

DANVILLE CITY COUNCIL
JANUARY 5, 2016

#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, Aldermen Brenda Brown, Jon Cooper, Steve Foster, Frank Hoskins, Steve Nichols, Sherry Pickering, Michael O'Kane, Michael Puhr, Lloyd Randle, Tom Stone, and Rick Strebing. Absent were Vice Mayor Rickey Williams, Jr., Aldermen R.J. Davis and Sharon McMahon. A quorum was present. Alderman Davis arrived at 6:05 p.m.

Staff Members Present: City Treasurer Stephanie Wilson, Assistant Corporation Counsel Bethany Nystrom, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Finch, 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 Public Works Service & Operations Manager Ray Garcia.

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

#2....INVOCATION was given by Rev. Paul D. Rebert, Pastor, First Baptist Church, followed by #3....THE PLEDGE OF ALLEGIANCE led by Alderman Nichols.

#4....THE MINUTES of the regular meeting held, December 15, 2015, and special meeting held, December 15, 2015 having been published and distributed, were presented. Alderman Randle moved for approval as presented, seconded by Alderman Cooper. 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 Puhr moved for approval as amended, seconded by Alderman Cooper. On the voice vote, all ayes, no nays; the motion so ordered.

[Alderman Davis arrived at 6:05 p.m. during presentation of the next item and took his seat at the dais.]

#6....MAYOR'S REPORT

#6-A..Proclamations - None

#6-B..Board/Committee Appointments

#6-B-1) Mayor Eisenhauer presented the appointment of Linda Kero to the Danville Housing Authority Board, to replace Rick Strebing, with term to expire September, 2020 and asked for concurrence. Alderman Strebing moved to concur, seconded by Alderman Cooper. There being no questions, 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 17th, with the Scholarship Banquet at the Days Hotel at 4:00 p.m. and continues on Monday,

January 18th, 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 introduced Jaclyn Lacey, Vermilion County Chief Public Defender who stated she announced her candidacy for Vermilion County State's Attorney in April, 2015.
- Mayor Eisenhauer introduced Steven Clark, Executive Administrator of the Danville Housing Authority, who stated a community effort will be necessary to take care of some of the issues with the Danville Housing Authority.
- Mayor Eisenhauer announced Governor Rauner added Vermilion County as part of the State disaster declaration due to the recent flooding. The Governor's office will begin gathering information to determine if State or Federal assistance will be provided. The City has not heard back from the State regarding whether assistance will be provided from the declaration in June, 2015.

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

#8...ZONING PETITIONS - None

#9...PAYROLL

Mayor Eisenhauer presented Payrolls for December 18, 2015, of \$67,279.39, December 23, 2015 of \$511,957.28, and December 31, 2015, of \$73,066.13. Alderman Brown moved to dispense with the readings and asked for approval as presented, seconded by Alderman Stone. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahan, Williams

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 22, 2015, of \$1,457,843.08. Alderman Puhr moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. Alderman Hoskins asked for clarification on a payment to Midwest Construction Rentals, Inc. to see if there was no payment duplication. Director Ahrens stated the payment was split between three departments. There being no questions or further discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahan, Williams

Motion carried 12 to 0 with 2 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Items of Information

- Chairman Puhr announced the next Public Works meeting is scheduled for Tuesday, January 12, 2016 at 6:00 p.m.
- Director Ahrens reported the City received a call from Danville Sanitary District on New Years Eve regarding a significant sewer line compromised from material moving downstream during the flood event. The Stoney Creek bypass crossing received emergency repairs from the

Public Works crew, Stark Excavating, and Sunbelt Rentals under the direction of Service & Operations Manager Ray Garcia. Chairman Puhr stated Manager Garcia's leadership was phenomenal.

#12...PUBLIC SERVICES COMMITTEE REPORT

#12-A..previously removed.

#12-B..Chairman Nichols presented City Treasurer's Report for October 2015 for approval, moved to dispense with the reading and asked for approval, seconded by Alderman Hoskins. The report as follows: Statement of Receipts and Disbursements for October 2015 stating a Beginning Balance on October 1, 2015, of \$19,388,044.61, Receipts of \$5,201,917.46, Disbursements of \$5,198,305.55, an Ending Balance on October 31, 2015, of \$19,391,656.52 and a Cash Balance of \$4,681,744.47. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#12-C..Items of Information

- Chairman Nichols announced the City/County Public Safety Building Committee will meet Tuesday, January 12, 2016 at 5:00 p.m.
- Comptroller Lewis handed out the Fiscal Year 2014-2015 financial statements and reported Sandy Cook with CliftonLarsonAllen will be in attendance at the Council meeting on January 19 for review of the audit.

[The next Public Services Committee meeting is scheduled for Tuesday, January 26, 2016 at 6:00 p.m.]

#13...ITEMS OF INFORMATION

Mayor Eisenhauer announced Lynn Foster, former Vermillion County Clerk, passed away last week and asked everyone to keep her family in thoughts and prayers.

#14...CLOSED SESSION

Alderman Randle moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees, and 2(c)(2) of the Open Meetings Act to discuss Collective Bargaining Matters and Salary Schedules, seconded by Alderman Hoskins. The roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Williams

Motion carried 12 to 0 with 2 absent.

TIME: 6:20 p.m.

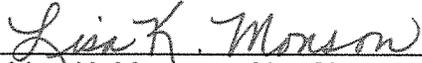
Alderman Randle moved to return to Open Session, seconded by Alderman Stone. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhauer called the meeting back to order at 7:08 p.m.

#14-A..Mayor Eisenhauer presented ORDINANCE NO. 9030 amending Chapter 39.07 Compensation and Classification of Municipal Employees (Wage Administration Chart) to eliminate position classification 170.0 entitled "Service and Operations Manager" and eliminate position classification 171.0 entitled "Superintendent of Streets and Sewers", add position classification 155.0 entitled "Deputy Director of Public Works Operations" with a salary range of \$85,000.00 to \$100,000.00, and add position classification 160.0 entitled "Public Works Construction and Maintenance Manager" with a salary range of \$80,000.00 to \$95,000.00, effective immediately upon the Ordinance passage and

publication. Alderman Strebing moved for approval as discussed in Closed Session, seconded by Alderman Stone. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Stone, Strebing, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Hoskins, Davis
Nays: None
Absent: Aldermen McMahan, Williams
Motion carried 12 to 0 with 2 absent.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 7:09 p.m. following a motion by Alderman Brown and a second by Alderman Davis.



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 5, 2016, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 01/19/16
Posted Publicly: 01/20/16