, the insurance companies shall certify that said policies shall not be modified, canceled or terminated until after no less than thirty (30) days written notice to the City. The Certificate shall specifically state that the City is named as an additional insured on the comprehensive general liability insurance described above. The name and address of the additional insured shall be stated as follows; City of Decatur, Illinois, a Municipal Corporation, Attention Risk Management, #1 Gary K. Anderson Plaza, Decatur, Illinois 62523. The City reserves the right at any time to require a copy of the entire policy or policies. Failure to provide the City with copies of said Certificates showing the required insurance, or to keep said Certificates in full force and effect shall be sufficient cause for the City to terminate this Agreement.

F. Prior to the commencement of the term of this Agreement, the City shall file with the ETSB, and at all times thereafter during the term of this Agreement keep in full force and effect, a Certificate of Insurance, in a form acceptable to the ETSB, signed by an authorized agent of the insurance company or companies writing the insurance described in said Certificate showing complete coverage of all insurance required in Paragraph D above. Such Certificate shall certify the following: Name and address of parties insured; name(s) of the insurance company or companies; name and address of authorized agent executing such Certificate; a description of that type of insurance, the coverage afforded thereunder; the insurance policy numbers; the limits of liability of such policies and the date of expiration of such policies. Further, the insurance companies shall certify that said policies shall not be modified, canceled or terminated until after no less than thirty (30) days written notice to the ETSB. The Certificate shall specifically state that the ETSB is named as an additional insured on the comprehensive general liability insurance described above. The name and address of the additional insured shall be stated as follows; Macon County Emergency Telephone System Board, Attention Director, 141 S. Main Street, Suite 810, Decatur, Illinois 62523. The ETSB reserves the right at any time to require a copy of the entire policy or policies. Failure to provide the ETSB with copies of said Certificates showing the required insurance, or to keep said Certificates in full force and effect shall be sufficient cause for the ETSB to terminate this Agreement.

V

POLICIES AND PROCEDURES

A. The ETSB recognizes that the City and the American Federation of State County Municipal Employees ("AFSCME"), Local 268, have entered into a labor agreement

governing the working conditions of Emergency Communication Specialists. As such, the provisions of that agreement are binding on both parties and cannot be altered by the ETSB.

B. The ETSB recognizes that the City is empowered to create policies and procedures not inconsistent with this Agreement or with any collective bargaining agreement it has with AFSCME regarding the working conditions of said employees, and that the ETSB is not empowered to alter or change those policies and procedures.

C. The City and the ETSB agree that the efficient and professional operation of the Emergency Communications Center and PSAP is in the best interest of all citizens of Macon County. The City agrees to work jointly with the ETSB to create Policies and Procedures that enhance the operation of the Emergency Communications Center, and that any such Policies and Procedures proposed by the City for the Emergency Communications Center and relating to operation of the Enhanced 9-1-1 system shall be submitted to the ETSB for its review and approval prior to implementation. Such Policies and Procedures will become binding on the parties hereto upon approval by the Chief of Police for the City (or designated representative) and by the ETSB. The ETSB acknowledges the management rights of the City to implement and enforce policies and procedures on its employees as granted by law and by its agreement with any recognized labor union.

VI

MAINTENANCE OF EQUIPMENT

The ETSB shall be responsible for the maintenance and upgrade, including repair, enhancement, replacement, or maintenance fees relative thereto, for any recording system, telephone equipment, computer hardware, or computer software necessary for the operation of an Enhanced 9-1-1 System.

VII

MODIFICATIONS

Any modifications, amendments, changes, insertions or deletions to this Agreement must be done in writing with the consent of and executed by both parties to this Agreement.

VIII
BINDING EFFECT

This Agreement shall be binding upon and inure to the benefit of the parties, their successors and assigns. This Agreement and the duties and responsibilities defined herein may not be transferred or assigned to another individual or entity without the express written consent of the parties hereto.

IX
SAVING CLAUSE

Should any article, section or portion of this Agreement be held unlawful or unenforceable by any court of competent jurisdiction, such decision of the court shall apply only to that specific article, section or portion thereof, and insofar as may be possible shall not affect the remaining provisions otherwise appearing herein. The City and the ETSB agree to negotiate as soon as practicable a substitute for any such invalidated article, section or portion of this Agreement.

X
REPEAL OF PREVIOUS AGREEMENT

The Agreement previously entered into by the City and the ETSB on February 6, 2006, which became effective on February 6, 2006, is hereby repealed and rescinded.

IN WITNESS WHEREOF, we have affixed our seals on this day and date above written.

Macon County Emergency
Telephone System Board,

City of Decatur, Illinois

By: _____
James Comerford
Chairman, Macon County ETSB

By: _____
Julie Moore Wolf
Mayor

ATTEST:

Debra Bright
City Clerk

Management Services

DATE: 12/5/2016

MEMO: 2016- 07

TO: Honorable Mayor Julie Moore Wolfe and City Council Members

FROM: Tim Gleason, City Manager
Gerard J. Bauer, Assistant City Manager for Administration
Jim Edwards, MIS Manager

SUBJECT: Resolution Approving the Expenditure of City Funds to Purchase KARA Leica Global Positioning System (GPS) Equipment

SUMMARY RECOMMENDATION:

Staff recommends that the City Council approve the attached resolution, authorizing the City Manager to expend \$39,961.90 from City funds for the purchase of two KARA Leica GPS devices.

