

DANVILLE CITY COUNCIL
JANUARY 3, 2017

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:00 p.m. by Mayor Scott Eisenhauer at the Robert E. Jones Municipal Building, 17 W. Main Street, Danville, Illinois.

THE ROLL CALL was answered by Mayor Scott Eisenhauer, Vice Mayor Rickey Williams Jr., Aldermen Brenda Brown, Jon Cooper, R.J. Davis, Steve Foster, Steve Nichols, Michael O'Kane, Sherry Pickering, Michael Puhr, Lloyd Randle, Tom Stone, and Rick Strebing. Absent were Aldermen Dan Duncheon and Sharon McMahan. A quorum was present.

Staff Members Present: Assistant Corporation Counsel Bethany Nystrom, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel Dave Wesner, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Public Transportation Director Lisa Beith, and Public Works Director Doug Ahrens.

There were also 4 audience members and 2 news media in attendance.

#2....INVOCATION was given by Chaplain Obie Madison, VA Illiana Health Care System, followed by
#3....THE PLEDGE OF ALLEGIANCE led by Alderman Nichols.

#4....THE MINUTES of the regular meeting held, December 20, 2016 having been published and distributed, was presented. Alderman Cooper moved for approval as presented, seconded by Alderman Stone. On the voice vote, the motion so ordered.

#5....THE AGENDA for the evening was presented. Mayor Eisenhauer announced the removal of Item 12-A City Clerk's Report. There being no further changes, Alderman Brown moved for approval as amended, seconded by Alderman Randle. On the voice vote, all ayes, no nays; the motion so ordered.

#6....MAYOR'S REPORT

#6-A..Proclamations – None

#6-B..Board/Committee Appointments

Mayor Eisenhauer announced the appointment of George Dowell to the Board of Fire and Police Commissioners, to replace Carl Alexander, term to expire December 1, 2020. Alderman Strebing moved to concur, seconded by Alderman Brown. On the voice vote, all ayes, no nays; the motion so ordered.

#6-C..Reports of Boards, Agencies, Commissions

Administrator Finch announced the Martin Luther King Celebration activities begin on Sunday, January 15th, with the Scholarship Banquet at the Days Hotel at 4:00 p.m. and continues on Monday, January 16th, with the march at 10:30 a.m. and service at St. James United Methodist Church at 11:30 a.m.

#6-D..Items of Information

- Mayor Eisenhauer wished everyone a "Happy New Year".

- Mayor Eisenhauer conveyed condolences to Alderman Randle at the recent passing of his brother.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS - None

#8...ZONING PETITIONS - None

#9...PAYROLL

Mayor Eisenhauer presented Payrolls for December 22, 2016, of \$552,297.25 and for December 30, 2016 of \$69,366.51. Alderman Brown moved to dispense with the readings and asked for approval as presented, seconded by Alderman Davis. There being no questions, the roll call vote being:

Ayes: Aldermen Strebing, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Davis, Stone, Williams

Nays: None

Absent: Aldermen Duncheon, McMahon

Motion carried 12 to 0 with 2 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for December 27, 2016, of \$645.06, and for January 3, 2017 of \$437,289.07. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman Randle. There being no questions, the roll call vote being:

Ayes: Aldermen Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Davis, Stone, Williams, Strebing

Nays: None

Absent: Aldermen Duncheon, McMahon

Motion carried 12 to 0 with 2 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Items of Information

- Director Ahrens announced Christmas tree pick-up will run this week and end next week.
- Chairman Puhr announced the next Public Works Committee meeting is scheduled for Tuesday, January 10, 2017 at 6:00 p.m.

#12...PUBLIC SERVICES COMMITTEE REPORT

#12-A..previously removed.

#12-B..Chairman Puhr presented RESOLUTION NO. 2017-1 approving the Update to Disadvantaged Business Enterprise Program (DBE) to be in compliance with the Federal Transit Administration (FTA) federal funding guidelines, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Stone. Director Beith explained the City adopted the program in 2010 that requires periodic updates. The current update includes minor changes to the organizational chart and changes to the overall goal calculation. There being no questions or further discussion, the roll call vote being:

Ayes: Aldermen O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Davis, Stone, Williams, Strebing, Pickering

Nays: None

Absent: Aldermen Duncheon, McMahon

Motion carried 12 to 0 with 2 absent.

#12-C..Items of Information

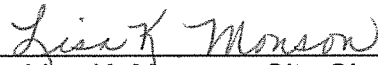
[The next Public Services Committee meeting will be held Tuesday, January 24, 2017 at 6:00 p.m.]

#13...ITEMS OF INFORMATION - None

#14...CLOSED SESSION was not necessary.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:10 p.m. following a motion by Alderman Pickering and a second by Vice Mayor Williams.



Lisa K. Monson, City Clerk

I, Lisa K. Monson, City Clerk of the City of Danville, Illinois, do hereby certify that the foregoing Minutes are a true and correct copy of the regular meeting held January 3, 2017, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 01/17/17

Posted Publicly: 01/18/17