

**City of Mt. Vernon, Illinois
Regular City Council Meeting
Monday, December 5, 2016
7:00 p.m.**

MINUTES

The Mt. Vernon City Council held a Regular City Council Meeting on Monday, December 5, 2016, at 7:00 p.m. at the Rolland W. Lewis Community Building, Veterans Park, 800 South 27th Street, Mt. Vernon, IL.

Mayor Mary Jane Chesley called the meeting to order.

The Invocation was given by Rev. Brad Henson of the Jefferson County Ministerial Association.

The Pledge of Allegiance was recited.

ROLL CALL

Roll call showed present: Council Members Jeff May, Dennis McEnaney, Donte Moore, Todd Piper and Mayor Mary Jane Chesley.

PRESENTATION OF JOURNALS

The Journal for the November 21, 2016 Regular City Council Meeting was presented to Council for any additions, deletions or corrections. **Council Member May made a motion to approve the Journals as presented. Seconded by Council Member McEnaney. Yeas: May, Moore, McEnaney, Piper and Chesley.**

VISITORS/CITIZENS REQUESTS/ADDRESSES FROM THE AUDIENCE

John Lewis appeared to ask the City Council to postpone or not pass the proposed Armory improvement project and inquired about the revised business plan.

Leo Miller representing U-Store, a self-storage facility located at 1111 Veterans Memorial Drive, requested that the City's Ordinance be changed to allow living quarters on the premises for security purposes after closing hours.

Bernie Dickneite noted he was on the Park Board when the City applied for the grant to renovate the Armory. He inquired as to when the grant expires – 2018. He encouraged Council to go forward with the Armory project.

Larry Goss thanked the City for the opportunity to bid on the City's Commercial Insurance.

Ray Botch shared his concerns about the Construction Management Contract with Poettker Construction and additional costs for the Armory project.

Dana Barnum expressed her desire to see the Armory Project move forward contributing to the growth of downtown Mt. Vernon.

APPROVAL OF CONSOLIDATED VOUCHERS FOR ACCOUNTS PAYABLE

The Consolidated Vouchers for Accounts Payable were presented to Council for approval. City Manager Mary Ellen Bechtel clarified the following items: #1 Baxmeyer Construction - \$643,337.88 – Construction of North 27th Street (\$366,142.17) Perkins Avenue Construction (\$277,195.71). Brad Ruble, City Engineers, noted that phase 1 is completed on North 27th Street. #2 Cenpro Services - \$54,880.00 – Asbestos and mold remediation for City Hall basement and #5 Environmental Consultants - \$16,780.25 – project oversight and air samples for City Hall basement project. Asbestos and mold have been remediated and the basement is clear. The next step is to address the standing water. #19 Rollie Excavating - \$16,828.50 – 12th and Harrison Sidewalk/Curb project. The project was paid by funds from the Special Service Area district. #14 KFVS - \$4,836.50 – Fall Fest, Balloons over Mt. Vernon and Meritage Fest commercials. #17 Paxton Media - \$4,003.50 – Fall Fest, Heritage Fest and Balloons over Mt. Vernon commercials. #21 SMH Solutions 0 \$1,596.89 – placement and planning advertisements for Balloons over Mt. Vernon, Fall Fest and Heritage Fest. #24 WSIL Television - \$1,755.25 – Fall Fest and Meritage Fest advertising. Angela Schrum, Tourism Director, distributed spreadsheets detailing the profit and loss of each of these events along with the Mt. Vernon Festivals, Inc. organization.

Mt. Vernon Festivals,
Inc.

		Income	Expense
All	Liquor Liscense		500
All	Taxes * Fees		316
All	Insurance		2721
All	Liqour Insurance		1625
All	Directors & Officers Insurance		744
			5906

Mt. Vernon
Festivals, Inc.
Friday's Food
& Art 2016

		Income	Expense	
FFA	Beer/Wine/Soda/Water	2777.96		
FFA	Vendor Fees	170		
FFA	Continental Sponsorship	6000		
FFA	Inflatables		2025	
FFA	Entertainment		2400	
FFA	Roundhouse Wine		243.6	
FFA	Venegoni		2136.18	
		8947.96	6804.78	2143.18