BACKGROUND:

This is a quote to purchase two KARA Leica GPS devices. City staff is currently using seven to ten year old GPS technologies for collecting survey-grade location information related to City assets (fire hydrants, sewer mains, etc.) for GIS mapping. The new devices will grant City staff access to new, faster tools to help streamline the data collection process and provide better accuracy with GPS location coordinates.

PRIOR COUNCIL ACTION: None

POTENTIAL OBJECTIONS: None anticipated

INPUT FROM OTHER SOURCES:

None

STAFF REFERENCE: Jim Edwards, MIS Manager (450-2236); Seth Stark, GIS Systems Administrator (450-2218). Seth will be in attendance at the Council meeting to respond to questions.

BUDGET/TIME IMPLICATIONS:

This item was budgeted in the fiscal year 2016 Information Technology Division budget.

ATTACHMENTS:

Description	Type
KARA Leica GPS Purchase Resolution	Resolution Letter
Quote of 11/28/16	Backup Material

RESOLUTION NO. R _____

RESOLUTION APPROVING THE EXPENDITURE OF CITY FUNDS TO PURCHASE
LEICA GLOBAL POSITIONING SYSTEM (GPS) DEVICES
- KARA INC. -

Section 1. That the Price Quote presented to the City Council herewith from KARA Inc. for Leica Global Positioning System (GPS) devices, and it is hereby, received, placed on file, and approved.

Section 2. That the City Manager or his designee be, and they are hereby, authorized and directed to execute a Purchase Order to KARA Inc. for said Leica GPS devices in an amount not to exceed \$39,961.90.

PRESENTED and ADOPTED this 5th day of December, 2016.

JULIE MOORE WOLFE, MAYOR

ATTEST:

CITY CLERK



5255 Dansher Rd
 Countryside, IL 60525
 Phone: 708-482-8888 Fax: 708-482-7171
www.karaco.com

QUOTED TO:

CASH SALE
 IL 60521

QUOTATION

Sales Quote No: 20200
 Sales Quote Date: 11/28/16
 Page:1

Qty.	Item No.	Vendor Item	Unit	Total
		-- LEICA CS20 + GS14 ROVER --		
2	31-0960 807531	LEICA 807531 GS14 PERF. SMARTANTENNA W/GPS 3.75G	10,245.00	20,490.00
2	31-0975-29 795981	LOP29, GS14 GLONASS OPTION	1,250.00	2,500.00
4	31-6122 772806	LEICA 772806 GEB212 BATTERY LITHIUM-ION 7.4V 2.6AH	140.00	560.00
4	31-6219 799185	LEICA GKL311 SINGLE CHARGER PROF 3000 W/ADAPTOR 733272	140.00	560.00
2	31-1523-1 817052	GVP720, HARD CONTAINER FOR ROVER SETUP	200.00	400.00
2	31-4045-1 823165	CS20 3.75G FIELD CONTROLLER	5,250.00	10,500.00
4	31-6126 799190	LEICA GEB331, LI-ION BATT, 12.2V/2.8AH FOR CS20	190.00	760.00
2	31-4025-2 827698	LEICA CAPTIVATE - MEASURE & STAKEOUT FOR CS20	1,500.00	3,000.00
2	31-4026-3 827699	CS20 - MEASURE AND STAKE TO LINE	250.00	500.00
2	31-4023-3 807157	GHT66 HOLDER ATTACHING CS20 W/GHT63 CLAMP TO POL	100.00	200.00
2	31-1715 767880	LEICA 767880 GHT63 POLE CLAMP GHT62 HOLDER to POLE	100.00	200.00
2	35-6758 5125-20-FLY-GT	5125-20-FLY ROVER ROD, SNAP LOCK GT<2m>ALUM.	145.95	291.90

Thank you for
 the opportunity
 to submit this
 quotation!

QUOTATION GOOD FOR 30 DAYS FROM SALES QUOTE DATE

QUOTATION
 TOTAL



5255 Dansher Rd
Countryside, IL 60525
Phone: 708-482-8888 Fax: 708-482-7171
www.karaco.com

QUOTED TO:

CASH SALE
IL 60521

QUOTATION

Sales Quote No: 20200
Sales Quote Date: 11/28/16
Page:2

Qty.	Item No.	Vendor Item	Unit	Total
2	31-1713-ULT	ReIL-NET ULTIMATE PKG/YEARLY/KARA'S MODEM & FEES INCLUDES *ReIL-NET SPS IL TOLLWAY AND DUPAGE COSPS REF STATIONS *ReIL-NET NEAREST INCLUDES KARA, DUPAGE, TOLLWAY UNLIMITED SPS TO ALL ReIL-NET REF STATIONS NEAREST AUTO DETECTION OF CLOSEST OPERATING REF STATION *AND EXCLUSIVE MAX AUX CORRECTW/ MULTIPLE REF STATIONS DETAILED CONNECTION LOGS UPON REQUEST	0.00	

Thank you for
the opportunity
to submit this
quotation!

Customer ID CHECK
Salesperson JON PESEK
Terms CASH-ON-DELIVERY

QUOTATION GOOD FOR 30 DAYS FROM SALES QUOTE DATE

**QUOTATION
TOTAL**
Subtotal: 39,961.90
Sales Tax: 0.00
Total: 39,961.90

Financial Management

DATE: 11/14/2016

MEMO: Letter to the Decatur City Council Financial Management Department #2016 - 26

TO: Honorable Mayor Moore Wolfe and City Council Members

FROM: Tim Gleason, City Manager
Gregg D. Zientara, City Treasurer & Director of Finance

SUBJECT: Property Tax Levy for AV Year 2016 Pay Tax Year 2017

SUMMARY RECOMMENDATION:

It is recommended that the City Council approve the attached series of Ordinances, which set the property tax levy for the City of Decatur for assessed value year 2016 pay tax year 2017, and abate certain of the general obligation bond debt service payments, whereby such abatement will exclude said debt service payment from inclusion in the property tax levy.

