



**Monday, May 1, 2017
5:30 PM**

CITY COUNCIL AGENDA

I. Call to Order

1. Swearing in of Mayor Julie Moore Wolfe
2. Swearing in of Newly Elected City Council Members
3. Roll Call
4. 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

Approval of Minutes of April 17, 2017 City Council Meeting

IV. Unfinished Business

V. New Business

1. Proclamations and Recognitions
2. Ordinance Designating Mayor Pro Tempore
3. Ordinance Annexing Territory-3683 East Corman Street
4. Resolution Accepting the Bid and Authorizing the Execution of a Contract with Homer Tree Care, Inc. for Removal of Trees on City Property
5. Consent Calendar: Items listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. If separate action is desired on any item, it will be removed from the Consent Calendar and considered separately.
 - A. Ordinance Authorizing Consumption of Alcoholic Liquor 2100 Block East Cantrell Street Between 21st Street and 22nd Street - Wild Dog Saloon - Bike Night
 - B. Resolution Regarding Temporary Closing of State Rights-of-Way - Community Events

VI. Other Business

VII. Adjournment

Council Information - Lake Decatur Watershed Protection Program - 1st Quarter
2017

CITY COUNCIL MINUTES
Monday, April 17, 2017

On Monday, April 17, 2017, 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 Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, Bill Faber and Chris Funk. 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.

Mayor asked if there were no objections, she would like to move the Proclamations and Recognitions to this part of the meeting. All were in favor by voicing no objections. Mayor Julie Moore Wolfe shared this would be the last Council meeting for Councilmen Jerry Dawson and Chris Funk and Council wanted to thank them for their service. Mayor Julie Moore Wolfe presented both Councilmen with a plaque in recognition of their service and a Stephen Decatur medallion.

This being the time for Appearance of Citizens, the following citizen appeared:

Chad Barker the founder and director of a Thicker Blue Line. Thicker Blue Line has become a necessary thing because we have police officers who are in need of new body armor. He asked the community to come together and raise \$45,000 to put new vests on the police officers to protect them.

Donna Cararra thanked Council for the street repairs done on Jasper Street.

Chairman Jacob Jenkins of the Greater Decatur Black Chamber of Commerce spoke about concerns he had with the inner City. He spoke about the rubble of bricks at the corner of Grand and Illinois and he wanted to know what the environmental impacts were at that location. He requested Council to keep in mind the entire community needs when they work on the next budget.

Ed Culp thanked Jerry Dawson for his 40 years of community service.

The minutes of the April 3, 2017 City Council meeting were presented. Councilman Jerry Dawson moved the minutes be approved as written; seconded by Councilwoman Dana Ray, and on call of the roll, Councilmen Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, Bill Faber, Chris Funk and Mayor Julie Moore Wolfe voted aye. Mayor Julie Moore Wolfe declared the motion carried.

This being the time set aside for Unfinished Business, Mayor Julie Moore Wolfe Motioned to Remove from the Table the Resolution Terminating an Agreement with AECOM for Design of the Brush College Road Overpass Across the Norfolk Southern Track Yard CP 2009-33; seconded by Councilman Jerry Dawson.

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

R2017-47 Resolution Terminating an Agreement with AECOM Technical Services, Inc. for Engineering Services to Prepare the Final Design Plans and Bid Documents for Brush College Road Bridge over Norfolk Southern Rail Yard South of Faries Parkway, City Project 2009-33, was presented.

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

Public Works Director Rick Marley reported on the number of accidents at the Brush College Road underpass and Brush College and Faries Parkway intersection. Councilwoman Lisa Gregory stated a year ago she requested left turn arrows at Brush College Road and Faries Parkway as a way to possibly reduce the number of accidents. Public Works Director Rick Marley explained they would have to reconstruct the traffic signals and bring them up to current standards in order to install left turn arrows. Councilman Bill Faber inquired about precluding semi-trucks from traveling through the underpass during certain hours of the day. Public Works Director Rick Marley stated that would cause enormous inconvenience to the people who are making deliveries to ADM. Councilwoman Dana Ray requested to know how many of the accidents involved semi-trucks. Councilwoman Lisa Gregory suggested reducing the speed limit on Brush College Road. Councilwoman Dana Ray suggested getting a left hand turn lane sign. Public Works Director Rick Marley said another complication at the intersection is the railroad crossing. The signs have to be approved by the Illinois Commerce Commission.

Consultant Ann Schneider shared information about the proposed road projects, land acquisitions and grant applications. Consultant Ann Schneider responded to Council members questions regarding the regarding the project cost and land acquisition.

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

Mayor Julie Moore Wolfe Motioned to Remove from the Table the Resolution Authorizing Contract Pay and Benefits – AFSCME Local 268 and Decatur Public Library; seconded by Councilwoman Dana Ray.

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

R2017-48 Resolution Authorizing Contract Pay and Benefits – AFSCME Local 268 and Decatur Public Library, was presented.

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

City Manager Tim Gleason reviewed the highpoints of the proposed Library contract with Council. Librarian Rick Meyer stated the renegotiations went very well and thanked the City and union members for their participation.

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

R2017-49 Resolution Authorizing the Execution of a Purchase Order with Cummins Crosspoint for the Rebuilding of a City of Decatur Public Bus in an Amount Not to Exceed \$26,335.29, was presented.

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

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

R2017-50 Resolution Accepting the Bid of Martin Equipment, Tolono, IL, for the Purchase of One (1) 2017 John Deere 524K-11, Rubber Tired, Diesel Powered, Wheel Loader, was presented.

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

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

R2017-51 Resolution Accepting the Bid of Martin Equipment, Tolono, IL, for the Purchase of One (1) 2017 John Deere 310SL, 4 x 2 Diesel Powered Extendahoe, was presented.

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

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

R2017-52 Resolution Accepting the Bid of Martin Equipment, Tolono IL, for the Purchase of One (1) 2017 John Deere 310SL, 4 x 4 Diesel Powered Extendahoe, was presented.

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

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

R2017-53 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Entler Excavating Company, Inc. for Nelson Park Neighborhood Combined Sewer Separation Project, City Project 2012-22, was presented.

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

Councilman Pat McDaniel pointed out the next four items on the agenda were taking care of the community in various areas, whether it is working on roads or storm sewers, they are spending millions of dollars on projects in the community. Councilwoman Dana Ray stated this project was one of the items brought up to her when she got on City Council and she was glad to see that it finally is moving forward. She realized the biggest issue was funding and was glad the funding was secured. Councilwoman Dana Ray thanked City staff for their good work.

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

R2017-54 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Tyrolt, Inc. d/b/a Dunn Company for Local Motor Fuel Tax Street Improvements (Asphalt), was presented.

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

Mayor Julie Moore Wolfe and Tim Gleason shared that the public can follow along on what roads are being done on the City web site. Councilwoman Lisa Gregory pointed out that the non-primary roads include all neighborhoods in our City.

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

R2017-55 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Otto Baum Company, Inc. for Local Motor Fuel Tax Street Improvements (Concrete), was presented.

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

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

R2017-56 Resolution Accepting the Bid and Authorizing the Execution of a Contract with Tyrolt, Inc. d/b/a Dunn Company for Street Restoration, City Project 2017-08, was presented.

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

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

R2017-57 Resolution Authorizing the Expenditure of Funds for Purchase of Data Storage Equipment and Services from Presidio Technology Capital, was presented.

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

Councilwoman Dana Ray asked how long the new equipment would last. MIS Director Jim Edwards explained the storage layer is simply one of those targets you try to hit. Currently we are not destroying a lot of older data because of the need to be able to do backup comparison of data. This particular bid is estimated to last the City five years; the infrastructure will last longer than that. In five years we may have to add data storage space to the infrastructure being proposed, but we wouldn't be replacing the infrastructure. Councilman Chris Funk clarified the total cost would be \$285,000. MIS Director Jim Edwards shared the current system is eight year old technology and the parts are hard to find. We are buying this system to use indefinitely.

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

R2017-58 Resolution Authorizing Approval to Renew the Annual License and Support Agreement from Tyler Technologies, Inc. for MUNIS Enterprise Financial Software System Suite, was presented.

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

Councilman Chris Funk shared that last year he had requested an investigation be done to see how the City was were using the system, was the City getting its monies worth out of the system, was it the best system, or was an alternate system better. MIS Director Jim Edwards stated that since he has been with the City he has been doing that very thing. We are trying to take the MUNIS system and make it an all-inclusive offering. The price tag is paying for what we are using. Councilman Chris Funk clarified this is a year over year arrangement. Councilman Chris Funk's recommended doing a RFP process. MIS Director Jim Edward shared that this product ranks right in the middle to other products. City Manager Tim Gleason stated the City will explore the RFP process as they are preparing next year.

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

R2017-59 Resolution Authorizing Redevelopment Agreement MDA PROPERTIES LLC, was presented.

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

Assistant City Manager Billy Tyus stated new residential construction is something the City has been pushing for and this project provides for downtown living and possibly new commercial and or office space. It is also reusing a brownfield site and providing new infrastructure as well. Councilman Bill Faber asked what the value of the release lien was. Assistant City Manager Billy Tyus explained the loan was for an amount not to exceed \$1.4 million, he believed the draw down was closer to \$1.3 million there was payment of more than half of that approximately \$700,000. The City is not the first lien holder. Councilwoman Dana Ray asked if the other previous liens would have to be taken care of in order for the project to move forward. Assistant City Manager Billy Tyus stated not as far as what the City is trying to do.

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

R2017-60 Resolution Authorizing a Local Agency Agreement for Federal Participation with the State of Illinois for the Corridor Monument Installation Project, City Project 2010-12, was presented.

