

DANVILLE CITY COUNCIL  
JANUARY 19, 2016

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:01 p.m. by Mayor Scott Eisenhauer.

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

Staff Members Present: Assistant Corporation Counsel Bethany Nystrom, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, DATS Director Jaclyn Vinson, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Planner I Liila Bagby, Planning Technician Ross Hilleary, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, Public Works Service & Operations Manager Ray Garcia, Rehabilitation Specialist Angie Jestis, and Superintendent of Parks & Public Property Steve Lane.

There were also 14 audience members and 3 news media in attendance.

#2....INVOCATION was given by Rev. Zach LeCrone, Pastor, First United Methodist Church and Bowman Avenue United Methodist Church, followed by

#3....THE PLEDGE OF ALLEGIANCE led by Alderman Stone.

#4....THE MINUTES of the regular meeting held, January 5, 2016, and corrected minutes of the meeting held, December 15, 2015 having been published and distributed, were 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 11-B Ordinance: Authorizing Vacation of Alleyway at 215 S. Gilbert St for Jesus Gomez and Item 12-A City Clerk's Report. Mayor Eisenhauer stated the ordinance was removed due to no payment being received for the alley vacation. There being no further changes, Alderman Cooper moved for approval as amended, seconded by Alderman McMahon. 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

On behalf of the MLK Committee, Human Relations Administrator Finch thanked Mayor Eisenhauer, Council, and staff members for their participations and support of the two-day Martin Luther King Jr. Celebration and announced the recipient of the scholarship award will read his essay at a February Council meeting. Mayor Eisenhauer congratulated Administrator Finch and the MLK Committee for all of the great festivities over the two-day event.

#6-D..Items of Information

#6-D-1..Review and Acceptance of Fiscal Year 2014-2015 Audit

Comptroller Lewis introduced Sandy Cook with CliftonLarsonAllen LLP, who presented the Financial Statements and Supplemental Information for period May 1, 2014, through April 30, 2015 that resulted in an unqualified opinion, meaning a clean report and City staff was commended for another job well done. The various individual reports were presented and information highlighted with reasons given for certain actions. The financial statements for the year ending April 30, 2015 included the impact of the adoption of GASB (Governmental Accounting Standards Board) statement number 67 which creates additional transparency for pension plan reporting. Alderman Randle moved to accept the audit and place on file, seconded by Alderman Brown. There being no further discussion or questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-D-2..Review and Acceptance of Mass Transit Fiscal Year 2014-2015 Audit

Sandy Cook with CliftonLarsonAllen LLP presented the Financial Statements and Supplemental Information for fiscal year beginning July 1, 2014, and ending June 30, 2015. Mrs. Cook stated there were no findings on the Mass Transit audit. Alderman Foster moved to accept the audit and place on file, seconded by Alderman Cooper. There being no further discussion or questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-D..Mayor Eisenhower wished a "Happy Birthday" to Alderman Stone who will be celebrating a birthday tomorrow.

#7....PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

#7-A..Mayor Eisenhower opened the PUBLIC HEARING for Soliciting Input for the CDBG Annual Action Plan for the 2016-2017 Budget Year at 6:22 p.m. Planning & Urban Services Manager Christopher Milliken commented on the Plan stating that this is the second year of a 5-Year Consolidated Plan adopted in 2015 that must meet one of the three national objectives identified as benefiting low and moderate income persons; preventing or eliminating slums or blight; and meeting a HUD designated urgent need. The City is seeking comments and suggestions during the public hearing with plans to submit the Plan in mid March. Mayor Eisenhower asked for audience comments. Cyril Ostiguy of Danville spoke concern of using the CDBG funds for high tech development and feels the funds could be used for blight removal. Vince Koers of Danville spoke in support of CDBG funding being used for Danville Metal Stamping as the funds for that project are only 15% of the total CDBG funding. Mayor Eisenhower asked for comments from the Aldermen. Alderman Foster stated it is money well spent on some type of program for people to get retrained at DACC do something in association with that or some kind of child care something that relates to training. Alderman Hoskins questioned if funding is set aside for economic development projects or when the funding is requested does the City have to come up with the dollars out of the CDBG funds. Manager Milliken responded that one of the goals in the Consolidated Plan was to set aside a portion of funding for economic development job creation so there is no reallocation of funds from another project. Alderman Randle stated it is important for Aldermen to be mindful of their responsibility to oversee the allocation of government funds with respect to their relationship to private investment and voiced concern of the skill set of low to moderate income individuals as the skills required at Danville Metal Stamping require a higher level of skills and feels the money could be better spent and prudent to look at where the greatest need is which is in targeting an area with structural issues for low to moderate income individuals and be conscious of our efforts to fund private companies with government dollars. There being no further comments, the Public Hearing was closed at 6:35 p.m.

