



**CITY COUNCIL MEETING
EFFINGHAM CITY COUNCIL CHAMBERS
201 EAST JEFFERSON AVENUE
EFFINGHAM, ILLINOIS 62401**



**September 7, 2010
6:30 P.M.**

AGENDA

1. **Mayor calls meeting to order.**

2. **Roll call:** Comnr. Harris____ Comnr. Micenheimer ____ Comnr. Gillenwater ____ Comnr. Flach ____ Mayor Lange____

3. **Omnibus Vote Agenda:**

- | | |
|--|----|
| Item No. 1 – Minutes (8/17/10) – Approve | KH |
| Item No. 2 – Executive Session Minutes (8/03/10) – Approve | KH |
| Item No. 3 – Reports of Various Officers – R&F | |
| Item No. 4 – Transfer of Funds – Technology Drive, Section 05-00087-03-SP – from Capital Projects Account to Motor Fuel Tax Account – Approve | SM |
| Item No. 5 – Transfer of Funds – Thies Avenue – from Capital Projects Account to Motor Fuel Tax Account – Approve | SM |
| Item No. 6 – Transfer of Funds – Merchant Lane – from Utility Tax Account to Central Area TIF Account – Approve | SM |

Motion____ **Seconded**____ **to approve Omnibus Vote Agenda**

Comnr. Harris____ Comnr. Micenheimer____ Comnr. Gillenwater____ Comnr. Flach____ Mayor____

4. **Ordinance No. 63-2010 An Ordinance Renewing an Existing Franchise and Granting for a Period of 20 Years to AmerenCIPS, a Corporation, its Successors and Assigns, the Franchise, Right, Permission and Authority to Construct, Reconstruct, Excavate for, Place, Remove, Extend, Maintain, and Operate a Gas Utility System in the City of Effingham, County of Effingham and State of Illinois** SM/TB

Are there any questions regarding Ordinance No. 63-2010?

Motion____ **Seconded**____ **Pass**

Comnr. Harris____ Comnr. Micenheimer____ Comnr. Gillenwater____ Comnr. Flach____ Mayor____

5. **Ordinance No. 64-2010 An Ordinance Authorizing Purchase of Real Property for Right of Way and Utility Purposes (Owner: Sundance Properties, L.L.C., an Illinois limited liability company – Project: Glenwood Assisted Living Facility)** TB

Are there any questions regarding Ordinance No. 64-2010?

Motion_____ Seconded_____ **Pass**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

6. **Ordinance No. 65-2010 An Ordinance Authorizing Purchase of Real Property for Utility Purposes (Project: Storm Sewer – Group Investments, Inc.)** TB

Are there any questions regarding Ordinance No. 65-2010?

Motion_____ Seconded_____ **Pass**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

7. **Ordinance No. 66-2010 An Ordinance Authorizing Purchase of Real Property for Utility Purposes (Project: Storm Sewer – Owner: Spindler & Gratz)** TB

Are there any questions regarding Ordinance No. 66-2010?

Motion_____ Seconded_____ **Pass**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

8. **Ordinance No. 67-2010 An Ordinance Adopting Amendment of Lease (SBA Structures, Inc. – Tower Site #5)** TB

Are there any questions regarding Ordinance No. 67-2010?

Motion_____ Seconded_____ **Pass**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

9. **Ordinance No. 68-2010 An Ordinance Amending Appointment Ordinance No. 29-2010** RG

Are there any questions regarding Ordinance No. 68-2010?

Motion_____ Seconded_____ **Pass**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

10. **Ordinance No. 69-2010 An Ordinance Authorizing Purchase of Real Property for Utility Purposes (Project: Snake Trail – Owner: Roger & Mary Jane Renschen)** TB

Are there any questions regarding Ordinance No. 69-2010?

Motion_____ Seconded_____ **Pass**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

11. **Resolution No. 119-2010 A Resolution Awarding Job Creation Grant (Aspen Creek Development, LLC)** TB

Are there any questions regarding Resolution No. 119-2010?

Motion_____ Seconded_____ **Adopt**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

12. **Resolution No. 127-2010 Resolution Authorizing Traffic Signal Repair and Maintenance** BS

Are there any questions regarding Resolution No. 127-2010?

Motion_____ Seconded_____ **Adopt**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

13. **Resolution No. 128-2010 Resolution Accepting Proposal for 2010 Street Maintenance Program** BS

Are there any questions regarding Resolution No. 128-2010?

Motion_____ Seconded_____ **Adopt**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

14. * **Resolution No. 130-2010 A Resolution Approving the City of Effingham Budget for the 2010-2011 Fiscal Year** RG

Are there any questions regarding Resolution No. 130-2010?

Motion_____ Seconded_____ **Adopt**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

15. **Resolution No. 131-2010 A Resolution Authorizing the Issuance of a Liquor License to Downtown Lounge Inc.** JL

Are there any questions regarding Resolution No. 131-2010?

Motion_____ Seconded_____ **Adopt**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

* Distribution at meeting

16. **Keller Drive – Approval to Replace Street Lighting, Wiring and Conduit** SM

Motion_____ Seconded_____ **Approve**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

17. **Discussion: Resolution No. 129-2010, Resolution Authorizing Execution of an Intergovernmental Agreement with the County of Effingham and Effingham County Emergency Telephone System Board** RG

18. **Discussion: New Computer Software System** RG

19. **Discussion: Life Safety Code Update** MG/JH

20. **Discussion: Grass Clippings in City Right of Way** SM

21. **Motion_____ Seconded_____ Allow Payment of Bills** AH

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

22. **Announcements/Commissioner Comments**

23. **Motion_____ Seconded_____ to recess into Executive Session** for the purpose of discussing **Sale or Lease of Real Estate** – Section 2 (c) (6); **Litigation** – Section 2 (c) (11); and **Personnel** – Section 2 (c) (1) at _____ P.M.

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____

24. **Roll call:** Comnr. Harris____ Comnr. Micenheimer ____ Comnr. Gillenwater ____ Comnr. Flach ____ Mayor Lange____

25. **Motion_____ Seconded_____ to adjourn the City Council Meeting of September 7, 2010 at _____ P.M.**

Comnr. Harris_____ Comnr. Micenheimer_____ Comnr. Gillenwater_____ Comnr. Flach_____ Mayor_____