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

Councilwoman Dana Ray asked how easily could the City add on to the signs if the City had further attractions. Assistant City Manager Billy Tyus stated that one of the things they have done on some of the signs is to leave blank signage positions, as the City knows there are some attractions in the works. We also know that we can add signage. The State only allows a certain number of units on the signs the State pays for, so we are limited as to what can go on those signs, but we can add additional signage as we go forward. Councilwoman Lisa Gregory was glad to see this project move forward. It adds to the branding for the City of Decatur and having a consistent look throughout the City is important to our visitors. Councilman Pat McDaniel asked if there were restriction on the attractions, they aren't going to be commercial type businesses or anything like that because he would not like to see that. Assistant City Manager Billy Tyus stated the signage they are doing is not commercial in nature. They are more local attractions. Assistant City Manager Billy Tyus will provide Council with a list of the attractions.

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

R2017-61 Resolution Authorizing an Agreement with Chastain & Associates, LLC for Construction Engineering Services for the Corridor Monument Installation Project, City Project 2010-12, was presented.

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

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

2017-19 Ordinance Amending City Code Chapter 48 – Nuisances, Section 9-17 Adding “Native Plant Landscape Areas”, was presented.

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

City Manager Tim Gleason shared the amendment is a soil erosion effort to protect Lake Decatur and the \$91 million investment made to removal of sediment in the basin. These native plant landscape areas are for properties adjoining Lake Decatur. It is for the backyards only to prevent soil erosion. Thinning the landscape is a burning component to this. There are very strict requirements in place in this Ordinance for burning. Councilwoman Dana Ray stated her biggest concern was the burning taking place and her asthma patients who really suffer from burning. City Manager Tim Gleason stated the thinning period would be January through April. Councilwoman Dana Ray asked if there were other ways to thin other than burning. City Manager Tim Gleason stated, yes, by a simple trimming depending on the terrain the lakefront property owner has.

Donna Cararra said when people burn they put carbon into the air and the trees absorb the carbon. Then the trees are healthier and put out more oxygen.

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

R2017-62 Resolution Approving and Adopting City Council Policies, Roles and Responsibilities, was presented.

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

Councilman Bill Faber suggested the new Council should have the opportunity for input into the formulation of the new policies. Mayor Julie Moore Wolfe explained the Council can change the policies any time in the future. Councilman Bill Faber stated the policies had not been changed in 15 years and he wanted to wait for the new Council to be seated. Councilman Bill Faber had concerns about the proposed changes for convening a Study Session. Councilman Pat McDaniel shared he thought the City's form of government was a good system. Councilwoman Lisa Gregory addressed Councilman Bill Faber's concerns regarding additional time to evaluate the proposed Council items and the opportunities people do have to bring their concerns to Council through Boards and Commissions. Councilwoman Lisa Gregory stated that almost weekly they are getting updates on items from the City Manager. Councilman Bill Faber asked the Mayor why it was important to impose these new policies. Mayor Julie Moore Wolfe stated primarily because we have the experience on the Council now and it takes a new Council some time to understand how the Council works and understand the reasons for the changes being made.

Upon call of the roll, Councilmen Lisa Gregory, Pat McDaniel, Dana Ray, Jerry Dawson, Chris Funk 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.

Receiving and Filing of Minutes of Boards and Commissions, was presented.

Councilman Jerry Dawson moved to approve the item as presented; seconded by Councilwoman Dana Ray.

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

Mayor Julie Moore Wolfe called for Other Business. Councilman Pat McDaniel responded to Mr. Jenkins concerns voiced during Appearance of Citizens. Councilman Pat McDaniel stated that City government is not the answer to everybody's problems. He encouraged organizations and churches to have work programs for 13 and 14 year old individuals. He explained they understand the situation on Grand Street but there are legal

issues. As far as the inner City, Council is looking at a comprehensive program. Councilman Bill Faber stated he contacted Representative Rodney Davis regarding the Town Hall meeting and asked him if he would talk to Council about bringing jobs to Decatur. Councilman Jerry Dawson commended Mr. Baker efforts for the police body armor vest.

With no other business, Mayor Julie Moore Wolfe called to Recess to Study Session for the Treasurer's Financial Report.

Councilman Jerry Dawson moved to recess to Study Session; seconded by Councilman Pat McDaniel.

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

Finance Director Gregg Zientara presented the Financial Report and responded to Council members questions. Councilman Gregg Zientara will provide a report that breaks down sales tax distribution to the City Manager to share with Council.

Mayor Julie Moore Wolfe called to Recess to Closed Executive Session Under Section 2. Open Meetings (c) (11) Litigation, When an Action Against, Affecting or on Behalf of the Particular Public Body has Been Filed and is Pending Before a Court or Administrative Tribunal, or when the Public Body Finds that an Action is Probable or Imminent.

Councilman Jerry Dawson move to recess to Closed Executive Session; seconded by Councilwoman Dana Ray.

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

Council returned to the regular Council meeting following Closed Executive Session.

Councilwoman Dana Ray moved the regular Council meeting be adjourned; seconded by Councilman Jerry Dawson. All were in favor by voicing no objections. Mayor Julie Moore Wolfe declared the Council meeting adjourned at 8:45 p.m.

Approved _____
Debra G. Bright
City Clerk

City Clerk

DATE: 4/20/2017

MEMO: 2017-09

TO: City Council Members

FROM: Julie Moore Wolfe, Mayor

SUBJECT: Ordinance Designating Mayor Pro Tempore

SUMMARY RECOMMENDATION:

Your approval of the appointment by the Mayor of the following named person to the office designated is hereby request:

Dana M. Ray

Mayor Pro Tempore

ATTACHMENTS:

Description
Ordinance

Type
Ordinance

ORDINANCE NO. 2017-_____

ORDINANCE DESIGNATING MAYOR PRO TEMPORE

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

Section 1. That Councilwoman Dana M. Ray be, and said Councilwoman is hereby,
designated Mayor Pro Tempore.

Section 2. That in case of the temporary absence of the Mayor from the City or the
temporary inability of the Mayor to discharge the duties of Mayor, said duties shall be
discharged by said Mayor Pro Tempore.

PRESENTED, PASSED, APPROVED AND RECORDED this 1st day of May, 2017.

JULIE MOORE WOLFE, MAYOR

ATTEST:

CITY CLERK

Public Works

DATE: 4/5/2017

MEMO: 2017-07

TO: Honorable Mayor Moore Wolfe and City Council Members

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

SUBJECT: Ordinance Annexing Territory-3683 East Corman Street

SUMMARY RECOMMENDATION: Staff recommends that the subject annexation petition be approved.

BACKGROUND:

The subject property adjoins Decatur City limits on the north and east. Property to the west and south is located in the County. The lot contains approximately 0.689 acres. The lots is improved with a residence. The following is relevant to the areas in question:

1. City water is currently available and not connected to the subject property.
2. No additional public infrastructure or municipal services are needed or contemplated.
3. Decatur Fire response distance and time averages 3 miles and 6 minutes, respectively.

PRIOR COUNCIL ACTION: None

POTENTIAL OBJECTIONS: Seeking availability to City services.

INPUT FROM OTHER SOURCES: The plat and annexation request has been reviewed by Engineering, Finance, Fire, Legal, Macon County Health Department, Municipal Services Division, Planning & Building Services, Neighborhood Services, and Water Services. All of the reviewers recommend the annexation be approved.

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.

BUDGET/TIME IMPLICATIONS: Based on current assessed value, approximately \$338 in real estate, \$67 in motor fuel and \$243 in state income taxes may be realized

annually by annexing the property.

ATTACHMENTS:

Description	Type
2017-07 Ordinance	Ordinance
2017-07 Petition	Backup Material
2017-07 Plat	Backup Material
2017-07 Vicinity Map	Backup Material

ORDINANCE NO. _____

**ORDINANCE ANNEXING TERRITORY
3683 E Corman Street**

WHEREAS, there having been filed with the City Clerk, and by said Clerk presented to the Council herewith, the petition under oath of Bourne Enterprises Series 8 requesting that there be annexed to the City territory described as:

THE NORTH 300 FEET OF LOT 6 IN BLOCK 5 OF RADIO TOWERS SUBDIVISION AS PER PLAT RECORDED IN BOOK 745 PAGE 244 OF THE RECORDS IN THE RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON COUNTY, ILLINOIS. COMMONLY DESCRIBED AS 3683 EAST CORMAN STREET.

PIN# 09-13-20-301-003

WHEREAS, it appears said petition is signed by the owners of record of all land within such territory and by at least 51% of the electors residing therein, and that said territory is contiguous to the City and not within the corporate limits of any city, village or incorporated town or other municipality, and,

WHEREAS, notice of intention to take action for annexation has been given as required.

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

Section 1. That said petition and the request thereof be, and the same are hereby, approved.

Section 2. That said territory hereinabove described, along with all parts of public highways therein or next and adjacent thereto not heretofore annexed, if any, be, and the same are hereby, annexed to and are incorporated into the limits of the City of Decatur, Illinois, a municipal corporation.

Section 3. That a plat of said annexed premises is attached hereto and hereby made a part hereof.

Section 4. That the City Clerk shall cause certified copies of this ordinance to be filed with the County Clerk and recorded by the Recorder of Deeds of Macon County, Illinois.

PRESENTED, PASSED, APPROVED AND RECORDED this 1st day of May, 2017.

JULIE MOORE WOLFE, MAYOR

ATTEST:

CITY CLERK

PETITION FOR ANNEXATION

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF DECATUR,
ILLINOIS:

The undersigned, under oath, respectfully represents as follows:

1. That he/she is an owner of record of all the property herein described.
2. That there are no electors who reside on the property herein described.
3. That the property herein described is not within the corporate limits of any municipality
4. That the property herein described is contiguous (adjacent) to the City of Decatur corporation.
5. That the petitioners requests that the City of Decatur, annex the property commonly described as 3683 E CORMAN ST, and more particularly described as follows:

THE NORTH 300 FEET OF LOT 6 IN BLOCK 5 OF RADIO TOWERS SUBDIVISION
AS PER PLAT RECORDED IN BOOK 745 PAGE 244 OF THE RECORDS IN THE
RECORDER'S OFFICE OF MACON COUNTY, ILLINOIS. SITUATED IN MACON
COUNTY, ILLINOIS. PIN 09-13-20-301-003

PIN # _____

WHEREFORE, petitioner(s) request(s) the above described property be annexed to the City of Decatur, in
accordance with the Statutes in such case made and provided.

