

DANVILLE CITY COUNCIL
FEBRUARY 02, 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, Vice Mayor Rickey Williams, Jr., Aldermen Brenda Brown, Jon Cooper, R.J. Davis, Steve Foster, Frank Hoskins, Sharon McMahon, Steve Nichols, Sherry Pickering, Michael O'Kane, Michael Puhr, Lloyd Randle, Rick Strebing and Tom Stone. A quorum was present.

Staff Members Present: Assistant Corporation Counsel Bethany Nystrom, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Planning and Urban Services Manager Christopher Milliken, Public Transportation Director Lisa Beith, and Public Works Director Doug Ahrens.

There were also 13 audience members and 3 news media in attendance.

#2...INVOCATION was given by Lieutenant John Woodard with the Salvation Army, followed by #3...THE PLEDGE OF ALLEGIANCE led by Alderman Hoskins.

#4...THE MINUTES of the regular meeting held, January 19, 2016, having been published and distributed, was presented. Alderman Davis moved for approval as presented, seconded by Alderman Brown. On the voice vote, the motion so ordered.

#5...THE AGENDA for the evening was presented. Mayor Eisenhauer announced the removal of Items; #12-A City Clerk's Report and #14-A Ordinance Amending the Wage Administration Chart and moved Item #12-B, an ordinance authorizing Vacation of Alleyway at 215 S. Gilbert Street, to #11-A. There being no further changes, Alderman McMahon moved for approval as amended, seconded by Alderman Stone. 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 - None

#6-D..Items of Information

- Mayor Eisenhauer announced the City was denied public assistance and individual assistance for which we applied through the Illinois Emergency Management Agency (IEMA) & Federal Emergency Management Agency (FEMA) from damages incurred by the June storm. He stated that the State of Illinois as a whole did not meet the total dollar amount necessary under the FEMA formula in order for our cost to receive any assistance. There was a narrow band that was impacted statewide. He also mentioned the public assistance for the December flood event is still being processed with hopes of it advancing to the next round due to the December event being a larger, statewide event. There was no filing of individual assistance for the December flood event. Alderman Davis questioned the formula that FEMA uses. Mayor stated that the State of Illinois did not meet the dollar amount of damage that is required by

FEMA to provide assistance. Alderman Stone asked what the number was that FEMA required. Mayor Eisenhauer did not have that number in front of him but Public Works Director Doug Ahrens stated the number FEMA requires is in excess of \$18 million dollars statewide.

- Mayor Eisenhauer announced the 20th Annual Midwest Classic Show Choir Invitational will be held at Danville High School Friday on Friday, February 5 and Saturday, February 6 with 30 performances taking place.
- Mayor Eisenhauer announced the Danville High School cheerleaders and Oakwood High School cheerleaders qualified for the Illinois High School Association State Finals Competition that will take place Friday, February 5. Also, First Baptist School won the High School State Volleyball championship. He will visit First Baptist School on Thursday to present a Proclamation congratulating the team on their State Championship.
- Mayor Eisenhauer reminded everyone the Peer Court Auction is on Friday, February 5 at Turtle Run and encouraged everyone to attend and participate.
- Mayor Eisenhauer wished a Happy Birthday to Alderman Nichols, Comptroller Lewis, Administrator Westphal, Vice Mayor Williams, and Jennifer Bailey of the Commercial News who have celebrated a birthday in the past week or will be celebrating a birthday next week.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

- Sandra Mills of Danville spoke concern of why the City has not pursued a chicken ordinance. Mayor Eisenhauer responded that it was only presented at the Committee level and stated he would inform her when it would be presented to the Public Services Committee again.
- Vince Koers of Danville asked whether or not homeowners need a permit to do work on their own home. Mayor Eisenhauer stated discussion will take place during the presentation of the item pertaining to Building Permits and Fees later in the agenda.

