

Administrative and Community Services Committee

Minutes

January 10, 2019 5:30 P.M. at City Hall

Approved Date: 1/31/19

Signature: A. Risavy

PRESENT:

Art Risavy
Will Krause
SJ Morrison
Emily Fultz
Cheryl Porter
Eric Williams
David Sirko

EXCUSED:

PUBLIC COMMENT: None

1. Approval of minutes for December 13, 2018 ACS Meeting – Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council
2. Correspondence & Announcements:
 - A. Monthly Permit Report – December 2018
3. Council Matters
 - A. FILED FOR SECOND READING: None
 - B. NEW ITEMS:
 - 1.) Resolution Authorizing Amended Parking Space Lease Agreement with Plummer General, LLC – We’ve leased out these parking spaces on St. Louis Street to Plummer Companies for the Mark Twain building for many years. This is to help try to cleanup a billing discrepancy and to extend the term as they would like to pay it annually. The old agreement had it listed as 22 spaces but actually it’s 24. This extends the lease for 2-1/2 years. Motion to approve (Morrison), seconded (Krause) and voted all ayes to forward to Council.
 - 2.) Parks & Recreation Report – October & November 2018
 - 3.) Resolution Authorizing the Application for Madison County Resource Management Program Grant Funds from Madison County – They are looking for grant applications for energy efficiency projects and anything sustainability related. This would be for the M street facility. They would be switching out 160 fixtures with a net savings of

60,600 kilowatt hours per year. This would be about \$5,000 per year savings in energy costs. They would also be looking in following up with an Ameren incentive which would be another \$6,000 Ameren would kick back to the City. This grant would be \$15,000 from Madison County. The City would front the money and get reimbursed upon completion of the project. The total project cost is approximately \$40,000. This would be about a 5 year payback on the investment. It would be a bid out contract with sealed bids. Motion to approve (Krause), seconded (Morrison) and voted all ayes to forward to Council.

C. ITEMS HELD IN COMMITTEE: None

D.) ITEMS RETURNED TO COMMITTEE: None

4. Boards and Commissions:

- A.) Plan Commission
- B.) Zoning Board of Appeals
- C.) Human Relations Commission
- D.) Historic Preservation Commission
- E.) Recreation, Arts and Special Events Board
- F.) ETEC
- G.) Library Board
- H.) Band Board
- I.) Cool Cities

5. Old Business:

- Event Insurance – Martin Barre’s Jethro Tull Anniversary Tour – First-Mid Illinois Bank did respond to inquiries regarding event insurance. They recommended a policy that would fit the City’s needs. It’s an event insurance policy that would cover any cancellation of an event that occurs not for one of their excluded reasons. The policies are quoted based upon the projected gross revenues. There was discussion regarding two different policies that were quoted. Alderman Risavy asked Jeff Berkbigler at what point this type of policy would be considered necessary. Berkbigler responded it would be something they could do if the exposure is 20,000 or more. It was stated that these types of events happen about 6 times a year. Alderman Risavy requested this to be distributed to all the other Aldermen.

6. New Business: Alderman Risavy asked where they were at with the mural. Eric Williams stated they do have a 3-D scan. They were going to try to get a better image that could be reproduced on a different scale. The mural is projected to be demoed in the Spring.

7. Next ACS Meeting: Thursday, January 31, 2018 at 5:30 PM in City Hall.

8. Adjournment – Motion to adjourn (Krause), seconded (Morrison).