SIGNATURE

PRINTED NAME

STREET ADDRESS, CITY, STATE


Todd Bourne

BOURNE ENTERPRISES
SERIES 8

6074 WEST ROCK SPRINGS ROAD
DECATUR, IL



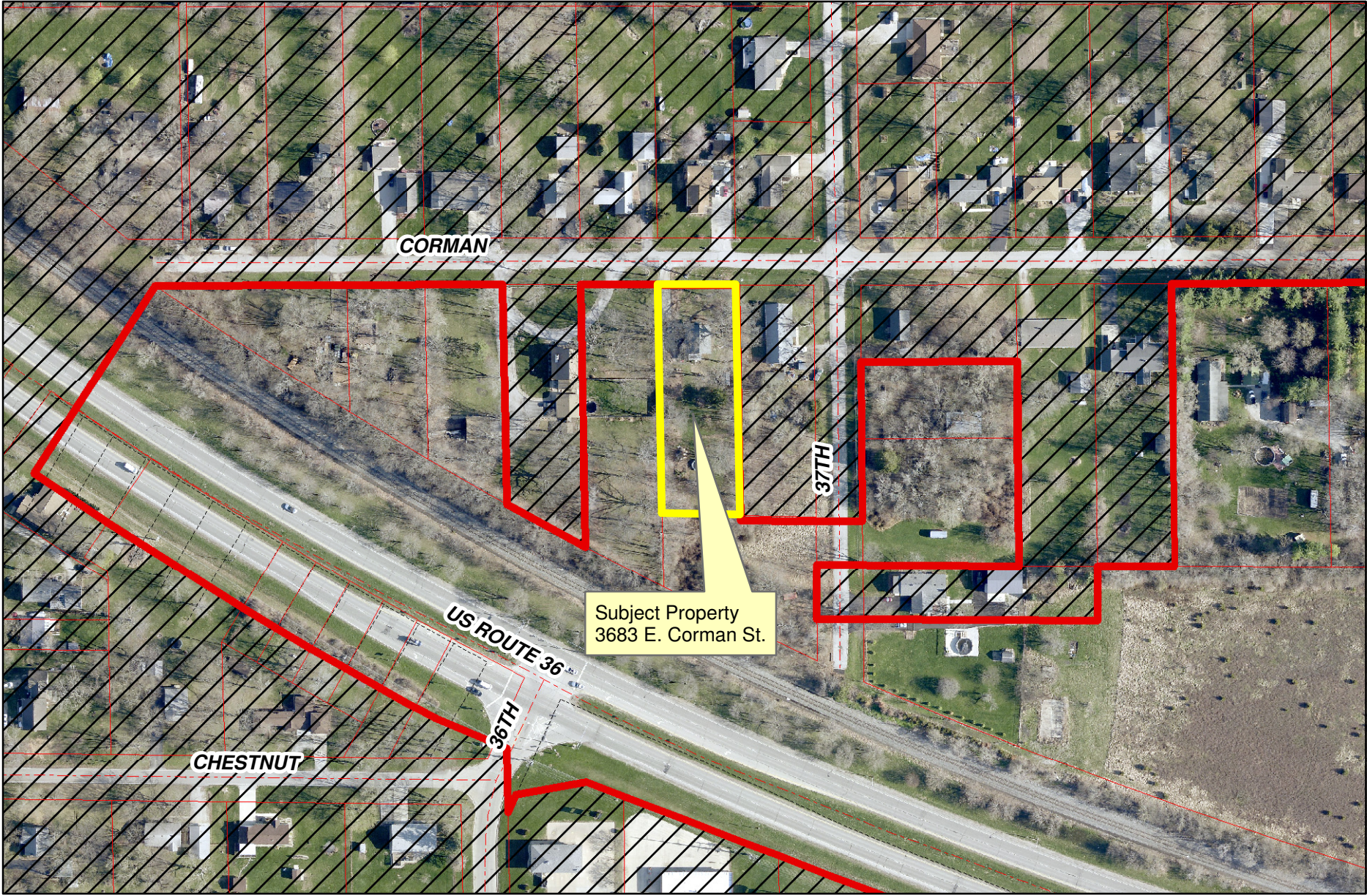
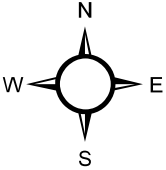
Signed and sworn to before me 9th day of December, 20 16



Notary Public

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**Property Proposed to be Annexed
Vicinity Map for 3683 East Corman Street**



Public Works

DATE: 4/21/2017

MEMO: 2017-30

TO: Honorable Mayor Moore Wolfe and City Council Members

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

SUBJECT: Resolution Accepting the Bid and Authorizing the Execution of a Contract with Homer Tree Care, Inc. for Removal of Trees on City Property

SUMMARY RECOMMENDATION: It is recommended that the City Council approve the attached resolution approving a contract in the amount of \$92,700 for removal of 93 trees at various locations as shown on the attached maps to Homer Tree Care, Inc., as the lowest qualified and responsible bidder, and that the Mayor be authorized to execute the contract and the City Clerk to attest.

BACKGROUND:

These trees are located throughout the City in various neighborhoods. The trees consist mainly of ash trees that are large, dead, or dying. The trees have been attacked by the Emerald Ash Borer and have been identified as potential hazards.

Contractors for City Projects shall comply with City Code Chapter 28, Article 10, "Minority Participation Goals for Public Works Contracts."

Contractors for City Projects shall make a good faith effort to comply with the following minimum goals:

1. Ten (10) percent of the total dollar amount of the contract should be performed by Minority Business Enterprises if subcontracting opportunities are available; and,
2. Eighteen (18) percent of the total hours worked should be performed by minority workers.

Subcontracting is not a requirement for City Projects. Homer Tree Care, Inc. will self-perform 100% of the contract. Homer Tree Care, Inc. has provided documentation showing a good faith effort was made to comply with the goals.

POTENTIAL OBJECTIONS: There are no known objections

INPUT FROM OTHER SOURCES: City Forester, Randy Callison, recommended the removals and wrote the specifications.

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

BUDGET/TIME IMPLICATIONS: Funds to accomplish this work are included in the Forestry Operation Budget.

ATTACHMENTS:

Description	Type
2017-30 Resolution	Resolution Letter
2017-30 Bid Tab	Backup Material
2017-30 Map Area 1	Backup Material
2017-30 Map Area 2	Backup Material
2017-30 Map Area 3	Backup Material
2017-30 Map Area 4	Backup Material
2017-30 Signed Contract	Backup Material

RESOLUTION NO. _____

**RESOLUTION ACCEPTING THE BID AND AUTHORIZING
THE EXECUTION OF A CONTRACT WITH
HOMER TREE CARE, INC.
FOR REMOVAL OF TREES ON CITY PROPERTY**

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

Section 1. That the tabulation of bids received for Removal of Trees on City Property, and presented to the Council herewith, be received and placed on file.

Section 2. That the bid of Homer Tree Care, Inc., in the amount of \$92,700.00 for Areas 1, 2, 3 and 4 be, and it is hereby, accepted and a contract awarded, accordingly.

Section 3. That the Mayor and City Clerk be, and they are hereby, authorized and directed to execute a contract between the City of Decatur, Illinois, and Homer Tree Care, Inc.

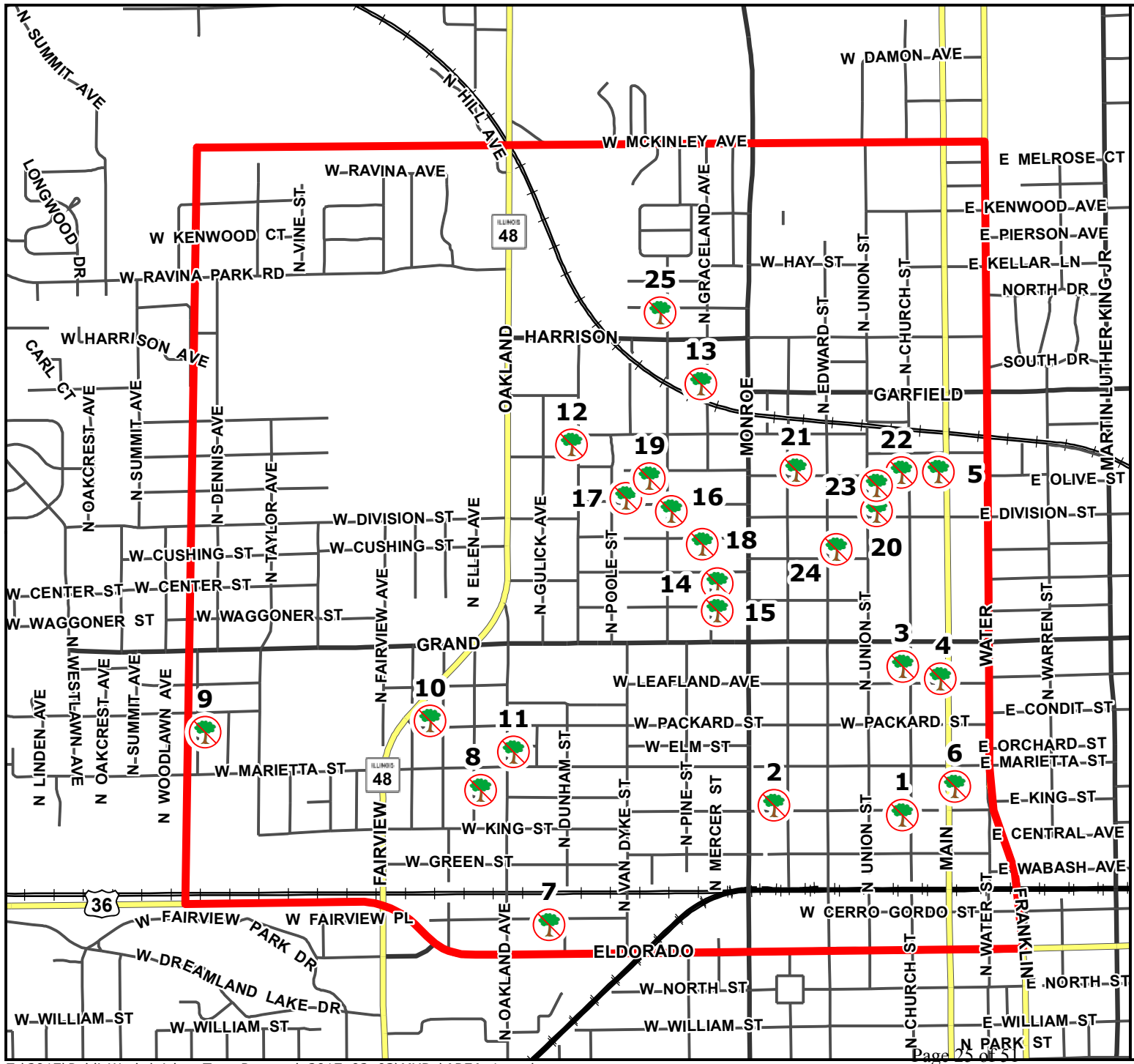
PRESENTED and ADOPTED this 1st day of May, 2017.