#8...ZONING PETITIONS – None

#9...PAYROLL

Mayor Eisenhauer presented Payrolls for January 22, 2016, of \$595,194.01 and January 29, 2016, of \$70,450.27. Alderman Cooper 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 Davis, McMahon, Stone, Williams, Strebing, Pickering, O’Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Hoskins

Nays: None

Motion carried 14 to 0.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for January 26, 2016, of \$123,075.98 and for February 2, 2016, of \$748,729.21. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Puhr. Alderman Foster questioned the payment to Cummins Crosspoint and Director Ahrens responded that Cummins Crosspoint services the City generators. Alderman Pickering questioned the purchase of chairs from Mity Lite, Inc. Director Ahrens responded the payment was for partial replacement of chairs at Harrison Park Clubhouse. There being no questions or further discussion, the roll call vote being:

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

Nays: None
Motion carried 14 to 0.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..[previous #12-B] Chairman Puhr presented ORDINANCE 9032 authorizing Vacation of Alleyway at 215 S. Gilbert for Jesus Gomez, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Mayor Eisenhauer noted that the signed copy of the Ingress/Egress Easement Agreement between Mr. Gomez and Michelle Hawkins has been received. Alderman Hoskins asked why the alley vacation was different than others that have been approved and also asked why Mr. Gomez wanted those particular parts of the alley. Planning and Urban Services Manager Chris Milliken responded that Mr. Gomez controls the rest of the alley adjacent to his business and owns both sides of the alley. Mr. Milliken stated that Mr. Gomez wanted to combine his properties for a project and possible projects in the future. Mr. Milliken also stated that there is another business that needs access to utilize the alley, which is the reason for the Ingress/Egress Easement Agreement. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#11-B.. [previous #11-A] Items of Information

Chairman Puhr announced 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..[previous #12-C] Chairman Nichols presented ORDINANCE NO. 9033 amending Chapter 151 Pertaining to Building Permits and Fees to effectively incorporate the permit fee schedule into the new permitting and code enforcement software and simplify the fee schedule, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Foster. Mayor Eisenhauer asked Planning and Urban Services Manager Chris Milliken to address some of the comments made by Vince Koers during audience comments. Mr. Milliken started off by stating that homeowners have to follow the same protocol as contractors in applying for and obtaining permits that are required in the ordinance. The homeowners are allowed to do the work in their home without having to go through a contractor. Alderman O'Kane asked what happens in an emergency situation and Manager Milliken responded the permitting process would occur with the contractor after the emergency. Vice Mayor Williams asked for clarification that a licensed contractor is necessary for plumbing and electrical work. Manager Milliken stated a State licensed plumbing contractor would be necessary for plumbing work and there is a process where a homeowner could do their own electrical work, but typically the work is done by a contractor. After all questions were addressed, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

[The next Public Services Committee meeting is scheduled for Tuesday, February 23, 2016 at 6:00 p.m.]

#13...ITEMS OF INFORMATION

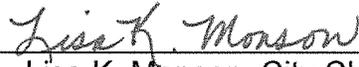
Mayor Eisenhauer announced he received a letter of resignation from Ward 2 Alderman Frank Hoskins who has moved out of the Ward and with regret, accepted the resignation. Mayor Eisenhauer officially declared the vacancy in Ward 2, with a term to expire April, 2017, due to the resignation effective February 2, 2016. Nominations to fill the vacancy are being sought with an appointment made within 60 days. Mayor Eisenhauer thanked Alderman Hoskins for his dedicated service and stated there will be a plaque presentation at a later date. Alderman Hoskins stated he regrets not finishing his four year term and also stated it has been a pleasure serving the citizens of Ward 2 as well as the City as a whole. He has the utmost respect for Aldermen and would like to serve on a board or commission in the future.

#14...CLOSED SESSION

#14-A..previously removed.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:33 p.m. following a motion by Alderman Randle 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 February 2, 2016, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 02/16/16
Posted Publicly: 02/17/16