This tax levy and tax abatements will be used by County Officials to calculate the tax extensions to appear on property tax bills issued to property owners in calendar year 2017 for tax due in calendar year 2017.

The property tax levy presented in the ordinance for Council consideration is \$24,943,558.32 and includes tax levy amounts for the Decatur Police Pension, Decatur Firefighter Pension, Decatur Public Library, Decatur Municipal Band, General Fund and debt service payments for all General Obligation Debt due in the fiscal year covered by the tax levy.

Tax Abatement Ordinances included amount to \$11,080,558.32 of general obligation debt service tax abatement.

The resulting net tax levy after abatement is \$13,863,000.00, with comparison as follows to the prior year tax levy:

\$ (whole)	Tax levy	Tax Abatement(s)	Net Tax Levy
2016 Tax Levy	24,943,558.32	11,080,558.32	13,863,000.00
2015 Tax Levy extended	22,320,344.13	8,795,394.32	13,524,997.73

2015 extended tax levy includes a \$47.92 extension rounding adjustment

BACKGROUND:

By State of Illinois statute, the City is required to adopt the annual property tax levy prior to December 31 of the year of assessed value with property tax payable in the subsequent year. In the event that the City fails to adopt the property tax levy, the previously adopted property tax levy remains in full force and effect.

POTENTIAL OBJECTIONS: There are no known objections to this ordinance request.

INPUT FROM OTHER SOURCES:

No input from other sources.

STAFF REFERENCE: Tim Gleason, City Manager Gregg D. Zientara, City Treasurer & Director of Finance

BUDGET/TIME IMPLICATIONS:

City is required to adopt the property tax levy prior to December 31 of the year of assessed value. Upon adoption of the City property tax levy, the City Clerk will file a certified copy with the Macon County Clerk, who shall use such certified property tax levy in the extension of property tax bills to be prepared and issued to property owners in calendar year 2017 with tax payable in calendar year 2017.

ATTACHMENTS:

Description	Type
Ordinance Property Tax Levy	Ordinance

ORDINANCE NO. 2016-

**AN ORDINANCE LEVYING PROPERTY TAXES FOR THE CITY OF DECATUR,
ILLINOIS FOR THE PURPOSE OF RAISING REVENUE TO MEET CERTAIN
NECESSARY EXPENSES OF THE CIVIL CITY FOR THE FISCAL YEAR
BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017, AND FIXING A
TIME WHEN THE SAME SHALL TAKE EFFECT**

WHEREAS, the City of Decatur, Illinois is a home rule unit of local government as defined by, and having the powers enumerated in, the Constitution of the State of Illinois 1970, Article VII, Section 6(a); and,

WHEREAS, the City of Decatur is required to establish the Property Tax Levy for the City of Decatur prior to December 31 of the year of assessed value with property tax payable in the subsequent year, the City hereby with this Ordinance affixes the Property Tax Levy for assessed value in calendar year 2016 and with tax payable in calendar year 2017.

NOW, AND THEREFORE, BE IT ORDANIED, BY THE CITY COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That there is hereby levied upon all the taxable property within the corporate limits of the City of Decatur, Illinois, as the same is taxed and equalized for State and County purposes for the fiscal year beginning with the 1st day of January of 2017, and ending on the 31st day of December, 2017, the sum of Twenty-Four Million, Nine Hundred and Forty Three Thousand, Five Hundred Fifty Eight Dollars and Thirty Two Cents (\$24,943,558.32) for which said sum is hereby levied and is appropriated for purposes specified as follows, and that there is hereby abated upon all taxable property within the corporate limits of the City of Decatur, Illinois, the sum of Eleven Million, Eighty Thousand, Five Hundred Fifty Eight Dollars and Thirty Two Cents (\$11,080,558.32) resulting in a Net Tax Levy of Thirteen Million, Eight Hundred Sixty Three Thousand, and Zero Cents (\$13,863,000.00).

	Tax Levy \$	Abate \$	Net Tax Levy \$
Decatur General Purpose	629,352.00		629,352.00
Decatur Police Pension	3,975,000.00		3,975,000.00
Decatur Firefighter Pension	4,580,000.00		4,580,000.00
Decatur Public Library	2,900,000.00		2,900,000.00
Decatur Municipal Band	65,000.00		65,000.00
GO Bond 2008	1,175,081.26	1,175,081.26	0.00
GO Bond 2010 Series A	637,957.52	510,365.78	127,591.74
GO Bond 2010 Series B	2,486,217.52	2,036,217.52	450,000.00
GO Bond 2010 Series C	276,750.00	138,375.00	138,375.00
GO Bond 2010 Series D	244,400.00		244,400.00
GO Bond 2012	753,281.26		753,281.26

GO Bond 2013	1,855,650.00	1,855,650.00	0.00
GO Bond 2014	1,873,637.50	1,873,637.50	0.00
GO Bond 2015	1,748,525.00	1,748,525.00	0.00
GO Bond 2016	1,742,706.26	1,742,706.26	0.00
Total Tax Levy	24,943,558.32	11,080,558.32	13,863,000.00

Section 2. That the City Clerk be, and is hereby, authorized and directed to cause a duly certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois, in time and manner as provided by law.