Julie Moore Wolfe, Mayor

ATTEST:



Debra G. Bright, City Clerk

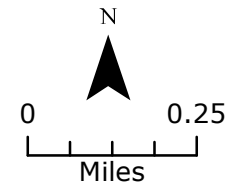
Project Name: Tree Removals				Homer Tree Care, Inc. Lockport, IL		Sky's the Limit Tree Service, Inc. Decatur, IL		Clean Sweep Tree Service LLC Shelbyville, IL		Romer Brothers Tree & Shrub Service, Inc. Decatur, IL	
Project Number: 2017-05											
Bid Date: April 18, 2017											
Time: 10:00 a.m.											
	Description	QTY.	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
	Area 1 (Trees 1 - 25)				\$25,000.00		\$27,999.00		\$33,000.00		\$47,375.00
	Area 2 (Trees 26 - 48)				\$23,700.00		\$27,499.00		\$30,000.00		\$45,770.00
	Area 3 (Trees 49 - 72)				\$23,000.00		\$39,999.00		\$38,000.00		\$38,570.00
	Area 4 (Trees 73 - 93)				\$21,000.00		\$33,499.00		\$28,000.00		\$38,345.00
TOTAL				\$92,700.00		\$128,996.00		\$129,000.00		\$170,060.00	

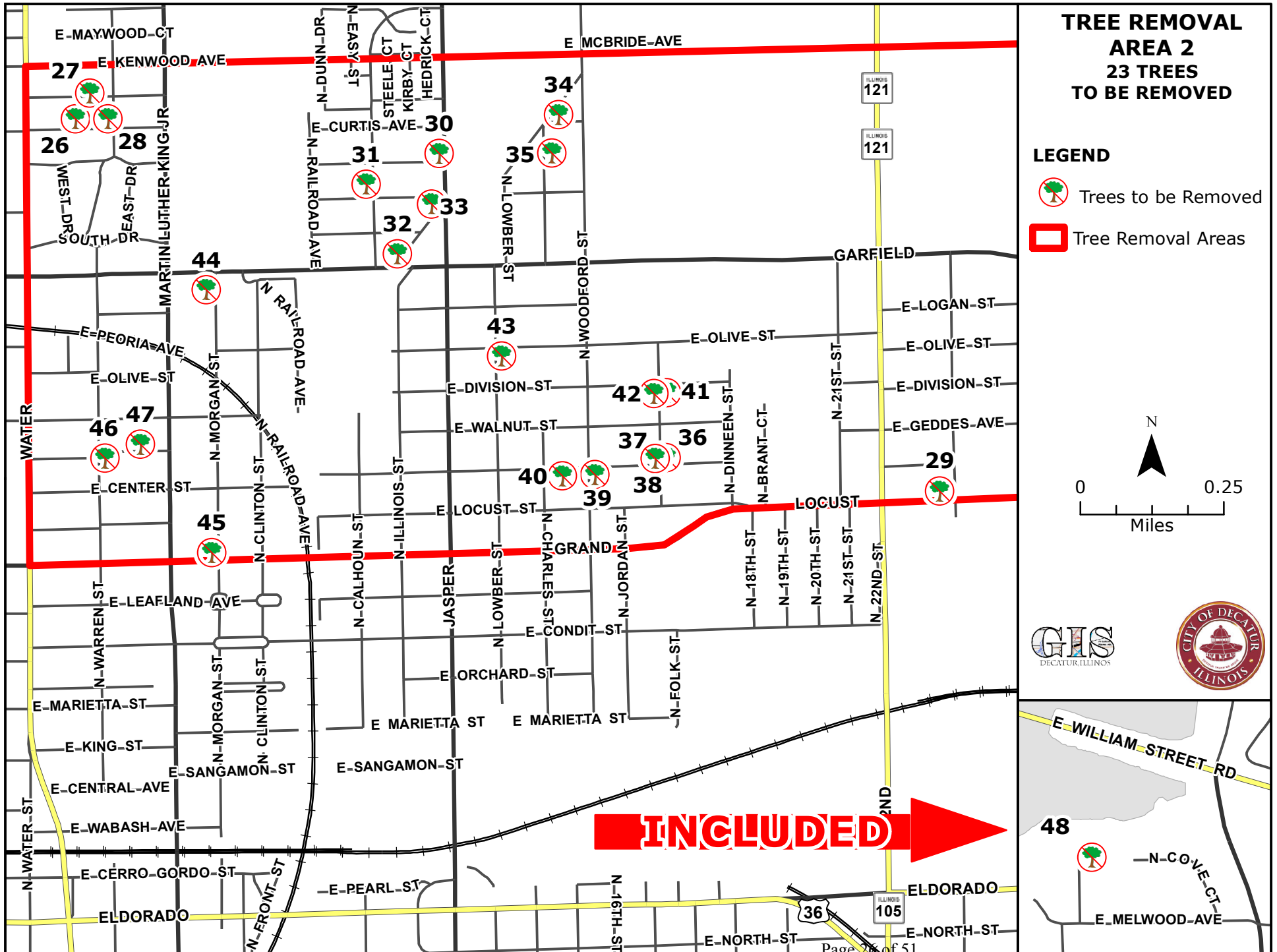


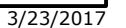
TREE REMOVAL AREA 1 25 TREES TO BE REMOVED

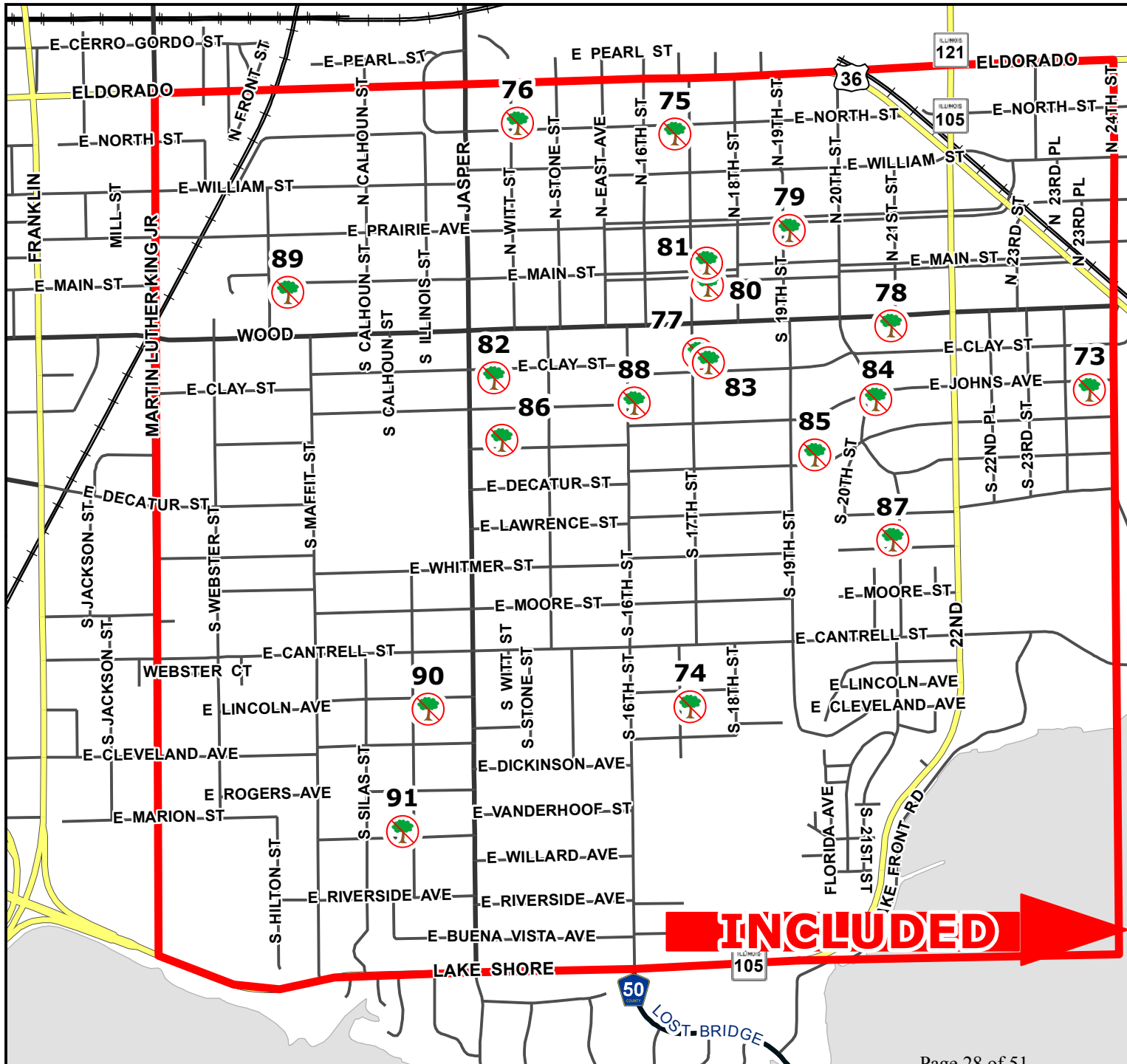
LEGEND

-  Trees to be Removed
-  Tree Removal Areas







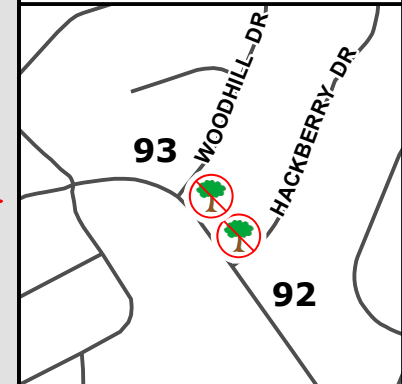
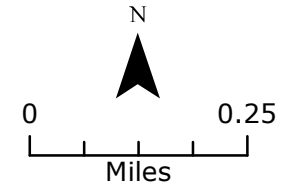




TREE REMOVAL AREA 4 21 TREES TO BE REMOVED

LEGEND

-  Trees to be Removed
-  Tree Removal Areas



CONTRACT

THIS CONTRACT, made and entered into this 25th day of April, 2017, by and between the City of Decatur, Illinois, hereinafter called "Owner", and Homer Tree Care Inc., hereinafter called the "Contractor".

WITNESSETH:

That for and in consideration of the payments, covenants, and agreements stated herein, the Contractor and Owner agree as follows:

1. The Contractor shall perform and complete in a Good and Workmanlike Manner all Work required in connection with Decatur Tree Removal, all in strict accordance with the Contract Documents, including any and all Addenda prepared by the City's Purchasing Supervisor, with specifications and drawings are made a part of this Contract; and in strict compliance with the Contractor's Bid Proposal and the other Contract Documents herein mentioned, which are a part of the Contract; and the Contractor shall do everything required by this Contract and the other documents constituting a part thereof.
2. Payments are to be made to the Contractor by the Owner in accordance with and subject to the provisions embodied in the documents made a part of this Contract, or as prescribed by law.
3. Work under this Contract shall commence on the date specified in the written Notice to Proceed from the Owner to the Contractor. Upon receipt of said Notice, the Contractor shall diligently and continuously prosecute and substantially complete all Work under this Contract.
4. This Contract consists of the following component parts, herein defined as the Contract Documents, all of which are as full a part of this Contract as if herein set out verbatim, or if not attached, as if hereto attached:

Advertisement for Bids
Information for Bidders
Bid Proposal
Addenda (if any)
Contract (This Instrument)
Contract Change Orders
Performance Bond
General Conditions

CONTRACT

The above named documents are essential parts of the Contract, and a requirement occurring in one is as binding as though occurring in all. They are intended to be complementary and to describe and provide for a complete work product. In case of discrepancy, the order of precedence is as follows:

1. Contract Change Orders
2. Addenda
3. Contract
4. General Conditions

In the event there is a conflict between any of the above listed documents, the provision of the document with the lower numerical value shall govern over those documents with a high numerical value.

The Contractor shall not take advantage of any apparent error or omission in the plans or specifications. In the event the Contractor discovers such an error or omission, the bidder shall immediately notify the Owner. The Owner will then make such corrections and interpretations as may be deemed necessary for fulfilling the intent of the plans and specifications.

5. It is agreed by the parties to this Contract that this Contract shall be executed in quadruplicate, one copy for the Contractor, and three copies for the Owner.

ATTEST:


CITY OF DECATUR, ILLINOIS

CITY CLERK

By _____
MAYOR (For Contracts over \$20,000)

CITY MANAGER (For Contracts under \$20,000)

CONTRACTOR/COMPANY NAME HERE

 Jim Reiter

SECRETARY (Corporate Seal)

By  RONALD REPOS

PRESIDENT

City Clerk

DATE: 4/24/2017

MEMO: 2017-11

TO: Honorable Mayor Julie Moore Wolfe and City Council Members

FROM: Tim Gleason, City Manager
Debbie Bright, City Clerk

SUBJECT: Ordinance Authorizing Consumption of Alcoholic Liquor 2100 Block East Cantrell Street Between 21st Street and 22nd Street - Wild Dog Saloon Bike Night

SUMMARY RECOMMENDATION: City Council is asked to approve the attached Ordinance allowing the consumption of alcohol on public rights-of-way on May 25, 2017, during the Wild Dog Saloon Bike Night event.

ATTACHMENTS:

Description	Type
Ordinance	Ordinance
Supporting Documents	Backup Material

ORDINANCE NO. 2017-_____

**ORDINANCE AUTHORIZING CONSUMPTION OF
ALCOHOLIC LIQUOR 2100 BLOCK EAST CANTRELL STREET
BETWEEN 21ST STREET AND 22ND STREET