#7....AUDIENCE COMMENTS - None

#8...ZONING PETITIONS – None

#9...PAYROLL

Mayor Eisenhauer presented Payrolls for January 8, 2016, of \$526,655.31 and January 15, 2016, of \$66,257.10. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman Pickering. There being no questions, the roll call vote being:

Ayes: Aldermen Hoskins, Davis, McMahon, Stone, Williams, Pickering, O’Kane, Randle, Cooper, Puhr, Foster, Brown

Nays: None

Absent: Aldermen Nichols, Strebing

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 January 12, 2016, of \$597,969.68, regular run for January 19, 2016, of \$192,541.99, and special run for January 19, 2016, of \$21,568.00. Alderman McMahon moved to dispense with the readings and asked for approval as presented, seconded by Alderman Stone. Alderman Hoskins questioned the need for a storage shed at Danville Stadium and Director Ahrens responded all gas powered equipment needed to be removed from Danville Stadium and the storage garage was constructed with in-house personnel. Alderman Hoskins questioned a payment to Lynch & Bowen Scales, Inc. and Director Ahrens stated there is more careful tracking of bulk materials for snow events and for various projects. Alderman Hoskins questioned a payment to Martin Equipment.

Director Ahrens stated the payment was for repairs made to a John Deere excavator which were approved through a resolution. There being no questions or further discussion, the roll call vote being:

Ayes: Aldermen Davis, McMahon, Stone, Williams, Pickering, O’Kane, Randle, Cooper, Puhr, Foster, Brown, Hoskins

Nays: None

Absent: Aldermen Nichols, Strebing

Motion carried 12 to 0 with 2 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented RESOLUTION NO. 2016-1 approving Utilization of CDBG Economic Development Funding for Danville Metal Stamping at 400 Eastgate Drive in the amount of \$124,284.00 with the grant being paid from line items 106-106-54099-13 (\$4,284.00), 106-106-54099-14 (\$40,000.00), and 106-106-54099-15 (\$80,000.00), to relocate a portion of the business operations and create 12 full time jobs with seven of those benefitting persons of low to moderate incomes, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Stone. Mayor Eisenhauer asked Vermilion Advantage President/CEO Vicki Haugen to comment on job creation and education as to the skillsets. President Haugen stated there are income verification forms as well as tracking and if the business does not meet the funding and hiring requirements, the business has to return the funding. The business has to complete forms to follow HUD guidelines which are returned to the City and are reviewed during the audit process from HUD. President Haugen stated Danville Metal Stamping employs 450 people with an average wage of \$16.30 plus benefits package and the average seniority is 11 years. The business is very stable, but does not have endless funds. Alderman Hoskins questioned if the money and jobs are one in the same and President Haugen responded the business has to create jobs and they have to spend the money based upon what they say they are spending it on and document ahead of time how they came up with the cost. Vice Mayor Williams voiced support of the grant to

Danville Metal Stamping and stated the City can help keep citizens in their homes by having good paying jobs. Alderman McMahon voiced support of the grant and stated it is good to support local business. Alderman Foster voiced support of the grant and stated Danville Metal Stamping provides missing machine parts for antique war bird restoration projects which occasionally occur at the Vermillion County Airport. There being no further questions or discussion, the roll call vote being:  
Ayes: Aldermen McMahon, Stone, Williams, Pickering, O’Kane, Puhr, Foster, Hoskins, Davis  
Nays: Aldermen Randle, Cooper, Brown  
Absent: Aldermen Nichols, Strebing  
Motion carried 9 to 3 with 2 absent.

#11-B..previously removed.

#11-C..Chairman Puhr presented RESOLUTION NO. 2016-2 approving Agreement with IDOT for Resurfacing on Portions of Lynch and Brewer Roads, to be paid from MFT Section 16-00351-00-RS, line item number 103-6351R-16 moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman McMahon. Alderman McMahon questioned how far the resurfacing will go on Brewer Road and Director Schnelle responded the resurfacing will end near the concrete median. There being no further questions or discussion, the roll call vote being:  
Ayes: Aldermen Stone, Williams, Pickering, O’Kane, Randle, Cooper, Puhr, Foster, Brown, Hoskins, Davis, McMahon  
Nays: None  
Absent: Aldermen Nichols, Strebing  
Motion carried 12 to 0 with 2 absent.