Mt. Vernon Festivals,
Inc.
Market Days 2016

		Income	Expense	
Market Days	Bag Stuffers	50		
Market Days	Vendor Fees	4734		
Market Days	Soda/Water Sales	565.4		
Market Days	Continental Sponsorship	1000		
Market Days	Inflatables		325	
Market Days	Entertainment		400	
Market Days	Laser Tag		1500	
Market Days	Pepsi		182.25	
Market Days	Advertising		180.48	
		6349.4	2587.73	3761.67

Mt. Vernon Festivals, Inc.
Fall Fest

		Income	Expense	
Fall Fest	Parade Entries	775		
Fall Fest	Soda/Water	675.46		
Fall Fest	Sponsor Fees	30299.78		
Fall Fest	PawFest Raffle	88		
Fall Fest	Drew Baldrige T-Shirts	2400		
Fall Fest	Vendor Fees	3920		
Fall Fest	Beer/Wine	8616.96		
Fall Fest	Laser Tag		1000	
Fall Fest	Pepsi		943.08	
Fall Fest	Advertising		608	
Fall Fest	Drew Baldrige T-Shirts		2400	
Fall Fest	Paw Fest Raffle Permit		20	
Fall Fest	Special Event Liquor Liscense		250	
Fall Fest	Mise. (Food, Stage Hands, Straw, etc)		4079.7	
Fall Fest	Marching Band Competition		4100	
Fall Fest	Port a Potties		1680	
Fall Fest	Ice		453	
Fall Fest	Parade Trophy's		30	
Fall Fest	Stage		9000	
Fall Fest	Inflatables		8600	
Fall Fest	Entertainment		24050	
Fall Fest	Chamber for Beer Tent		1619.94	
Fall Fest	Cruise In		2475.98	
		46775.2	61309.7	-14534.5

Council Member Piper made a motion to approve the Consolidated Vouchers for Accounts Payable in the amount of \$1,504,197.378. Seconded by Council Member Moore. Yeas: May, McEnaney, Moore, Piper and Chesley.

BIDS & QUOTES

City Manager Mary Ellen Bechtel presented for Council's consideration Bid Results for Commercial and Workers' Comp Insurance. The City has been with the Illinois Municipal League (IML) for many years. To reduce costs Commercial Insurance quotes were sought. Four bids were received: IML's premium is \$1,422,535.00 for the coming year with \$902,101.00 attributed to workers' comp; Illinois County Risk Management Trust (ICRMT) - \$931,641.00 with \$628,002.00 for workers' comp; Allied Public Risk - \$988,012.00 with \$640,477.00 for workers' comp; and Larry Goss Insurance - \$640,477.00 for workers comp only. Bechtel stated that service from IML has been excellent with the City maintaining an outstanding relationship with them. However, reducing costs is a priority. She recommended that the City accept the lowest bid in the amount of \$931,641.00 from ICRMT. Changes include a local independent agent and a \$1,000.00 deductible.

Calculation Comparison Quicksheet					
IMLRMA created these comparison documents to help you quickly and accurately compare the quotes that you will be getting for your coverage.					
Comparing coverages, limits, co-insurance provisions, deductibles, services, and overall value among carriers isn't easy, and there are many provisions that can "add" to the cost you ultimately pay that you may not see up-front or in the initial quote. Remember: compare "value" not just "price."					
IMLRMA	Item to Compare	ICRMT	Additional Information	Allied Public Risk, IPRF	Additional Information
	Total Values	\$39,736,134	Building and Contents	\$9,075,461	Building and Contents
	Per location	Per location or blanket	Per Location	Per Location?????	
Building & Contents	None on properties that IMLRMA values; 130% cap on member-valued property	Replacement cost cap on property	Replacement Cost w/25% Margin Clause	None	
	Your choice	Valuation - ACV, RC, FR	Replacement Cost	Replacement Cost	
	\$500	Deductible	\$5,000	\$1,000	
	None	Co-insurance %	None	100%	
			Higher ICRMT deductibles for all coverages would have averaged approximately \$25,000 in additional deductible payments per year based on loss history provided		
IMLRMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
Included - No Zone A Excl	Included? Zone A Exclusion?	Included - Flood Zone A Excluded	Merle indicated there are no issues with flood zone A exclusion	Included - Flood Zone A Excluded	Merle indicated there are no issues with flood zone A exclusion
\$5,000,000	Per Occurrence Limit	\$10,000,000		\$5,000,000	
\$5,000,000	Annual Aggregate Limit	\$10,000,000	\$300,000,000 shared property agg limit for all members per occurrence.		
Flood & Earthquake					
	\$25,000	Deductible	\$50,000 or 5%	\$50,000 Flood/\$25,000 Earthquake	

IMLRMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
	Total Values	\$4,126,072		\$4,763,604	
Your choice	Valuation - ACV, RC, FR	ACV		Replacement Cost	
\$500	Deductible	\$1,000	See comments above	\$500	
Inland Marine Portable Equipment					

	IMLRMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
Equipment Breakdown		Total Building and Contents Value	\$29,736,134		\$39,175,461	
	\$600	Deductible	\$5,000	See Comment above regarding deductibles	\$7,000	
Crime	IMLRMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
	\$1,000,000	Limit	\$500,000	See proposal for all crime coverages - including bond coverage for all employees. Do not have to schedule employees	\$250,000 employee theft, Forgery or Alteration, money orders & counterfeit currency, \$25,000 theft risks are outside	
	\$600	Deductible	\$7,000	See comments above	\$600	
	IMLRMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
General Liability <i>Note: Includes Auto Liability, Law Enforcement Liability and Employment Practices Liability (except as relates to discrimination and sexual harassment)</i>	Occurrence No ERP Needed	Employment Practices on Claims Made or Occurrence Basis?	GL & Law Occ ESO & EPLI Claims Made		GL & Law Occ ESO & EPLI Claims Made ??????????	
	\$8,000,000 (\$1,000,000 underlying coverage limit and \$7,000,000 Umbrella)	Per Occurrence Limit	\$11,000,000 (\$1,000,000 underlying coverage and \$10,000,000 Excess)	GL & Law have their own limit not shared - IM, GL and Law limits are shared	\$8,000,000 - GL \$8,000,000 - LAW \$8,000,000 EPL	
	\$16,000,000	Annual Aggregate Limit (includes underlying and umbrella)	\$13,000,000 - GL \$13,000,000 - Law	GL & Law have their own limit not shared for a total of \$28,000,000- IM, GL and Law limits are shared for a total of \$16,000,000	PL	
	None	Deductible	\$5,000	See comments above	None GL \$2,500 LAW \$2,500 EPL	
Premises Non-Pay	IMLRMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
	\$20,000 per person \$1,000,000 per occurrence	Per Occurrence Limit	\$1,000 per person \$50,000 per occurrence		\$5,000 per person no limit per occurrence	

	IMLRMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
Employment Practices Liability <i>relates to discrimination and sexual harassment</i>	Occurrence No ERP Needed	Employment Practices on Claims Made or Occurrence Basis?	Claims Made		Claims Made	
	\$2,500,000 \$1,000,000 underlying coverage limit and \$1,500,000 Umbrella coverage limit	Per Occurrence Limit	\$11,000,000		\$8,000,000	
	\$8,000,000	Annual Aggregate Limit (includes underlying and umbrella)	\$11,000,000		\$8,000,000	
	None	Deductible	\$5,000	See comments above	\$2,500	
Public Officials Liability	IMLRMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
	Occurrence No ERP Needed	Employment Practices on Claims Made or Occurrence Basis?	Claims Made		Claims Made	
	\$2,500,000 per occurrence (\$1,000,000 underlying coverage limit and \$1,500,000 Umbrella coverage limit)	Per Occurrence Limit	\$11,000,000 (included in above)		\$8,000,000	
	\$8,000,000	Annual Aggregate Limit (includes underlying and umbrella)	\$11,000,000 (included in above)		\$8,000,000	
	None	Deductible	\$5,000	See comments above	\$2,500	