-WILD DOG SALOON - BIKE NIGHT-**

WHEREAS, The Wild Dog Saloon has requested the closure of the 2100 block of East Cantrell Street between 21st Street and 22nd Street for Wild Dog Saloon Bike Night; and,

WHEREAS, it is the intention of Wild Dog Saloon to offer alcoholic beverages for sale to patrons for consumption at this event; and,

WHEREAS, such consumption of alcoholic liquor on 2100 block of East Cantrell Street requires the express approval of the City Council; and,

WHEREAS, the Council finds that it would be in the best interest of The Wild Dog Saloon and of the City of Decatur that such consumption of alcoholic liquor as described be permitted for said limited time period.

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

Section 1. That on the day listed herein, and only on such day, between the hours listed, alcoholic beverages may be consumed at, in or on the 2100 block of East Cantrell Street, said day and hour being particularly described as follows:

Thursday, May 25, 2017

5:00 p.m. – 11:00 p.m.

Section 2. That no alcoholic beverage may be consumed as provided herein unless such alcoholic beverage is in a plastic or paper cup.

Section 3. That this ordinance is expressly conditioned and approved upon The Wild Dog Saloon providing to the City of Decatur an agreement which will hold the City harmless for any and all damages incurred by persons attending this event and indemnifying the City for any and all damages and lawsuits.

Section 4. That except as otherwise provided herein, the provisions of Section 34(a) of Chapter 52 of the City Code remain in full force and effect.

PRESENTED, PASSED, APPROVED AND RECORDED this 1st day of May, 2017.

Julie Moore Wolfe, Mayor

ATTEST:

Debra G. Bright, City Clerk

HOLD HARMLESS and INDEMNIFICATION AGREEMENT

The Wild Dog Saloon, hereafter referred to as the "sponsoring agency", for itself, and its successors and assigns, agrees to indemnify and save the City of Decatur, Illinois, its officers, agents, and employees harmless against any and all loss, damage, or expense that it or they may sustain as a result of any suits, actions, or claims of any character brought on account of property damage, injury to, or death of any person or persons, which may arise in connection with the use of City of Decatur property, on the 2100 block of East Cantrell Street for Bike Night on the following dates and times:

Thursday, May 25, 2017

5:00 p.m. – 11:00 p.m.

by the sponsoring agency, its officers, agents, employees, and registrants.

Furthermore, the sponsoring agency agrees to provide the City of Decatur evidence of third party liability insurance coverage for the event in an amount not less than \$1,000,000 per occurrence, and \$2,000,000 aggregate, for property damage, and personal and bodily injury, including death.

If a temporary liquor license is granted for this event, evidence of liquor liability insurance coverage in an amount not less than \$1,000,000 per occurrence and aggregate must also be provided. The City of Decatur, Illinois, must be named as additional insured on both policies for the duration of the Event. Sponsoring agency's insurance will be primary.

For City of Decatur, Illinois:

For Sponsoring Agency:
Wild Dog Saloon


Authorized Representative


Authorized Representative

04/25/2017
Date

4.24.17
Date



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/24/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bret Dixon Insurance 403 S. Prairie St. PO Box 205 Bethalto IL 62010-0205	CONTACT NAME: PHONE (A/C, No, Ext): (888) 249-0035 FAX (A/C, No): (888) 349-0035 E-MAIL ADDRESS: mail@bretdixonins.com
INSURED Wild Dog Saloon Incorporated, DBA: Wild Dog Saloon 815 S 22nd Street Decatur IL 62521	INSURER(S) AFFORDING COVERAGE INSURER A: Lloyd's INSURER B: Stonegate Insurance Managers, Inc. INSURER C: INSURER D: INSURER E: INSURER F:
	NAIC # 14012

COVERAGES

CERTIFICATE NUMBER: CL1742411244

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X		IL11701704	5/25/2017	5/26/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			Not with this agency			COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			Not with this agency			EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	Under separate cover			PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Liquor Liability			CP11001333	8/23/2016	8/23/2017	Each Common Cause \$1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The aforementioned coverage applies to the insured's participation in the event on 5/25/2017 from 5p-11p at 815 S 22nd Street in Decatur, IL 62521

CERTIFICATE HOLDER

City of Decatur 1 Gary K Anderson Plaza Decatur, IL 62523	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Bret Dixon/KMV
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City Clerk

DATE: 4/24/2017

MEMO: 2017-10

TO: Honorable Mayor Julie Moore Wolfe and City Council Members

FROM: Tim Gleason, City Manager
Debbie Bright, City Clerk

SUBJECT: Resolution Regarding Temporary Closing of State Rights-of-Way - Community Events

SUMMARY RECOMMENDATION: City Council is asked to approve the attached Resolution Regarding Temporary Closing of State Rights-of-Way for the Decatur Lakeside Triathlon.