#11-D..Chairman Puhr presented RESOLUTION NO. 2016-3 adopting the Danville High School Campus Master Plan dated January 8, 2016 in cooperation with Danville School District #118, requested to begin implementation of the Danville High School (DHS) Master Plan, including pursuit of funding, and other tasks necessary for implementation, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Planning Technician Ross Hilleary handed out Plan booklets and presented a slide presentation highlighting the following:

- City of Danville, Danville District #118, and Community stakeholders began discussions in November, 2008, of a long-term plan for the DHS Campus;
- The City began the planning process in January, 2015 to create a comprehensive plan for the campus area partnering with District #118 Administration, Students, Parents, and the Community as a whole;
- The Master Plan is divided into five sections; Section 1: Master Plan Introduction, Section 2: Analysis & Existing Conditions, Section 3: Goals & Recommendations, Section 4: Design Concepts, and Section 5: Implementation Strategy.

Danville District #118 has moved their meeting for adoption of the Plan to February 10, 2016. There being no questions or further discussion, the roll call vote being:  
Ayes: Aldermen Williams, Pickering, O’Kane, Randle, Cooper, Puhr, Foster, Brown, Hoskins, Davis, McMahon, Stone  
Nays: None  
Absent: Aldermen Nichols, Strebing  
Motion carried 12 to 0 with 2 absent.

#11-E..Chairman Puhr presented RESOLUTION NO. 2016-4 awarding Bid #550 to Cummins Crosspoint LLC for the Purchase and Installation of a Reconditioned Transit Engine for a 2008 Gillig Low Floor Transit bus in the amount of \$48,445.30, with funds to come from 113-113-55016 Other Capital Equipment and 113-113-52015 Maintenance of Vehicles, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Pickering, O’Kane, Randle, Cooper, Puhr, Foster, Brown, Hoskins, Davis, McMahon, Stone, Williams

Nays: None

Absent: Aldermen Nichols, Strebing

Motion carried 12 to 0 with 2 absent.

#11-F..Chairman Puhr presented RESOLUTION NO. 2016-5 authorizing Application to National Fish and Wildlife Foundation-Five Star and Urban Waters Restoration Grant Program to Improve Stoney Creek at Carver Park for streambank erosion restoration requesting up to \$50,000.00, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen O’Kane, Randle, Cooper, Puhr, Foster, Brown, Hoskins, Davis, McMahon, Stone, Williams, Pickering

Nays: None

Absent: Aldermen Nichols, Strebing

Motion carried 12 to 0 with 2 absent.

#11-G..Chairman Puhr presented RESOLUTION NO.2016-6 approving Professional Services Agreement with Corbin Design Group for Wayfinding and Signage Study in the amount of \$57,920.00 with funds to come from the DATS-Program-Professional Services budget, moved to dispense with the reading and asked for approval as recommended by Committee during a special meeting held before the Council meeting, seconded by Alderman Cooper. Alderman Hoskins questioned the need for the study and Director Vinson responded DATS determined the need for directions for people in movement such as in vehicles or pedestrians from the interstate to downtown and historic signage for the historic area. The signs would also establish trust for the visitor to the Community. Mayor Eisenhower stated the Danville Area Convention and Visitors’ Bureau has also pushed for a sign project for a long time to promote tourism. Alderman Foster asked if the signs could be made in the City’s sign shop and Director Vinson responded part of the project is to work with the sign shop to see what their existing capabilities are and suggest signage in some fashion that can be built and maintained within the sign shop. Alderman McMahon stated there is a lot of time spent on giving directions when visitors come to Illini Skateland. Director Vinson also stated there was recommendation from the East Main Street Corridor Study for a wayfinding and signage study for activities in the Community such as at DACC and the VA. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Randle, Cooper, Puhr, Foster, Brown, Hoskins, Davis, McMahon, Stone, Williams, Pickering, O’Kane

Nays: None

Absent: Aldermen Nichols, Strebing

Motion carried 12 to 0 with 2 absent.

#11-H..Chairman Puhr presented ORDINANCE NO. 9031 vacating Ordinance No. 8984 Pertaining to Vacation of Streets or Alleys, or part thereof, pursuant to Chapter 30 of the City Code which corrected

a presumed typographical error in Item "A" in Ordinance No. 6844 as the legal description of Item "A" in Ordinance No. 6844 is correct, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Cooper, Puhr, Foster, Brown, Hoskins, Davis, McMahon, Stone, Williams, Pickering, O’Kane, Randle

Nays: None

Absent: Aldermen Nichols, Strebing

Motion carried 12 to 0 with 2 absent.

