

DANVILLE CITY COUNCIL
JANUARY 06, 2015

#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.

THE ROLL CALL was answered by Mayor Scott Eisenhauer, Vice Mayor Rickey Williams, Jr., Aldermen Jon Cooper, Kevin Davis, R.J. Davis, Frank Hoskins, Sharon McMahon, Steve Nichols, Michael O'Kane, Rick Strebing, and Tom Stone with a vacancy in Ward 7. Aldermen Steve Foster, April Gilbert and Michael Puhr were absent. A quorum was present.

Staff Members Present: City Clerk Lisa Monson, City Comptroller Gayle Lewis, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Houston, Human Resources Administrator Bill Westphal, Information Technology Administrator Agnel DSilva, Public Transportation Operations Superintendent and Interim Director Lisa Beith, and Public Works Director Doug Ahrens.

There were also 3 news media and 34 audience members in attendance.

#2....INVOCATION was given by Father Steven Loftus, from Holy Family Catholic Church followed by #3....THE PLEDGE OF ALLEGIANCE led by Alderman K. Davis.

#4....THE MINUTES of the regular meeting held, December 16, 2014, having been published and distributed, were presented. Alderman R.J. Davis moved for approval as presented, seconded by Alderman Cooper. On the voice vote, all ayes, no nays; the motion so ordered.

#5....THE AGENDA for the evening was presented. There being no changes, Alderman Cooper moved for approval, seconded by Alderman Hoskins. 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 - None

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

Human Relations Administrator Sandra Houston announced the Martin Luther King, Jr. Celebration events. Sunday, January 18 at 4:00 p.m. at Days Hotel will be the annual scholarship banquet, with tickets available this evening. The entertainment for the evening will include Danville native, Christian/Gospel artist Everett W. Miller. Monday, January 19 will begin with a motorcade at 10:30 a.m. from the corner of Main and Logan Streets traveling to the MLK Memorial at Jackson and Williams and then on to St. James Methodist Church, where the community service will begin at 11:30 a.m.

#6-D...Items of Information

- Mayor Eisenhauer congratulated the Schlarman Academy 8th Grade Girls Basketball Team for winning their second IESA Class 8-1A Championship and finishing the season with a 23-0 record. Their outstanding record for the past two years was 90 wins and 0 losses. Coach Keith Peoples was introduced and praised the team and stated the victories are shared with the Danville community; not just the Schlarman community. Schlarman Academy's principal Gail Lewis stated the team members are also honor roll students and community volunteers. Mayor

Eisenhauer presented Coach Peoples and the team with a sign designed with the team mascot and team colors. Mayor Eisenhauer added the sign will be placed with other unique signs at a future display that will be named "Home of the Champions". The team members, who were given a Police and Fire escort from Schlarman Academy to City Hall, introduced themselves and were given a standing ovation.

- Mayor Eisenhauer announced elected officials e-mails are now posted to the City's website home page due to the amended Local Records Act internet posting requirements.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

Janis Ostiguy of Danville asked the Council to seriously consider buying the water company as she feels it would make the City self sufficient.

#8...ZONING PETITIONS - None

#9...PAYROLL

Mayor Eisenhauer presented Payroll for December 19, 2014, of \$67,550.27, December 24, 2014, of \$536,749.93, and January 02, 2015, of \$65,710.14. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman K. Davis. There being no questions, the roll call vote being:

Ayes: Aldermen Hoskins, McMahon, Stone, Williams, Strebing, O'Kane, R.J.Davis, Cooper, Nichols, K.Davis

Nays: None

Absent: Aldermen Puhr, Foster, Gilbert

Motion carried 10 to 0 with 3 absent and 1 vacancy in Ward 7.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for December 23, 2014, of \$119,603.83, special run of December 23, 2014 of \$60,000.00, and for January 6, 2015, of \$230,632.94. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. Staff addressed questions of various vouchers, as follows:

- Payment made to Arnold's Office Supply is for copy paper, ink cartridges, and miscellaneous office supplies;
- Vermillion County Department of Animal Regulation payment is for the months of October and November;
- Arnold's Office Supply payment for \$1,874.93 is for two large wheeled plan holders for sanitary maps legacy archives;
- Champaign County Regional Planning Commission payment is for East Central Illinois Police Training Project for annual police officer training;
- Payment to Illinois Director of Employment Security is for third quarter unemployment tax penalty; Comptroller Lewis stated the taxes were filed for the month and not the quarter. She also stated the Finance Division has changed the way in which these are being filed.
- Take a Shot LLC payment is for advance commission to purchase inventory for the Harrison Park Golf Course Pro Shop and concessions for the upcoming season that is deducted throughout the year on Manager Brock Burton's commissions;
- Altorfer payment is for repairs to CAT Endloader that was purchased in the mid nineties;
- Payment to Home Improvements Unlimited Inc. is for roof replacement at 924 Franklin Street and is a CDBG rehabilitation project.