	IL/RMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
Commercial Auto		Total Value of Vehicles	\$7,046,585			
	\$8,000,000	Bodily Injury/Property Damage Limit Per Occurrence (Included under GL as stated above)	\$11,000,000		\$8,000,000	
	\$18,000,000	Bodily Injury/Property Damage Liability Annual Aggregate Limit (includes GL underlying and umbrella as stated above)	No Aggregate			
	\$10,000 per person \$1,000,000 per occurrence	Medical Payments	\$5,000/\$25,000		\$8,000	
	\$100,000/\$300,000	Uninsured/Underinsured	\$100,000		\$100,000	
	None	Liability Deductible	None			
	ACV on autos Your choice on Fire Fighting Equipment	Valuation - ACV, RC, FR	ACV			
	\$500	Comp Deductible	\$1,000		\$500	
\$500	Collision Deductible	\$1,000	See comments above	\$500		

	IL/RMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
Workers Comp		Payroll Values	\$8,726,775		FULL	
	No	Additional billing for payroll audit?	Auditable	Volunteers are covered	Auditable	
	None	Deductible	None		None	
	\$3,000,000	Employer's Liability Limit	\$2,500,000		\$3,000,000	
Cyber Liability	IL/RMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
	\$100,000 per occurrence	Limit	\$20,000		\$50,000-\$50,000	
	\$100,000	Annual Aggregate	\$100,000			
	None	Deductible	\$5,000	See Comment above regarding deductibles	\$2,500	
Risk Management and Loss Control Services	IL/RMA	Item to Compare	Other	Additional Information or Amount to Budget	Other	Additional Information or Amount to Budget
	Included	Included or Additional Cost?	Included		Included	
Additional Comments regarding ICRMT - Local independent agent, specialized law enforcement risk management, professional property appraisals, open door legal, employee handbook reviews, terrorism included, volunteers included under work comp, \$1,000,000 sexual abuse, innocent party defense included, liquor liability up to full \$11,000,000 GL limits, special events automatically covered, employee wage reimbursement, non-monetary legal, FDW/Open Meetings coverage, Sales Tax Interruption coverage						
	\$1,422,535	Contribution	\$931,641		\$988,012	

Council Member May made a motion to approve the bid submitted by Illinois County Risk Management Trust in the amount of \$931,641.00. Seconded by Council Member Moore. Yeas: May, McEnaney, Moore and Chesley. Abstain: Piper.

Bechtel presented for Council's consideration the Results of Quotes for Bank Loan related to Weedy Acres LLC Tax Increment Finance Project – Phoenix Elevator. Phoenix Elevator is in the new Industrial Park and pursuant to their agreement with the City, they are entitled to Tax Increment Financing funds (TIF). However, there are no funds in the TIF fund. Bechtel proposes to finance eligible costs in the Industrial Park Conservation Area TIF for Weedy Acres LLC in the amount of \$461,000.00. Merle Hollmann, Finance Director, presented the results of the quotes. Bechtel and Hollmann recommend the City accept the low quote from First Mid-Illinois Bank & Trust at a rate of 2.780%.

**CITY OF MT. VERNON, ILLINOIS
RESULTS OF REQUEST FOR QUOTES
\$461,000 WEEDY ACRES LLC TIF LOAN**

The Finance Department sought quotes from financial institutions to finance eligible costs in the Industrial Park Conservation Area TIF for Weedy Acres LLC (Phoenix Modular Elevators) project to build a manufacturing facility and to construct a temporary road to the construction site. The results of those quotes are as follows:

Terms of Loan	Specifications	First Mid-Illinois Bank & Trust	Peoples National Bank	Mid Country Bank
Loan Amount:	\$461,000	\$461,000	\$461,000	\$461,000
Term of Loan:	7 years	ok	ok	ok
Amortization Period of Loan:	17 years	ok	ok	ok
Repayment Terms:	7 annual principal & interest pmts with balloon after 7 years	ok	ok	ok
First Payment Due:	One year from loan date	ok	ok	ok
Collateral:	Pledge of the IPCA TIF Incremental revenues and the City's share of State 1% municipal sales tax	ok	ok	ok
Loan Fees	None will be allowed by the City	ok	ok	ok
Prepayment Penalty:	None will be allowed by the City	ok	ok	ok
Costs to be paid by City	None to be paid by the City except reasonable late fees	ok	ok	ok
Interest Rate:	Fixed for the term of the loan	2.780%	2.99%	3.75%
Taxable/Non-Taxable		Non Taxable	Non Taxable	Non Taxable
		Recommend acceptance of this quote		