Section 3. That warrants against and in anticipation of the taxes above levied for the payment of the ordinary and necessary expenses of the City are hereby authorized to be drawn by the Mayor and City Clerk to the extent of seventy-five percent of the total amount of any such tax levied herein in accordance with the Statutes in such case made and provided, and subject to the provisions thereof.

Section 4. This Ordinance shall be in full-force and effect and after its passage by the Council and approval by the Mayor.

PRESENTED, ADOPTED AND RECORDED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

City Clerk

ORDINANCE NO. 2016-

**AN ORDINANCE ABATING THE PROPERTY TAX LEVY FOR THE CITY OF
DECATUR, ILLINOIS FOR GENERAL OBLIGATION 2008 SERIES BONDS**

WHEREAS, by Ordinance No. 2008-99 passed and adopted on December 15, 2008, the City Council of the City of Decatur, Illinois, caused general obligation refunding bonds of the City to be issued and did levy therein certain sums to pay principal and interest on said bonds; and

WHEREAS, funds other than those raised by general taxation have or will become available to timely pay such principal and interest as the same become due in fiscal year commencing January 1, 2017 and ending December 31, 2017.

NOW, THEREFORE, BE IT ORDANIED BY THE COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That the following tax levies for interest on and principal of the indicated bonds for the year commencing January 1, 2017 and ending December 31, 2017, be, and the same are hereby abated as follows:

Ordinance No and Bond Issue	Ordinance Tax Levy	Abatement	Net Tax Levy
2008-99 GO Bond Series 2008	1,175,081.26	1,175,081.26	0.00

Section 2. That the County Clerk of the County of Macon, Illinois, be, and is hereby authorized and directed to fully abate said levy and to extend the same as so abated for the 2016 assessed value year with property tax payable in 2017.

Section 3. That the City Clerk be, and is hereby authorized and directed to cause a certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois.

PRESENTED, ADOPTED AND RECORDED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

CITY CLERK

ORDINANCE NO. 2016-

**AN ORDINANCE ABATING THE PROPERTY TAX LEVY FOR THE CITY OF
DECATUR, ILLINOIS FOR GENERAL OBLIGATION 2010 SERIES A BONDS**

WHEREAS, by Ordinance No. 2010-79 passed and adopted on November 15, 2010, the City Council of the City of Decatur, Illinois, caused general obligation refunding bonds of the City to be issued and did levy therein certain sums to pay principal and interest on said bonds; and

WHEREAS, funds other than those raised by general taxation have or will become available to timely pay such principal and interest as the same become due in fiscal year commencing January 1, 2017 and ending December 31, 2017.

NOW, THEREFORE, BE IT ORDANIED BY THE COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That the following tax levies for interest on and principal of the indicated bonds for the year commencing January 1, 2017 and ending December 31, 2017, be, and the same are hereby abated as follows:

Ordinance No and Bond Issue	Ordinance Tax Levy	Abatement	Net Tax Levy
2010-79 GO Bond Series A 2010	637,957.52	510,365.78	127,591.74

Section 2. That the County Clerk of the County of Macon, Illinois, be, and is hereby authorized and directed to partially abate said levy and to extend the same as so abated for the 2016 assessed value year with property tax payable in 2017.

Section 3. That the City Clerk be, and is hereby authorized and directed to cause a certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois.

PRESENTED, ADOPTED AND RECORDED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

CITY CLERK

ORDINANCE NO. 2016-

**AN ORDINANCE ABATING THE PROPERTY TAX LEVY FOR THE CITY OF
DECATUR, ILLINOIS FOR GENERAL OBLIGATION 2010 SERIES B BONDS**

WHEREAS, by Ordinance No. 2010-79 passed and adopted on November 15, 2010, the City Council of the City of Decatur, Illinois, caused general obligation bonds of the City to be issued and did levy therein certain sums to pay principal and interest on said bonds; and

WHEREAS, funds other than those raised by general taxation have or will become available to timely pay such principal and interest as the same become due in fiscal year commencing January 1, 2017 and ending December 31, 2017.

NOW, THEREFORE, BE IT ORDNANIED BY THE COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That the following tax levies for interest on and principal of the indicated bonds for the year commencing January 1, 2017 and ending December 31, 2017, be, and the same are hereby abated as follows:

Ordinance No and Bond Issue	Ordinance Tax Levy	Abatement	Net Tax Levy
2010-79 GO Bond Series B 2010	2,486,217.52	2,036,217.52	450,000.00

Section 2. That the County Clerk of the County of Macon, Illinois, be, and is hereby authorized and directed to fully abate said levy and to extend the same as so abated for the 2016 assessed value year with property tax payable in 2017.

Section 3. That the City Clerk be, and is hereby authorized and directed to cause a certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois.

PRESENTED, ADOPTED AND RECORED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

CITY CLERK

ORDINANCE NO. 2016-

**AN ORDINANCE ABATING THE PROPERTY TAX LEVY FOR THE CITY OF
DECATUR, ILLINOIS FOR GENERAL OBLIGATION 2010 SERIES C BONDS**

WHEREAS, by Ordinance No. 2010-79 passed and adopted on November 15, 2010, the City Council of the City of Decatur, Illinois, caused general obligation bonds of the City to be issued and did levy therein certain sums to pay principal and interest on said bonds; and

WHEREAS, funds other than those raised by general taxation have or will become available to timely pay such principal and interest as the same become due in fiscal year commencing January 1, 2017 and ending December 31, 2017.