There being no further questions, the roll call vote being:

Ayes: Aldermen McMahon, Stone, Williams, Strebing, O'Kane, R.J.Davis, Cooper, Nichols, K.Davis, Hoskins

Nays: None

Absent: Aldermen Puhr, Foster, Gilbert

Motion carried 10 to 0 with 3 absent and 1 vacancy in Ward 7.

Mayor Eisenhauer presented Items 11 and 12 for a single vote. There being no objections, Alderman Strebing moved to dispense with the readings and asked for approval of both items, seconded by Vice Mayor Williams. Those items being:

#11...ORDINANCE NO. 8981 amending Ordinance 8976 Pertaining to Abating a Portion of the 2014 Tax Levy for General Fund/Series 2011, by deleting the amount of \$653,989.89 and replacing it with the amount of \$398,321.94; and

#12...ORDINANCE NO. 8982 Abating Part of the 2014 Tax Levy for General Fund/Series 2009, in the amount of \$255,667.95.

Comptroller Lewis explained the amount of \$653,989.89 remains the same as was passed in Ordinance 8976 but needs to be amended to split the amount of abatement between the 2011 Bond and the 2009 Bond. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Stone, Williams, Strebing, O'Kane, R.J.Davis, Cooper, Nichols, K.Davis, Hoskins, McMahon

Nays: None

Absent: Aldermen Puhr, Foster, Gilbert

Motion carried 10 to 0 with 3 absent and 1 vacancy in Ward 7.

#13...PUBLIC WORKS COMMITTEE REPORT

#13-A.. In Chairman Puhr's absence, Vice Chairman Cooper presented the Danville Mass Transit Audit for fiscal year beginning July 1, 2013, and ending June 30, 2014, as prepared by CliftonLarsonAllen LLC, moved to dispense with the reading and asked for its acceptance and placement on file as recommended by Committee, seconded by Alderman Strebing. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#13-B..Items of Information

- Director Ahrens handed out an updated Snow Fighter Manual and proceeded with an explanation of changes involved during a snow event. The Public Works Operations Group determined it is necessary to allocate a truck route completely to the Lynch Spur, North Bowman Avenue area due to the amount of blowing and drifting that occurs in this area and have removed residential responsibilities to this route. The second change is assigning routes to the 14 route plan for one ton trucks due to the sufficient number of those trucks. The third improvement is the capability to track the efficiency in terms of how long it takes to get the routes completed.
- Vice Chairman Cooper announced the next Public Works Committee Meeting is scheduled for Tuesday, January 13, 2015, at 6:00 p.m.

#14...PUBLIC SERVICES COMMITTEE REPORT

#14-A..Chairman Nichols presented the City Clerk's Report of Licenses, moved to dispense with the reading and asked for approval, seconded by Alderman McMahon. The report, as follows:

City Clerk's Report of Licenses and Permits

LICENSES:

None

RAFFLE LICENSES:

Peer Court, Inc.

Medical Benefit for Chance Kistler

IL Elks B.P.O.E. #332

There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#14-B..Items of Information - None

[The next Public Services Committee Meeting is scheduled for Tuesday, January 27, 2015, at 6:00 p.m. If there is a need for a City/County Public Safety Building Committee meeting on Wednesday, January 28, 2015, the Public Services Committee will meet following the joint meeting.]

#15...ITEMS OF INFORMATION

- Alderman K. Davis thanked Mayor Eisenhauer for his recent visit to the Kenneth D. Bailey Academy and encouraged other Council members to visit the school.
- Alderman R.J. Davis applauded Schlarman Academy for their various team titles over the years.

#16...CLOSED SESSION

Alderman K.Davis moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees, seconded by Alderman McMahon. The roll call vote being:

Ayes: Aldermen Williams, Strebing, O’Kane, Nichols, K.Davis, Hoskins, McMahon, Stone

Nays: Aldermen R.J.Davis, Cooper

Absent: Aldermen Puhr, Foster, Gilbert

Motion carried 8 to 2 with 3 absent and 1 vacancy in Ward 7.

TIME: 6:36 p.m.

Alderman McMahon moved to return to Open Session, seconded by Alderman Hoskins. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhauer called the meeting back to order at 6:51 p.m.

#17...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:52 p.m. following a motion by Alderman McMahon and a second by Alderman Hoskins.



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 6, 2015, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 01/20/15

Posted Publicly: 01/22/15