Council Member McEnaney made a motion to approve the quote submitted by First Mid-Illinois Bank & Trust with a 2.780% interest rate. Seconded by Council Member May. Yeas: May, McEnaney, Moore and Chesley. Abstain: Piper

Bechtel presented for Council consideration the results of Quotes for Bank Loan related to IMRF Early Retirement Incentive Payroll. In 2015 the City offered an early retirement incentive program to employees. Ten employees retired and only four employees were replaced at that time. The City's share of the early retirement incentive program is \$1,120,000.00. Bechtel and Hollmann recommend the City accept the low quote from Mid Country Bank at the rate of 3.75%

**CITY OF MT. VERNON, ILLINOIS
RESULTS OF REQUEST FOR QUOTES
\$1,120,900 LOAN FOR EARLY RETIREMENT INCENTIVE IMRF PAY-OFF**

The Finance Department sought quotes from financial institutions to finance the City's share of the IMRF Early Retirement Incentive program offered in calendar 2015.

Terms of Loan	Specifications	Mid Country Bank	Peoples National Bank
Loan Amount:	\$1,120,900	\$1,120,900	\$1,120,900
Term of Loan:	7 years	ok	ok
Amortization Period of Loan:	7 years	ok	ok
Repayment Terms:	7 annual principal & interest pmts	ok	ok
First Payment Due:	One year from loan date	ok	ok
Collateral:	City's share of State 1% municipal sales tax.	ok	ok
Loan Fees	None will be allowed by the City	ok	ok
Prepayment Penalty:	None will be allowed by the City	ok	ok
Costs to be paid by City	None to be paid by the City except reasonable late fees	ok	ok
Interest Rate:	Fixed for the term of the loan	3.75%	4.20%
Taxable/Non-Taxable		Taxable	Taxable
		Recommend acceptance of this quote	

Council Member Piper made a motion to approve the quote submitted by Mid Country Bank at an interest rate of 3.75%. Seconded by Council Member McEnaney. Yeas: May, McEnaney, Moore, Piper and Chesley.

CITY MANAGER

City Engineer Brad Ruble presented the Capital Projects Report for December.

CAPITAL PROJECTS REPORT

GENERAL SUMMARY OF PROJECT STATUS – December 2016

TRANSPORTATION

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
N. 27 th / Old Union Rd.	2.0 M	Design(HMG) Construction(Baxmeyer)	100% 40%	Complete 2 nd Q 2017	Stage 1 is complete. Will be moving to stage 2 for the winter. Storm Sewer install will be done over winter.
Perkins Avenue (10 th to 12 th)	1.2 M	Design(Homer/Shifrin) Construction(Baxmeyer)	100% 70%	Complete 2 nd Q 2017	Will be opening Perkins for the winter shut down of const. Signals will be functioning, but widening of Rte. 37 will be done in spring.
Fairfield Road Resurfacing	1.2 M 80% IDOT	Design(Roundtable) Const. (SI Asphalt)	100% 95%	2 nd Q 2016 4 th Q 2016	Paving and striping are complete. Minor cleanup is all that remains.
Route 15 Overlay Broadway and Main	70 K City 1.7 M IDOT	Design Construction	Unknown 0%	Jan. 2017 Summer 2017	This is an IDOT project. Begins just east of Fairfield Rd. and extends to 15 th Street going both east bound and west bound.

SEWER

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
Lift Station 14 Force main Replacement	1.2 M	Design(HMG) Construction	95% 0%	As needed Unknown	Awaiting decisions on funding for project to proceed.
Lift Station 14 Station Replacement	2.0 M	Design(N/A) Construction	0% 0%	Pending	Heneghan has been selected to design the new lift station. Awaiting a proposal from them.
S. 28 th and Jones St. Sanitary Sewer	150 K	Design(Roundtable) Construction	0% 0%	Pending	Round Table is awaiting our go ahead to begin design.