NOW, THEREFORE, BE IT ORDNANIED BY THE COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That the following tax levies for interest on and principal of the indicated bonds for the year commencing January 1, 2017 and ending December 31, 2017, be, and the same are hereby abated as follows:

Ordinance No and Bond Issue	Ordinance Tax Levy	Abatement	Net Tax Levy
2010-79 GO Bond Series C 2010	276,750.00	138,375.00	138,375.00

Section 2. That the County Clerk of the County of Macon, Illinois, be, and is hereby authorized and directed to partially abate said levy and to extend the same as so abated for the 2016 assessed value year with property tax payable in 2017.

Section 3. That the City Clerk be, and is hereby authorized and directed to cause a certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois.

PRESENTED, ADOPTED AND RECORDED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

CITY CLERK

ORDINANCE NO. 2016-

**AN ORDINANCE ABATING THE PROPERTY TAX LEVY FOR THE CITY OF
DECATUR, ILLINOIS FOR GENERAL OBLIGATION 2013 SERIES BONDS**

WHEREAS, by Ordinance No. 2012-78 passed and adopted on November 5, 2012, the City Council of the City of Decatur, Illinois, caused general obligation refunding bonds of the City to be issued and did levy therein certain sums to pay principal and interest on said bonds; and

WHEREAS, funds other than those raised by general taxation have or will become available to timely pay such principal and interest as the same become due in fiscal year commencing January 1, 2017 and ending December 31, 2017.

NOW, THEREFORE, BE IT ORDNANIED BY THE COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That the following tax levies for interest on and principal of the indicated bonds for the year commencing January 1, 2017 and ending December 31, 2017, be, and the same are hereby abated as follows:

Ordinance No and Bond Issue	Ordinance Tax Levy	Abatement	Net Tax Levy
2012-78 GO Bond Series 2013	1,855,650.00	1,855,650.00	0.00

Section 2. That the County Clerk of the County of Macon, Illinois, be, and is hereby authorized and directed to fully abate said levy and to extend the same as so abated for the 2016 assessed value year with property tax payable in 2017.

Section 3. That the City Clerk be, and is hereby authorized and directed to cause a certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois.

PRESENTED, ADOPTED AND RECORDED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

CITY CLERK

ORDINANCE NO. 2016-

**AN ORDINANCE ABATING THE PROPERTY TAX LEVY FOR THE CITY OF
DECATUR, ILLINOIS FOR GENERAL OBLIGATION 2014 SERIES BONDS**

WHEREAS, by Ordinance No. 2014-04 passed and adopted on February 3, 2014, the City Council of the City of Decatur, Illinois, caused general obligation refunding bonds of the City to be issued and did levy therein certain sums to pay principal and interest on said bonds; and

WHEREAS, funds other than those raised by general taxation have or will become available to timely pay such principal and interest as the same become due in fiscal year commencing January 1, 2017 and ending December 31, 2017.

NOW, THEREFORE, BE IT ORDANIED BY THE COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That the following tax levies for interest on and principal of the indicated bonds for the year commencing January 1, 2017 and ending December 31, 2017, be, and the same are hereby abated as follows:

Ordinance No and Bond Issue	Ordinance Tax Levy	Abatement	Net Tax Levy
2014-04 GO Bond Series 2014	1,873,637.50	1,873,637.50	0.00

Section 2. That the County Clerk of the County of Macon, Illinois, be, and is hereby authorized and directed to fully abate said levy and to extend the same as so abated for the 2016 assessed value year with property tax payable in 2017.

Section 3. That the City Clerk be, and is hereby authorized and directed to cause a certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois.

PRESENTED, ADOPTED AND RECORDED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

CITY CLERK

ORDINANCE NO. 2016-

**AN ORDINANCE ABATING THE PROPERTY TAX LEVY FOR THE CITY OF
DECATUR, ILLINOIS FOR GENERAL OBLIGATION 2015 SERIES BONDS**

WHEREAS, by Ordinance No. 2015-36 passed and adopted on August 17, 2015, the City Council of the City of Decatur, Illinois, caused general obligation bonds of the City to be issued and did levy therein certain sums to pay principal and interest on said bonds; and

WHEREAS, funds other than those raised by general taxation have or will become available to timely pay such principal and interest as the same become due in fiscal year commencing January 1, 2017 and ending December 31, 2017.

NOW, THEREFORE, BE IT ORDNANIED BY THE COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That the following tax levies for interest on and principal of the indicated bonds for the year commencing January 1, 2017 and ending December 31, 2017, be, and the same are hereby abated as follows:

Ordinance No and Bond Issue	Ordinance Tax Levy	Abatement	Net Tax Levy
2015-36 GO Bond Series 2015	1,748,525.00	1,748,525.00	0.00

Section 2. That the County Clerk of the County of Macon, Illinois, be, and is hereby authorized and directed to fully abate said levy and to extend the same as so abated for the 2016 assessed value year with property tax payable in 2017.

Section 3. That the City Clerk be, and is hereby authorized and directed to cause a certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois.

PRESENTED, ADOPTED AND RECORDED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

CITY CLERK

ORDINANCE NO. 2016-

**AN ORDINANCE ABATING THE PROPERTY TAX LEVY FOR THE CITY OF
DECATUR, ILLINOIS FOR GENERAL OBLIGATION 2016 SERIES BONDS**

WHEREAS, by Ordinance No. 2016-70 passed and adopted on October 17, 2016, the City Council of the City of Decatur, Illinois, caused general obligation bonds of the City to be issued and did levy therein certain sums to pay principal and interest on said bonds; and

WHEREAS, funds other than those raised by general taxation have or will become available to timely pay such principal and interest as the same become due in fiscal year commencing January 1, 2017 and ending December 31, 2017.