ATTACHMENTS:

Description	Type
Resolution	Resolution Letter
Supporting Documentation	Backup Material

RESOLUTION NO. R2017-__
RESOLUTION REGARDING TEMPORARY CLOSING
OF STATE RIGHTS-OF-WAY
-COMMUNITY EVENTS-

WHEREAS, the City of Decatur is sponsoring a road race, in the City of Decatur which constitute a public purpose; and,

WHEREAS, this road race will require the temporary closure of IL 105, a State Highway in the City of Decatur from N. Lake Shore Drive to Excelsior Street and from Excelsior Street to N. Lake Shore Drive; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Decatur that permission to close off IL 105 from N. Lake Shore Drive to Excelsior Street and from Excelsior Street to N. Lake Shore Drive as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 6:15 a.m. and 1:00 p.m. on July 9, 2017.

BE IT FURTHER RESOLVED, that traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway.

BE IT FURTHER RESOLVED, that the City of Decatur assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers or authorized flaggers shall at the expense of the City of Decatur be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the City of Decatur prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc., shall be used by the City of Decatur as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Decatur.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED, that to the fullest extent permitted by law, the City of Decatur shall be responsible for any and all injuries to persons or damages to property, and shall indemnify and hold harmless the Illinois Department of Transportation, its officers, employees and agents from any and all claims, lawsuits, actions, costs and fees (including reasonable attorneys' fees and expenses) of every nature or description, arising out of, resulting from or connected with the exercise of authority granted by the Department which is the subject of this resolution. The obligation is binding upon the City of Decatur regardless of whether or not such claim, damage, loss or expense is caused in part by the act, omission or negligence of the Department or its officers, employees or agents.

BE IT FURTHER RESOLVED, that the City of Decatur shall provide a comprehensive general liability policy or an additional named insured endorsement in the minimum amount of \$1,000,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation, its officials, employees and agents as insureds and which protects them from all claims arising from the requested road closing. A copy of said policy or endorsement will be provided to the Department before the road is closed.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

PRESENTED, ADOPTED and APPROVED by the Council of the City of Decatur this 1st day of May, 2017.

JULIE MOORE WOLFE, MAYOR

ATTEST:

CITY CLERK

Decatur Lakeside Triathlon

March 17, 2017

James Getz, Jr., Chief of Police
Decatur Police Department
707 W. Southside Dr.
Decatur, IL 62521

Dear Chief Getz,

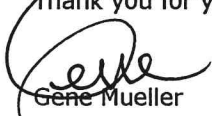
This year marks the first year of the Decatur Lakeside Triathlon, an event held in Decatur for the past 10 years under the name of The Rodney T. Miller Lakeside Triathlon. The race weekend is scheduled for July 8 & 9, 2017, with the kids race on Saturday beginning at 7:30 am and the adult race on Sunday also beginning at 7:30 am. We are requesting assistance from the Decatur Police Department and Police Auxiliary in street closures for these events.

The Kids Race is primarily contained within the confines of Nelson Park, requiring the closure of no city streets, however we do request that the south entrance to Nelson Park/Chandler Park at Lost Bridge Road be secured and closed no later than 7:00 am on Saturday. Lake Shore Drive at the intersection of 22nd Street, Cantrell Street and Lake Shore Drive is also requested to close at 7:00 am, as well as the extension of Lake Shore Drive just south of Lake Grove Club be closed at the same time. The Kids Race is typically completed and roads may be opened again by 11:00 am.

On Sunday, the Adult Race takes place, requiring the closure of the south entrance to Nelson/Chandler Park from Lost Bridge Road, and Lake Shore Drive at the intersection of Lake Shore Drive, 22nd Street and Cantrell Street extending into Nelson Park, and Nelson Park Boulevard at Lake Shore Drive. These closures would take place at 6:15 am. We do also request that the following streets be closed to vehicular traffic for the duration of the race: South Lake Shore Drive from its termination just north of the US 36 underpass and through North Lake Shore Drive turning east onto East Lake Shore Drive; East Lake Shore Drive to it's intersection with East Park Lane and Brush College; Brush College north to East William Street; the two eastbound lanes of East William Street across the William Street Bridge and east to the East William Street Road; Illinois 105/East William Street then becomes two lane State Highway. Closure of Illinois 105 east to Greenway Road is also requested.

Traffic is requested held until all bicycles have completed this portion of the course, at which time all roads east and north of North Lake Shore Drive at East Lake Shore Drive may resume normal traffic flow. As the run portion of the triathlon completes, we anticipate a return to normal traffic via communication with police and volunteer traffic coordinators as runners clear the course and allow for safe passage back to the park and the finish line.

Thank you for your consideration and support.



Gene Mueller
Race Chair and Director
Decatur Lakeside Triathlon

cc: Deputy Chief Jason Walker
City Clerk

HOLD HARMLESS and INDEMNIFICATION AGREEMENT

Decatur Lakeside Triathlon, hereafter referred to as the "sponsoring agency", for itself, and its successors and assigns, agrees to indemnify and save the City of Decatur, Illinois, its officers, agents, and employees harmless against loss, damage, or expense that it or they may sustain as a result of any suits, actions, or claims of any character brought on account of property damage, injury to, or death of any person or persons, which may arise in connection with the use of City of Decatur property, Nelson Park, for the Decatur Lakeside Triathlon on the following dates:


Saturday, July 8, 2017 and Sunday, July 9, 2017

by the sponsoring agency, its officers, agents, employees, and registrants.

Furthermore, the sponsoring agency agrees to provide the City of Decatur evidence of third party liability insurance coverage for the event in an amount not less than \$1,000,000 per occurrence, and \$2,000,000 aggregate, for property damage, and personal and bodily injury, including death.

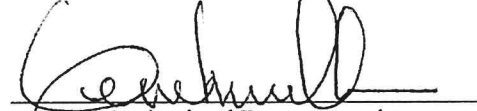
If a temporary liquor license is granted for this event, evidence of liquor liability insurance coverage in an amount not less than \$1,000,000 per occurrence and aggregate must also be provided. The City of Decatur, Illinois, must be named as additional insured on both policies for the duration of the event. Sponsoring agency's insurance will be primary.

For City of Decatur, Illinois


Authorized Representative
03/30/2017
Date

For Sponsoring Agency:

Decatur Lakeside Triathlon


Authorized Representative
3.29.17
Date

CERTIFICATE OF INSURANCE		PRINT DATE: 4/20/2017	
		CERTIFICATE NUMBER: 20170420512434	
AGENCY:			
ESIX, a division of Integro USA Inc. d/b/a Integro Insurance Brokers 2727 Paces Ferry Road, Building Two, Suite 1500 Atlanta, GA 30339 678-324-3300 (Phone), 678-324-3303 (Fax)		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
NAMED INSURED:		INSURERS AFFORDING COVERAGE:	
USA Triathlon of Colorado Gene Mueller 5825 Delmonico Drive Colorado Springs CO 80919-2401		INSURER A: Philadelphia Indemnity Ins. Co. NAIC #: 18058 INSURER B: Philadelphia Indemnity Ins. Co. NAIC #: 18058	
EVENT INFORMATION:			
Decatur Lakeside Triathlon (7/8/2017 - 7/9/2017)			
POLICY/COVERAGE INFORMATION:			
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.			
INS	TYPE OF INSURANCE:	POLICY NUMBER(S):	EFFECTIVE: EXPIRES: LIMITS:
A	GENERAL LIABILITY		
	<input checked="" type="checkbox"/> Occurrence	PHPK1579791	12/1/2016 12:01 AM 12/1/2017 12:01 AM
	<input checked="" type="checkbox"/> Participant Legal Liability		
			GENERAL AGGREGATE (Applies Per Event) \$2,000,000 EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Each Occ.) \$1,000,000 MEDICAL EXPENSE (Any one person) EXCLUDED PERSONAL & ADV INJURY \$1,000,000 PRODUCTS-COMP/OP AGG \$2,000,000
B	UMBRELLA/EXCESS LIABILITY		
	<input checked="" type="checkbox"/> Occurrence	PHUB564242	12/1/2016 12:01 AM 12/1/2017 12:01 AM
			EACH OCCURRENCE \$10,000,000 AGGREGATE (Applies Per Event) \$10,000,000
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS:			
Coverage applies to the USA Triathlon sanctioned or approved event specified on this certificate. The certificate holder is an additional insured as per form PI-AM-002: Additional Insured - Certificate Holders. The General Liability policy is primary as per Form CG0001 (04/13). The General Liability policy contains Form CG2404 (05/09): Waiver of Transfer of Rights of Recovery Against Others to US, but only as required by written contract or agreement executed by the named insured prior to an occurrence resulting in a loss or a claim.			
CERTIFICATE HOLDER:		NOTICE OF CANCELLATION:	
City of Decatur #1 Gary Anderson Plaza Decatur IL 62523		Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.	
		AUTHORIZED REPRESENTATIVE:	
			