SIDEWALKS / TRAILS

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
Wilshire Sidewalk (Richview to Old Union)	190 K	Design(Rhutasel) Construction	95% 0%	4 th Q 2015 3 rd Q 2017	Easement acquisition has begun. 10 out of 27 have been gotten. All have been mailed out again. Sending out for the third time now.
*-SRTS Airport Rd. and McCauley	360 K 154K IDOT	Design(RoundTable) Const. (Not Selected)	100% 0%	2 nd Q 2016 4 th Q 2017	January IDOT letting. Project was pushed back due to adding further ditch enclosures.

WATER

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
Broadway & Main Water Phase 2	1.0 M	Design(RoundTable) Construction	100% 70%	2 nd Q 2016 April 2017	New main is in past 11 th St. Project rolling on.
S. 44 th Street Replacement	200 K	Design (Rhutasel) Construction	95% 95%	June 2016 Dec. 2016	Project is complete except cleanup work.

INDUSTRIAL PARK INFRASTRUCTURE

Project	Cost	Work Phase	% Complete	Est. Compl. Date	Notes
Roads	7.3 M all project	Design(HMG) Construction	90% 0%	4 th Q 2016 2 nd Q 2018	Detailed design work is progressing. North Industrial Drive, South Industrial Drive, Shiloh Drive, and Sparrow Lane.
Water & Sewer	85K Tap, 1.285M EDP, 3.25M EDA	Design(HMG) Construction	100% 0%	1 st Q 2016 3 rd Q 2017	Water / sewer out for bid as soon as Federal approval of the site certification is approved. Water is installed to the Phoenix Modular property allowing them to open on time.

Nathan McKenna, Assistant to the City Manager, presented the project status report:

CITY PROGRAMMATIC REPORT

GENERAL SUMMARY OF PROJECT STATUS – December 2016

Project	Work Phase	Act. / Est. Cost	% Complete	Est. Compl. Date	Notes
Surplus Property	Review	N/A	N/A	Ongoing	Sale of one property pending, buyer needs to sign for the property and file the deed. Have one resident to sign up for two properties for the mow to own program.
IT Improvements	Planning	18 K		End of December	City Website is near completion. After Council has a chance to preview it and make any suggested changes they may have, it will go live and replace the temporary site. Work will continue on the website after going live to add additional content. Tourism continues working on their site, layout is near completion and content is being compiled.
City Hall Improvements	Review	1.2 M		Ongoing	Asbestos and Mold remediation of all city hall basements is complete. We have three quotes from companies to address the water issues in the basement. Will be reviewed by staff and recommendation will be made at the 2 nd council meeting of December. We have received preliminary findings of the engineering survey of city hall. Will be reviewed by City Engineer and Building Inspector while waiting for final survey report.
Lincoln Park Addition	Planning Construction	1.6M	100%	TBD	Grant has been removed from suspended list (\$400K IDNR grant). Project was previously bid out and awarded to Fager-McGee Construction. This project awaits Council action.
Armory / Market	Design Construction	N/A 2M	100% 0%	TBD	Agreement for construction management services with Poettker Construction up for consideration.

CITY ATTORNEY

City Attorney David Leggans presented for Council’s consideration a First Reading of an Ordinance Annexing property at 11741 E. Richview Road. Petitioning parties are Todd and Allyson Heitmeyer. New homes are being built on the property and they want City water and sewer service. **FIRST READ ONLY.**

City Attorney Leggans presented for Council’s consideration a First Reading of an Ordinance Authorizing Tax Levy. Bechtel noted that the total Levy is \$2,765,366.00 representing a 3.99% increase over last year.

The amounts hereby levied are the following:

<u>Fund</u>	<u>Amount Levied</u>	<u>Maximum Levy</u>
General Corporate Fund	None	No Limit
Parks and Recreation	\$381,272.00	No Limit
Emergency Management Agency	\$9,351.00	No Limit
Firefighters’ Pension	\$766,433.00	No Limit
Police Pension	\$749,419.00	No Limit
IMRF	\$513,163.00	No Limit
Social Security (FICA and Medicare)	\$260,726.00	No Limit
Special Service Area #1, for promotion and management of Downtown Mt. Vernon (To be extended solely upon property within Special Service Area #1)	\$85,002.00	1.64 %
Total Levy:	\$2,765,366.00	

FIRST READ ONLY.