#11-I..Items of Information

- Director Ahrens reported the salt trucks are ready to go if there is a snow event.
- Director Ahrens reported the final bill has been received from sanitary sewer project that took place on Jackson Street and is in excess of \$20,000.00 so there will be a resolution forthcoming.
- Director Ahrens announced a temporary fix has been done on the Koehn Creek interceptor; however, there has been another sanitary sewer failure at Cleveland & Delaware Streets.
- Mayor Eisenhauer extended kudos to Director Beith who has done an excellent job at staying on top of the DMT transfer zone project issue as the State has failed to appropriate any money through its’ lack of a budget process and the project has been on hold. The State decided to evaluate each of the projects that have been submitted and Director Beith has put together a fantastic argument as to why the transfer zone project should be included in the special set aside funds. She has also been working with our State legislators to encourage them to utilize any political influence they have in seeing the project move forward.

*[The next Public Works meeting is scheduled for Tuesday, February 9, 2016 at 6:00 p.m.]*

#12...PUBLIC SERVICES COMMITTEE REPORT

#12-A..previously removed.

#12-B.. Mayor Eisenhauer called upon Vice Chairman Foster in the absence of Chairman Nichols to present RESOLUTION NO. 2016-7 authorizing Danville Public Building Commission to Upgrade Parking Lot Lights to LED at the Public Safety Building at a sum not to exceed \$40,000.00, with funds to come from the Danville Public Safety Building Capital Improvement Account budget, moved to dispense with the reading and asked for approval as recommended by the City/County Public Safety Building Committee, seconded by Alderman Brown. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Puhr, Foster, Brown, Hoskins, Davis, McMahon, Stone, Williams, Pickering, O’Kane, Randle, Cooper

Nays: None

Absent: Aldermen Nichols, Strebing

Motion carried 12 to 0 with 2 absent.

#12-C..Vice Chairman Foster presented RESOLUTION NO. 2016-8 authorizing Danville Public Building Commission to Upgrade Jail Security & Surveillance Systems at the Public Safety Building at a sum not to exceed \$90,000.00, with funds to come from Danville Public Building Safety Building Maintenance Account budget, moved to dispense with the reading and asked for approval as

recommended by the City/County Public Safety Building Committee, seconded by Alderman Brown. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Nichols, Strebing

Motion carried 12 to 0 with 2 absent.

#### #12-D..Items of Information

- Vice Chairman Foster asked Mayor Eisenhower to give an update on the consideration of major improvements to the Public Safety Building through a possible bond issue. Mayor Eisenhower stated there was an analysis of the Public Safety Building, which is owned under the authority of the Danville Public Building Commission with the City and the County paying into the building operations and capital expenditures based on the actual square footage that each uses. The City is responsible for 30% with the County being responsible for 70%. Mayor Eisenhower stated he and Chairman Marron reviewed necessary capital projects and there are some extremely large and significant expenditures that need to be made to the building such as in the HVAC system, a need for a generator, and other maintenance issues. The Capital Improvement budget within the Danville Public Building Commission only allows for the appropriation of one to two capital projects a year and there could be a need for an emergency purchase if one of the large items fails. Another issue is some of those items will grow in costs over time. We are reviewing to see if the most appropriate action is to take out a bond. The County is currently going through the process of bonding and looking to see if that is the appropriate action at this time. If the County agrees on bonding, then the City would join in that bond. The benefit we have is we are currently paying on a loan for a 2001 bond for the PSB and we would have the ability to refinance that bond because it is callable so we could combine the two and have a lower bond payment than what we would have had not been available to us.
- Vice Chairman Foster announced the next Public Services Committee meeting is scheduled for Tuesday, January 26, 2016 at 6:00 p.m.

#### #13...ITEMS OF INFORMATION

- Alderman Brown congratulated Administrator Finch for the successful MLK Celebration event and a job well done.
- Alderman Hoskins announced the Pony League field at Producers Park now has grass in the infield and there are four or five tournaments lined up to play there.
- Alderman Davis recognized the recently appointed Vermilion County Board Member Phearn Butler who replaced Ivadale Foster.

#14...CLOSED SESSION was not needed.

#### #15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 7:25 p.m. following a motion by Alderman Hoskins and a second by Alderman Davis.

  
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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 19, 2016, as the same appears on the records of the City now in my custody and keeping.

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Lisa K. Monson, City Clerk

Approved: 02/02/16

Posted Publicly: 02/03/16