

DANVILLE CITY COUNCIL  
JANUARY 20, 2015

#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, Aldermen Jon Cooper, Kevin Davis, Steve Foster, Frank Hoskins, Steve Nichols, Michael O'Kane, Michael Puhr, and Tom Stone with a vacancy in Ward 7. Vice Mayor Rickey Williams, Jr., Aldermen R.J. Davis, April Gilbert, Sharon McMahon, and Rick Strebing were absent. A quorum was present. Alderman April Gilbert arrived at 6:03 p.m.

Staff Members Present: Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, DATS Planner I Liila Bagby, Engineering & Urban Services Director David Schnelle, Engineering & Urban Services Manager Christopher Milliken, Human Relations Administrator Sandra Houston, Human Resources Administrator Bill Westphal, Information Technology Administrator Agnel DSilva, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, and Rehabilitation Specialist Angie Jestis.

There were also 2 news media and 14 audience members in attendance.

#2...INVOCATION was given by Reverend Roland Brown, from Carter Metropolitan C.M.E. Church, preceded by a moment of silence for the passing of former City employee Stacey Trosper Smith, followed by

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

*[Alderman Gilbert arrived at 6:03 p.m. before presentation of the next item and took her seat at the dais.]*

#4...THE MINUTES of the regular meeting held, January 6, 2015, having been published and distributed, were presented. Alderman Stone 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 Puhr. 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

#6-B-1)... Mayor Eisenhauer announced the reappointment of Doug Ahrens to the Danville Public Building Commission, term to expire September, 2019, and asked for concurrence. Alderman Stone moved to concur, seconded by Alderman K. Davis. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-B-2)... Mayor Eisenhauer announced the appointment of Andrew Mudd as Hearing Officer for Municipal Court, and asked for concurrence. Alderman Foster moved to concur, seconded by Alderman Cooper. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-B-3)...Mayor Eisenhauer announced the appointment of Lisa Beith as Director of Public Transportation, and asked for concurrence. Alderman Puhr moved to concur, seconded by Alderman Cooper. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhauer then administered the Oath of Office and afterwards, Director Beith introduced her family in attendance; thanked Mayor Eisenhauer and City Council for their support and is glad to finally move forward in the Director's position. She extended appreciation to retired Public Transportation Director Richard Brazda for his assistance in the transition as well as to former Public Transportation Director John Metzinger for his support.

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

On behalf of the MLK Committee, Human Relations Administrator Houston thanked Mayor Eisenhauer, Council, and staff members for their participation and support of the two-day Martin Luther King Jr. Celebration. Mayor Eisenhauer congratulated Administrator Houston and the MLK Committee for all of the fantastic festivities over the two-day event. Administrator Houston stated the scholarship winner will read her essay at a February Council meeting.

#6-D...Items of Information

Mayor Eisenhauer wished a Happy Birthday to Alderman Tom Stone who is celebrating a birthday today.

#7-A)...PUBLIC HEARING for Citizen Input in the Formulation of CDBG (Community Development Block Grant) Comprehensive Plan was opened at 6:14 p.m. by Mayor Eisenhauer. Manager Milliken commented on the Plan stating staff is formulating the multi-year Plan on housing and community development activities and the hearing this evening is one of three hearings scheduled for public input. Information gathered from the public will be placed in the Plan's draft which will be presented to Council the end of February. Mayor Eisenhauer asked for audience comments regarding the CDBG Comprehensive Plan. There being none, Mayor Eisenhauer closed the Public Hearing at 6:16 p.m.

#7...AUDIENCE COMMENTS - None

#8...ZONING PETITIONS - None

#9...PAYROLL

Mayor Eisenhauer presented Payroll for January 9, 2015, of \$560,445.16, and January 16, 2015, of \$101,051.04. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman Gilbert. There being no questions, the roll call vote being:

Ayes: Aldermen Stone, O'Kane, Cooper, Puhr, Nichols, Foster, K.Davis, Gilbert, Hoskins

Nays: None

Absent: Aldermen R.J. Davis, McMahan, Strebing, Williams

Motion carried 9 to 0 with 4 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 January 13, 2015, of \$142,681.60, and for January 20, 2015, of \$295,612.52. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Stone. Staff addressed questions of various vouchers, as follows:

- Payment made to Carle Foundation Hospital is for training from Carle PT for a body positioning program for police officers;
- Roto Rooter payment is for jetting sewer lines and drains at the landfill. This service cannot be done in house due to the necessity of small diameter cabling;
- RLI Transportation payment is the second installment for the DMT fleet insurance.

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

Ayes: Aldermen O’Kane, Cooper, Puhr, Nichols, Foster, K.Davis, Gilbert, Hoskins, Stone

Nays: None

Absent: Aldermen R.J. Davis, McMahon, Strebing, Williams

Motion carried 9 to 0 with 4 absent and 1 vacancy in Ward 7.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented RESOLUTION NO. 2015-1 amending CDBG Annual Action Plan for Program Year 2013, to cancel an activity called “Redevelopment Assistance Midtown/West Downtown” and its \$10,000.00 allotment be reallocated to the Koehn Creek Study, in the amount of \$7,500.00 and Neighborhood Impact Program, in the amount of \$2,500.00, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Cooper, Puhr, Nichols, Foster, K.Davis, Gilbert, Hoskins, Stone, O’Kane

Nays: None

Absent: Aldermen R.J. Davis, McMahon, Strebing, Williams

Motion carried 9 to 0 with 4 absent and 1 vacancy in Ward 7.

#11-B..Chairman Puhr presented RESOLUTION NO. 2015-2 approving Land Acquisition for Replacing South Griffin Street Bridge over Stoney Creek, waiving the requirements of Section 30.07(A)(1) and (2) of the City Code, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Hoskins asked for the purpose of the land acquisition and Director Schnelle stated there are three small parcels that need to be acquired which are easements for drainage purposes. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Puhr, Nichols, Foster, K.Davis, Gilbert, Hoskins, Stone, O’Kane, Cooper

Nays: None

Absent: Aldermen R.J. Davis, McMahon, Strebing, Williams

Motion carried 9 to 0 with 4 absent and 1 vacancy in Ward 7.

#11-C..Items of Information - None

*[The next Public Works Committee Meeting is scheduled for Tuesday, February 10, 2015, at 6:00 p.m.]*

#12...PUBLIC SERVICES COMMITTEE REPORT

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

LICENSES:

None

RAFFLE LICENSES:

Autism Awareness

Danville Boat Club

Vermilion County Pheasants Forever

Schlarman Academy  
Christina Hume Medical Benefit  
Bismarck-Henning Youth Wrestling Club  
Keep Vermilion County Beautiful

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

#12-B..Items of Information

Chairman Nichols announced the next Public Services Committee Meeting is scheduled for Wednesday, January 28, 2015, at 6:30 p.m. following the City/County Public Safety Building Committee meeting at 6:00 p.m.

#13..ITEMS OF INFORMATION

- Alderman K. Davis announced he will be hosting a Black History Month Continental Prayer Brunch event that will take place at St. James United Methodist Church on Saturday, January 31, 2015 from 10:00 a.m. to 12:00 p.m. and invited everyone to attend.
- Alderman Foster asked for a salt supply update and Director Ahrens stated the supply is in good shape and staff has had about a half dozen responses but nothing of a continuous nature.

#14...CLOSED SESSION was not needed

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:21 p.m. following a motion by Alderman Foster 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 20, 2015, as the same appears on the records of the City now in my custody and keeping.

\_\_\_\_\_  
Lisa K. Monson, City Clerk

Approved: 02/03/15  
Posted Publicly: 02/04/15