CERTIFICATE OF INSURANCE		PRINT DATE: 4/20/2017	
		CERTIFICATE NUMBER: 20170420512436	
AGENCY:			
ESIX, a division of Integro USA Inc. d/b/a Integro Insurance Brokers 2727 Paces Ferry Road, Building Two, Suite 1500 Atlanta, GA 30339 678-324-3300 (Phone), 678-324-3303 (Fax)		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.	
NAMED INSURED:		INSURERS AFFORDING COVERAGE:	
USA Triathlon of Colorado Gene Mueller 5825 Delmonico Drive Colorado Springs CO 80919-2401		INSURER A: Philadelphia Indemnity Ins. Co. NAIC #: 18058 INSURER B: Philadelphia Indemnity Ins. Co. NAIC #: 18058	
EVENT INFORMATION:			
Decatur Lakeside Triathlon (7/8/2017 - 7/9/2017)			
POLICY/COVERAGE INFORMATION:			
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.			
INS	TYPE OF INSURANCE:	POLICY NUMBER(S):	EFFECTIVE: EXPIRES: LIMITS:
A	GENERAL LIABILITY		
	<input checked="" type="checkbox"/> Occurrence <input checked="" type="checkbox"/> Participant Legal Liability	PHPK1579791	12/1/2016 12:01 AM 12/1/2017 12:01 AM
			GENERAL AGGREGATE (Applies Per Event) \$2,000,000 EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Each Occ.) \$1,000,000 MEDICAL EXPENSE (Any one person) EXCLUDED PERSONAL & ADV INJURY \$1,000,000 PRODUCTS-COMP/OP AGG \$2,000,000
B	UMBRELLA/EXCESS LIABILITY		
	<input checked="" type="checkbox"/> Occurrence	PHUB564242	12/1/2016 12:01 AM 12/1/2017 12:01 AM
			EACH OCCURRENCE \$10,000,000 AGGREGATE (Applies Per Event) \$10,000,000
DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS:			
Coverage applies to the USA Triathlon sanctioned or approved event specified on this certificate. The certificate holder is an additional insured as per form PI-AM-002: Additional Insured - Certificate Holders. The General Liability policy is primary as per Form CG0001 (04/13). The General Liability policy contains Form CG2404 (05/09): Waiver of Transfer of Rights of Recovery Against Others to US, but only as required by written contract or agreement executed by the named insured prior to an occurrence resulting in a loss or a claim.			
CERTIFICATE HOLDER:		NOTICE OF CANCELLATION:	
Illinois Department of Transportation 2300 S. Dirksen Parkway Springfield IL 62764		Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.	
		AUTHORIZED REPRESENTATIVE:	
			

Rodney T. Miller Lakeside Triathlon

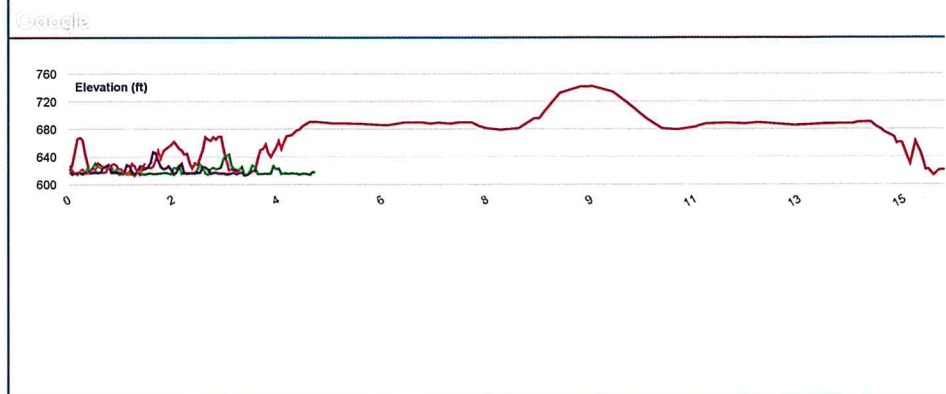
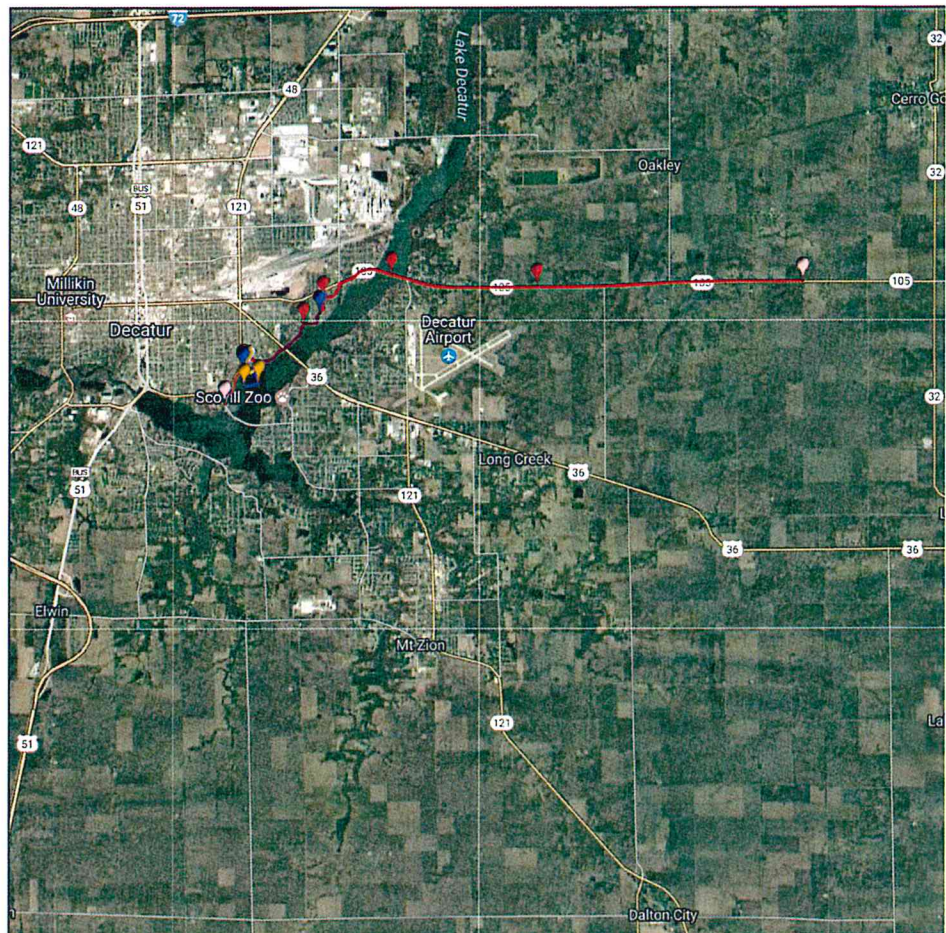
INTERMEDIATE and SPRINT distance triathlon;
 DUATHLON: INTERMEDIATE: .75mi open water swim,
 19mi out-and-back on the bike, 4.5mi out-and-back
 run / SPRINT: 425 yd swim, 19 mi out-and-back bike,
 5k run / DUATHLON: 1.4 mi opening run, 19 mi out-
 and-back bike, 5k run

Turn Buoy
 Medical Aid Stations
 Transition IN
 Turns
 Water Stations
 MABIS Medical Tent
 Transition OUT
 FINISH LINE

Swim Course (Intermediate)	0.7 mi	
Swim Course (Sprint)	0.2 mi	
Bike Course (both races)	19.0 mi	
Run Course (Intermediate)	4.5 mi	
Run Course (Sprint)	3.2 mi	
Transition Area	0.1 mi	
Swim out to transition	0.1 mi	
Duathlon Opening Run	1.4 mi	

☒ Google Earth kml ☐ distance markers
 Move your mouse around and click - things will happen!

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POLICE DEPARTMENT MEMORANDUM
Memorandum #17-17

MEMO TO: Debra G. Bright, City Clerk

FROM: James E. Getz Jr., Chief of Police



DATE: April 14, 2017

SUBJECT: **90 DAY TEMPORARY STREET CLOSING**

Under Chapter 34, Section 7, of the City Ordinance, I request that the following streets be closed to vehicular traffic on Sunday, July 9, 2017 from 6:15 a.m. through the duration of the race (approximately 1:00 p.m.) for the Decatur Lakeside Triathlon adult event.

North Lake Shore Drive from Route 36 Overpass to East William Street Rd. (Hucks)
3600 E. Lake Shore Drive from N. Lake Shore Drive east to the three-way intersection
of East Lake Shore Drive/Brush College/Park Lane
North from this intersection one block to East William Street Road
3800 East William Street Road east to the city limits at Excelsior Street

cc: City Manager Gleason
Assistant City Manager Bauer
Assistant City Manager Tyus
Richard G. Marley, P.E.; Engineering
Matt Newell, Engineering
Fire Department
Transit
Dan Mendenall, MSD
R. Callison, MSD
Brian Elam, MSD
DPD Shift Supervisors
DPD Emergency Communications
William Clevenger, Decatur Park District
Chief Culp, Decatur Park District

ATTACHMENTS:

Description	Type
City of Decatur Lake Decatur Watershed Protection Program - 1st Quarter Report 2017	Backup Material

TO: Honorable Mayor, Julie Moore Wolfe
FROM: Megan Baskerville, Watershed Specialist
DATE: April 14, 2017
SUBJECT: 1st Quarter Report
PERIOD: January 1, 2017 – March 31, 2017

City of Decatur Lake Decatur Watershed Protection Program



Better Reflections through Soil Conservation

CC: Councilman Jerry Dawson
Councilman Bill Faber
Councilman Christopher S Funk
Councilwoman Lisa Gregory
Councilman Pat McDaniel
Councilwoman Dana Ray
Mr. Tim Gleason, City Manager
Mr. Rick Marley, Public Works Director
Mr. Keith Alexander, Water Production Manager

Macon County Soil and Water Conservation District
January 1, 2017 to March 31, 2017
1st Quarter Report on the Lake Decatur Watershed Protection Program

Change in District Staff:

Watershed Technician Mike Andreas left his position on April 6, 2017. Manny Wei stepped into the position the same day.