NOW, THEREFORE, BE IT ORDNANIED BY THE COUNCIL OF THE CITY OF DECATUR, ILLINOIS:

Section 1. That the following tax levies for interest on and principal of the indicated bonds for the year commencing January 1, 2017 and ending December 31, 2017, be, and the same are hereby abated as follows:

Ordinance No and Bond Issue	Ordinance Tax Levy	Abatement	Net Tax Levy
2016-70 GO Bond Series 2016	1,742,706.26	1,742,706.26	0.00

Section 2. That the County Clerk of the County of Macon, Illinois, be, and is hereby authorized and directed to fully abate said levy and to extend the same as so abated for the 2016 assessed value year with property tax payable in 2017.

Section 3. That the City Clerk be, and is hereby authorized and directed to cause a certified copy of this Ordinance to be filed with the County Clerk of the County of Macon, Illinois.

PRESENTED, ADOPTED AND RECORDED this 5th day of December, 2016.

Julie Moore Wolfe, Mayor

ATTEST:

CITY CLERK

Water Management

DATE: 11/28/2016

MEMO: 2016-21

TO: Honorable Mayor Julie Moore Wolfe and City Council Members

FROM: Tim Gleason, City Manager
Keith Alexander, Water Management Director

SUBJECT:
Lake Decatur Dredging Project Midpoint Update
City Project 2013-14

BACKGROUND:
During the December 5, 2016 Study Session, Keith Alexander will present the Lake Decatur Dredging Project Midpoint Update.

ATTACHMENTS:

Description

Type

AWI Report to City July - October 2016 Backup Material



Progress Report to City of Decatur Period Covered: July – October 2016

This report summarizes activities and progress during this period under the agreement between the Agricultural Watershed Institute (AWI) and the City of Decatur for financial support of watershed research, on-farm demonstrations, and educational activities.

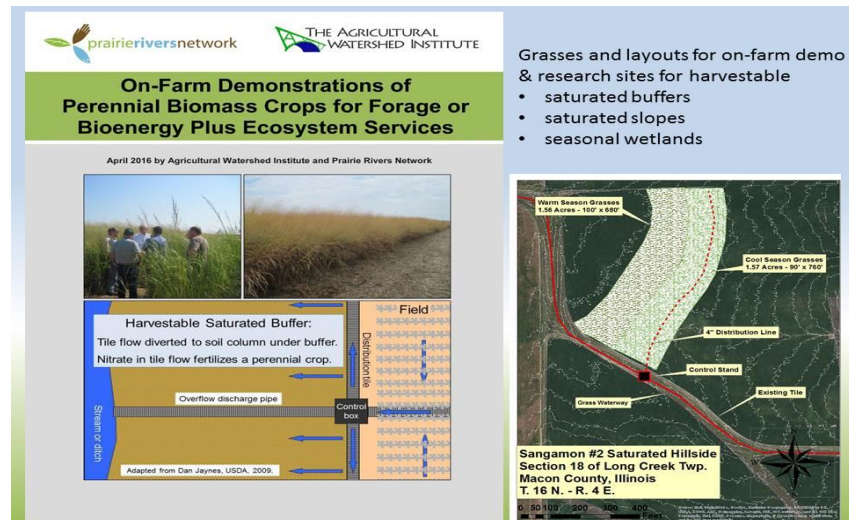
Sediment and nutrient reduction / TMDL implementation:

The **Total Maximum Daily Load (TMDL) implementation plans** completed by AWI for the Big Creek/Long Creek watershed located east of Decatur in Macon County and the Big Ditch watershed near Rantoul in Champaign County continue to guide activities by AWI and partners to reduce sediment and nutrient loads impacting Lake Decatur.

As previously reported, Macon County SWCD, AWI, and other partners submitted a successful application for a USDA **Regional Conservation Partnership Program (RCPP)** project to provide federal funding for on-farm conservation practices. AWI participates in recruiting partners and identifying sites for BMPs including **bioreactors, saturated buffers, and drainage water management systems**. During this reporting period, Tim McMahon of AWI collected samples from a bioreactor in the Friends Creek subwatershed and delivered them to be tested for nitrate by the Sanitary District and Decatur Water Department labs. Dr. Greg McIsaac prepared a report analyzing the monitoring results from the period June 30—October 20.

During the previous reporting period, AWI in collaboration with Prairie Rivers Network completed the final report for a project funded in part by the Lumpkin Family Foundation to plan on-farm demonstration of **harvestable saturated buffers or slopes and harvestable seasonal wetlands**. Six sites in three watersheds were identified. During the current reporting period, AWI prepared and submitted a proposal to Illinois EPA for a Section 319 grant for on-farm demonstrations of these concepts in the Lake Decatur watershed. That application is still pending.

During this period, we also collaborated with U of I



scientists Dr. DK Lee (agronomist) and Dr. Richard Cooke (agricultural engineer) to prepare and submit a grant application to the Nutrient Research & Education Council for on-farm research on these concepts. The proposed research sites are in the Vermilion River watershed; however, if that grant proposal is funded, it will benefit the Lake Decatur watershed by providing research on practices that can be applied statewide, including the Lake Decatur watershed.