City Attorney Leggans presented for Council’s consideration a Resolution Approving an Agreement with Poettker Construction for Construction Management of the Armory Project. An updated business plan completed. If the building is renovated with no program activity, the cost to maintain the building will cost about \$60,000.00 annually. With the programming that has been suggested it can sustain itself and beneficial for the community. The shooting range in the basement of the Armory was removed by the Illinois National Guard before the building was given to the City. There is evidence of lead-based paint to be removed from the building. The business plan includes an arrangement for sharing employees from Tourism, Parks, and Downtown Mt. Vernon Development Corporation. The YMCA has agreed to assist the City in programming and recreation for the facility.

Poettker Construction submitted a proposal for the anticipated renovation of the former Illinois National Guard building (the old Amory) into a multi-use community recreation facility. They would provide their expertise as it relates to construction budgeting, planning and phasing of work, bid solicitation and administration, quality control, constructability review, safety administration, and overall construction management throughout the project. For these services Poettker will charge a four and three-tenths percent (4.3%) fee of the total cost of the project (approximately \$117,200.00). If the City decides not to go forward with the project, the City is required to Pay Poettker Construction for CADD services of \$9,200.00 and \$22,000.00 for Preconstruction Services for a total of \$31,200.00.

Mike Corriveau, the Executive Director/CEO of the YMCA of Jefferson County, appeared to answer questions about their involvement in the Armory project. He said the YMCA is excited to have a recreation facility of this kind in the City because there is no other in this community. He urged the Council to make the building as energy efficient as possible to save money in years to come. He believes this is a huge opportunity for Mt. Vernon. There are many other organizations that have shown interest in utilizing the Armory.

Council Member May made a motion to approve the Resolution Approving an Agreement with Poettker Construction for Construction Management of the Armory Project. Seconded by Council Member Moore. Yeas: May, McEnaney, Moore, Piper and Chesley.

City Attorney Leggans presented for Council’s consideration a Resolution Approving an Agreement with Heneghan and Associates, P.C. for Bennett Metal Water Main Extension Project. Bennett Metal is considering a \$2 million expansion at their facility on Rackaway Street. The City building codes and Bennett Metal’s insurance carrier specifications for a sprinkler system and fire suppression, it is necessary for a larger water line to be installed for the business. The total project will cost approximately \$142,874.00 with design, engineering and construction. The project consists of extending approximately 1,050 feet of either an 8-inch or 10-inch water main for Bennett Metals, which is anticipated to be funded utilizing City Funds using 2012 bonds. The proposed scope of work and breakdown of associated fees for the requested services for this project are listed below.

HA Basic Services:

Topographical Survey (<i>fixed-fee</i>)	\$ 5,100.00
Design Engineering, Plans/Specifications, IEPA Permitting (<i>fixed-fee</i>)	\$16,500.00
Bidding and Construction Administration (estimated time-and-material)	\$18,000.00

HA Additional Services:

Construction Observation/Resident Project Representative (<i>estimated time-and-material</i>)	\$ 2,000.00
Construction Staking (<i>estimated time-and-material</i>)	\$ 2,200.00
Rail Road Permitting (<i>estimated time-and-material</i>)	\$ 3,200.00
Estimated Total for all HA Services	\$47,000.00

Council Member Piper made a motion to approve the Resolution Approving an Agreement with Heneghan and Associates, P.C. for Bennett Metal Water Main Extension Project. Seconded by Council Member May. Yeas: May, McEnaney, Moore, Piper and Chesley.

MAYOR

Mayor Chesley advised that Kroger’s requested a liquor license for their grocery store. Seven or eight different sections of the present Liquor Ordinance must be amended if they are granted a liquor license. She requested that a City Council workshop be scheduled with representatives from Kroger to discuss the matter. It was suggested that a Council workshop be held this Monday, December 12, if Kroger representatives are available to attend.

CITY COUNCIL

No business was shared by City Council.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Council Member Piper made a motion to adjourn. Seconded by Council Member Moore. Yeas: May, McEnaney, Moore, Piper and Chesley.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Jerilee Hopkins
City Clerk