Watershed Conservation Cost-Share Projects:

Projects built and/or paid for this quarter:

- 1 waterway and structure in Mount Zion Township

Projects currently in construction as of today:

- 1 pond in Mount Zion Township
- 2 waterways and 1 structure in Piatt County
- 1 terrace system in Piatt County
- 3 waterways in Long Creek East Township

The following projects have been approved for funding, and are awaiting implementation:

- 40 acres strip-till in Mount Zion Township
- 1 waterway and structure in Friends Creek East Township
- 1 waterway in Friends Creek Township
- 1 waterway and structure in South Wheatland Township
- 1 set of terraces in Piatt County
- 1 waterway across 2 landowners in Piatt County
- 1 structure in Piatt County
- 1 waterway in Long Creek East Township
- 1 structure in Mount Zion Township
- 1 streambank stabilization project in Mount Zion Township

Interest in the program remains strong; funds for BMP Implementation for FY17 will be allocated at our April board meeting. With strong coordination, information, and education with the Piatt County SWCD and both NRCS offices, the LDWP is well known by producers in the watershed.

Watershed Activities:

Streambank Inventory Underway:

Wayne Kinney, of Midwest Streams, Inc., has begun work on the streambank inventory within Macon and Piatt counties. As an update to our 2008 Lower Part of the Uppers Sangamon River Watershed Plan, Wayne will be surveying 12 tributaries that flow into Lake Decatur to determine rate of erosion, floodplain connectivity, and ranking which tributaries may be contributing more sediment to the lake than others. This inventory will help us focus our future planning efforts. The inventory is slated to be completed by July 2017.

Conservation Cropping Demo Plots:

Over the 5 year demonstration, the District plans to use two 40-acre plots in the county to show the long term benefits of a management system that incorporates reduced tillage, cover crops, and nutrient management. This type of management can not only create a more resilient soil, but has numerous environmental benefits as well, resulting in less lost nutrients and sediments to downstream waters.

As the 3rd year begins on the plots, cover crops that flourished over the warm winter will be terminated shortly, to prepare the fields for spring planting. Soil health tests are scheduled for this spring as well.

Grants:

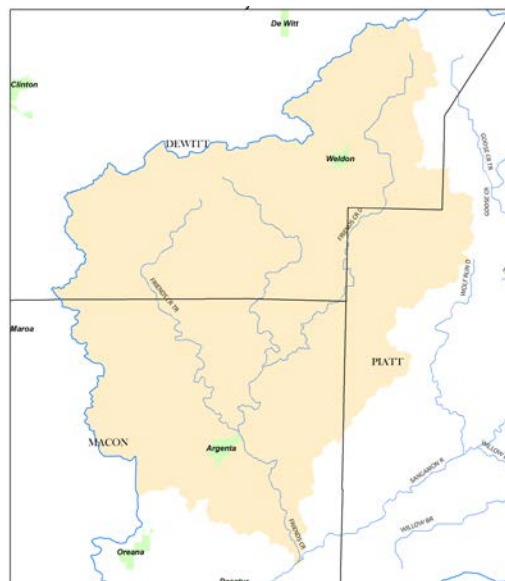
USDA's Regional Conservation Partnership Program:

On January 15, 2015, the USDA awarded Macon County **\$500,000** of NRCS funding for "BMP Implementation for Nutrient and Sediment Loss Reduction in Macon County, Illinois," for **conservation in the Sangamon River Watershed for the next five years.** For FY17, **\$125,000 will be allocated by mid-May.** Practices on ag land eligible for funding include cover crops, waterways, drainage water management, denitrifying bioreactors, and saturated buffers, and more. The last three practices listed specifically target nitrates from tile-drained fields.

IEPA 319 Grant: Friends Creek Watershed Planning

Last August, SWCD staff submitted an application to the IEPA, which was approved, to develop a watershed-based plan for Friends Creek, a sub-watershed of Lake Decatur. IEPA funds will be used to assist in the two-year planning process, wherein stakeholders will be engaged in the watershed to develop priorities, locate potential sites for improvement, and model what effects implementing said practices would have in the watershed and downstream Lake Decatur.

Having an approved watershed-based plan will increase the likelihood of receiving future federal funds to implement practices noted in the plan. Work should begin by July of this year.



Just a few of the native fish species found in Friends Creek in a 2013 survey by the IDNR. Watershed planning increases water quality for our wildlife neighbors!

Illinois EPA (IEPA) Construction Site Inspection Program:

Currently, there are 8 open IEPA construction sites, 3 within the Lake Decatur Watershed in Macon County, with at least 3 more slated to begin this spring. The SWCD provides educational assistance to the site owners, making sure erosion and sediment controls are up and functional at each site.

MS4 Agreement:

The City of Decatur, the Villages of Forsyth and Mt. Zion, and Macon County joined together and signed a Memorandum of Understanding (MOU) with the SWCD to implement stormwater management on behalf of the MS4s. This allows for a consistently applied set of standards regarding Best Management Practices (BMPs) and construction site inspections for the Land Disturbance Permit program. This quarter, 10 land disturbance permits were taken out, 7 for sites in the Lake's watershed. Thirteen detention basin inspections were also completed for the City of Decatur. Every year, 25% of a municipality's basins are inspected by the SWCD to ensure long-term stormwater management.

On March 22, the MS4 Work Group hosted its first Stormwater Quality Open House. Held at the Decatur Public Library, this event allowed residents to speak directly with technical staff from the County, City, and the SWCD office, getting ideas and solutions for their stormwater concerns.

Technical Assistance:

The Watershed Staff is available to answer erosion and flooding complaints in the City of Decatur and the watershed. In the past quarter, staff fielded 1 request for assistance; requests can range from pond site suitability and streambank erosion to drainage issues.

Public Education Programs:

Education is provided to the general public, including adults and children, on soil and water conservation issues, careers in conservation, stormwater management, and erosion and sediment control. In addition to the watershed staff itself, board members and SWCD staff provide time and energy in these efforts. This quarter, the following programs were held:

<i>Date</i>	<i>Name of Event</i>	<i>Program Presented</i>	<i>People in Attendance</i>
2-1-17	Improving Productivity	Soil Health	70
2-23-17	SWCD Annual Meeting	LDWP	15
3-22-17	MS4 Open House	Urban Erosion	5
3-30-17	Alphabet Soup Partner Meeting	LDWP, SWCD work	35
<i>Total Reached in FY17</i>			<i>125</i>

Upcoming events in 2017:

- April 22, 2017: Festival of Spring
- May 2, 3, & 4: Agucation
- June 7, 2017: Conservation Tour
- June 2017: Big/Long Creek Watershed Meeting
- August 29-31: Farm Progress Show

Besides the programs themselves, the SWCD staff serves in the following capacity throughout the year:

- Serve on the Macon County Farm Bureau Ag-In-The-Classroom committee
- Assist Macon County Lady Landowners by maintaining their membership list and assisting with meeting notification
- Serve on the Ag Advisory Board for the Heartland Technical Academy
- Participate in the Heart of the Sangamon River Ecosystem Partnership meetings

Closing Comments:

We have included the financial report for the quarter ending March 31, 2017 with this report. If you would like more detailed financial information, you may request a copy of our CPA completed annual audit which we submit to the Illinois Department of Agriculture.

The staff and Board of Directors of the District thank the City for its continued support of our conservation efforts within the Lake Decatur Watershed. We truly could not accomplish what we do without your support, both financial and institutional. We would like to invite members of the City Council to visit us at the USDA Service Center at 4004 College Park Road, Decatur, Illinois 62521. We also can arrange personal tours of our watershed projects. If you have any questions, please call us at 217-877-5670, extension 3, or contact us by email at megan.baskerville@il.nacdnet.net.

Board of Directors

Mike Hortin, Chairman
 Zach Hyde, Vice Chairman
 Katie Sellmeyer, Secretary / Treasurer
 Eric Veech, Director
 David Carr, Director

Staff

Manny Wei, Watershed Technician
 Megan Baskerville, Watershed Specialist
 Angela Binnion, Administrative Coordinator

FINANCIAL STATEMENT
Lake Decatur Watershed Protection Program
City Allocation for MCSWCD Vendor # 796

	1st Qtr. January 1 - March 31, 2017	2nd Qtr. April 1 - June 30, 2017	3rd Qtr. July 1 - September 30, 2017	4th Qtr. October 1 - December 31, 2017	12/31/2017 Total Invoiced to City	
Operational Expenses	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	FY ending 12/31/2017	Percent of Contract \$
Salaries Andreas Agricultural Engineer	11,609.00				\$ 11,609.00	8%
Salaries Baskerville Watershed	10,283.26				\$ 10,283.26	7%
1/3 Salaries Binnion AC	3,405.15				\$ 3,405.15	2%
Payroll taxes	3,358.18				\$ 3,358.18	2%
Benefits	2,717.59				\$ 2,717.59	2%
BMP Implementation						0%
Travel and lodge Mike A	811.80				\$ 811.80	1%
Meetings and Training	149.98				\$ 149.98	0%
Professional fees	777.81				\$ 777.81	1%
Director Liability Insurance/work comp	247.91				\$ 247.91	0%
Outreach	628.17				\$ 628.17	0%
Education	54.67				\$ 54.67	0%
Internet	101.30				\$ 101.30	0%
Truck/ Insurance	35.12				\$ 35.12	0%
Office Equipment	1,078.21				\$ 1,078.21	1%
Office Supplies	94.55				\$ 94.55	0%
Postage	34.09				\$ 34.09	0%
Reduction for contract						
Total Expenses	35,386.79	\$ -	\$ -	\$ -	\$ 35,386.79	24%
	1st Qtr.	2nd Qtr.	3rd Qtr.	4th Qtr.	YTD 2017	
Agreement Amount	\$ 148,989.00					
Total Invoiced to City	\$ 35,386.79				\$ 35,386.79	24%
Agreement Balance	\$ 113,602.21					
Streambank Inventory Agreement Amount	\$ 32,400.00					
Streambank Inventory Expenses- Total Invoiced to City	\$ 13,711.47					
Streambank Inventory Agreement Balance	\$ 18,688.53					