Water resources planning and management:

As ongoing activities during this period, AWI staff participated in meetings and activities of various watershed stakeholder groups including:

- The Heart of the Sangamon Ecosystem Partnership
- Oakley Township Sediment Basin Advisory Committee (Tim McMahon) – During this period, Tim assisted the City staff with a drainage issue on a neighboring property.
- Macon County Community Environmental Council (CEC) board (Steve John)
- Friends of Lincoln Trail Homestead State Park (Steve)
- Steering committee exploring creation of a statewide Environmental Utility (Steve)
- Green Lands Blue Waters steering committee and Watershed Initiative committee (Steve)

AWI continues to manage prairie establishment for the City's **Corley landfill “mud-to-parks” project**. Prairie grasses and forbs were planted in 2015 and were dormant over the winter. During this period, Tim McMahon provided weed control assistance for removal of teasel (an invasive weed) along the borders of the prairie planting.

Steve John continues to be an active member of the statewide steering committee exploring creation of an Illinois **Environmental Utility** (EU). This innovative concept grew out of the Mississippi River Nutrient Dialogues and is directly related to implementation of the new Illinois Nutrient Loss Reduction Strategy (NLRS). Many of the strategies recommended in the NLRS reduce soil erosion and sedimentation, as well as nutrient loss. On September 7, Steve participated in a day-long meeting of the stakeholder group to review a white paper on the EU concept prepared by a consulting firm, Ross Strategic, and develop strategy for advancement of the utility concept. Keith Alexander and Dean Frommelt (ADM) also participated in the meeting.

During the previous reporting period, AWI participated in a team led by University of Illinois scientists to complete and submit a major proposal for the National Science Foundation's **“Innovations at the Nexus of Food, Energy, and Water Systems”** (INFEWS) grant program. Local and global-scale challenges and opportunities for food, energy, and water have become a major focus for NSF. The U of I proposal that includes AWI as a subgrantee is headed by Professor Ximing Cai and titled “Enhancing food-energy-water system resilience in mid-sized cities through technology innovation, institutional reform and system optimization”. The proposal included Decatur and the Upper Sangamon watershed as one of two U.S. study sites. During this period, U of I was notified that proposal was not successful. We continue to discuss the ideas in the INFEWS proposal with U of I scientists to pursue other funding opportunities. We also participated in preparation of – and provided support letters for – two proposals led by U of I scientists for USDA Coordinated Agricultural Project (CAP) grants for Sustainable Bioenergy and Bioproducts. One proposal is still pending; the other was not funded.

Perennial biomass crops for renewable energy, forage, and water quality:

A major focus of AWI activity continues to be on our Local Bioenergy Initiative. City funding is applied to work in, or directly benefitting, the Lake Decatur watershed. Initiative goals are: (1) Establish the Lake Decatur watershed as a showcase for R&D perennial biomass and water quality; (2) Advance learning networks in Illinois and the Midwest on perennial biomass crops for watershed enhancement; and (3) Promote economic development related to perennial biomass supply chains, markets, and enterprises.

Activities related to perennial biomass and watershed management during this period include:

- As a member of the Green Lands Blue Waters (GLBW) steering committee and Watershed Initiative core group, Steve participated in conference calls, preparations for the 2016 GLBW conference to be held in November, and development of a proposal to the MacArthur Foundation to support a multi-state project on perennial crops.
- Steve continues to serve on the Illinois Biomass Working Group (IBWG) and Midwest Conservation Biomass (MCBA) steering committees. During this period, he consulted with the MCBA director about plans for the biomass session at the GLBW conference.
- The IEPA, NREC, and USDA proposals mentioned above are all related to AWI's ongoing work on biomass and water quality.
- Tim arranged for farmer David Brix to bale grasses at the Caterpillar—AWI Prairie for Bioenergy demonstration plots and use as a demonstration of warm season prairie hay.
- Continued to participate in calls and meetings related to market development for Kernza, a perennial wheat variety developed by The Land Institute.

Market and enterprise development remains a critical part of the long-term strategy to establish the Lake Decatur watershed as a national showcase for perennial crops grown for renewable energy and water quality. During this period, we continued to work with GLBW and MCBA to overcome economic and technical barriers to wide adoption of perennial biomass crops for heating, power generation, and advanced biofuels. We met with Greg Webb of ADM to discuss the potential of biomass crops to be used for animal feed, bioenergy, and bioproducts and also to reduce sediment and nutrient loads in Lake Decatur.

We continue to work on “big picture” ideas for a **long-term transition to more perennial biomass crops** on the agricultural landscape for multiple benefits. Activities this period were:

- **“Perennial Biomass Crops for Multifunctional Agriculture: A New Paradigm”**

Steve John and Greg McIsaac completed and submitted this paper for publication in *Solutions Journal* — <https://www.thesolutionsjournal.com/>. It was peer-reviewed and accepted for publication. We then worked with the Journal editors on revisions to the text and addition of graphics and photos. The paper describes large scale transformations of the Midwest agricultural landscape and economy that occurred during the 20th Century. Two of these transformations are closely associated with Decatur businesses: processing and promotion of soybeans by the A.E. Staley Manufacturing Company in the 1920s and ‘30s and the first Archer Daniels Midland corn ethanol plant in 1978. Publication is anticipated during the next month or two. The following text box summarizes key concepts presented in the paper:

Key concepts

- Since the 1970s, the dominant agricultural paradigm in much of the American Midwest has been farming operations that produce corn and soybeans but have no livestock. Animal feed and biofuels (ethanol and biodiesel) are principal uses for the grain.
- This intensive row crop system is associated with environmental impacts including soil erosion and depletion, loss of habitat and biodiversity, nutrient loss impacting surface waters and the Gulf of Mexico, and greenhouse gas (GHG) emissions. Existing conservation practices and programs to address soil and wildlife impacts are likely not sufficient to meet nutrient reduction targets established to shrink the Gulf “dead zone”.
- Perennial biomass crops including native grasses such as switchgrass, cordgrass, and big bluestem and high-yielding non-natives such as miscanthus can be sited and managed to produce harvestable biomass and reduce soil and nutrient loss. Polycultures of grasses, legumes, and other forbs can produce biomass plus wildlife and pollinator habitat.
- Perennial biomass crop systems can be part of a virtuous cycle of innovation to produce renewable energy, reduce agricultural use of fossil fuels, and reduce greenhouse gas emissions while meeting society’s needs for agricultural goods.
- Multifunctional agriculture featuring perennial crops involves co-production of agricultural goods and ecosystem services. In prime row crop areas, policies to provide incentives for water quality improvement, greenhouse gas reduction, and conservation benefits may be needed for economic viability, at least during a transitional period as supply chains and markets ramp up.

- **Proposal for a GLBW Perennial Biomass Initiative**

Our previous report described this proposal which was prepared mainly for consideration by the GLBW Steering Committee and the McKnight Foundation. It recommends a multi-state Initiative to overcome obstacles for adoption of bioenergy crops. During this period, Steve made a presentation about the proposal on a Steering Committee conference call. It will be discussed further at the Committee’s annual meeting in January, 2017. If approved and funded, the Initiative will increase visibility and resources for AWI’s efforts in the Lake Decatur watershed.

- **DOE Bioenergy Solutions to Gulf Hypoxia workshop**

As previously reported, AWI collaborated with Argonne National Laboratory and other partners on a proposal for the US Department of Energy “**Landscape Design for Sustainable Bioenergy Systems**” program. While the Argonne project was not funded, DOE found the proposal to have merit and now includes AWI in events to promote links between bioenergy and water quality. Greg McIsaac and Steve John participated in DOE’s Bioenergy Technologies Office invitation-only workshop titled *Bioenergy Solutions to Gulf Hypoxia* in Washington DC on August 30-31.

- **Illinois Humanities Road Scholars Speakers Bureau**

During this period, Steve spoke at an event in Shelbyville organized by Illinois Humanities on the future of agriculture and was accepted for inclusion in the 2016-17 roster of *Road Scholars* presentations – <https://www.ilhumanities.org/program/road-scholars-speakers-bureau/>. The title of his presentation is “**Charlie Meharry, Gene Staley, and the Changing Illinois Landscape**”. Over the next year, Steve will give this presentation to organizations and the general public around Illinois. The talk applies historical lessons to a vision for sustainable agricultural.

Public Works

DATE: 11/29/2016

MEMO: 2016-71

TO: Mayor Moore Wolfe and City Council Members

FROM: Timothy Gleason, City Manager
Richard G. Marley, P.E., Public Works Director

SUBJECT: Micro-Surfacing Project Final, City Project 2015-24

SUMMARY RECOMMENDATION: Please refer to the attached Council Information Memo No. 2016-71 for further details.

ATTACHMENTS:

Description	Type
Council Informational Memo 2016-71	Cover Memo

**COUNCIL INFORMATION MEMORANDUM
NO. 2016-71**

DATE: November 29, 2016

TO: Honorable Mayor Moore Wolfe and City Council Members

FROM: Timothy Gleason, City Manager
Richard G. Marley, P.E., Public Works Director

RE: Micro-Surfacing Project Final, City Project 2015-24

The City worked with surrounding area governments including the Village of Mt. Zion, Long Creek Township, Village of Long Creek, Hickory Point Township and Macon County to put together one large Micro-Surfacing Project to reap the benefit of low unit prices. The micro-surface treatment seals and protects the pavement surface, slowing deterioration, thereby delaying the need for more expensive treatments such as mill & overlay or reconstruction. The City's micro-surfacing work was performed in a residential neighborhood bordered by Pershing Road, MacArthur Road, Grays Lane, and Oakland Avenue as well as a portion of Boiling Springs Road in front of the Boiling Springs Cemetery.

The contract was awarded to Microsurfacing Contractors, LLC on May 16th, 2016 in the amount of \$823,325.60 with \$76,674.40 authorized for contingency bringing the total authorized amount to \$900,000. Work commenced on July 5, 2016 and the project was completed by August 18th, 2016. Macon County and Hickory Point Township took advantage of the lower unit prices adding work to the contract by requesting an \$80,000 change order which was approved by the City Council, bringing the total authorized project amount to \$980,000. The final project cost was \$893,511.43 which was shared between 6 area governments:

Jurisdiction	Contract Amount
Macon County Highway Department	\$577,891.14
City of Decatur	\$110,300.60
Village of Mt. Zion	\$85,661.07
Hickory Point Township	\$84,269.97
Long Creek Township	\$25,707.40
Village of Long Creek	\$9,681.25
Total	\$893,511.43

The City gains a significant benefit by combining work with other agencies. The larger overall project tends to attract a larger number of bidders and improves the competitive bids received. The City's costs for the same work decreased by 28% in 2016 compared with the bids received, and rejected, in 2015. Additionally, the City realizes benefits in intergovernmental cooperation and in developing good relationships with other area governments. This project is an excellent opportunity for intergovernmental cooperation.

Below are photographs taken during project construction.



This is for your information.