

DANVILLE CITY COUNCIL
FEBRUARY 3, 2015

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:03 p.m. by Mayor Scott Eisenhauer.

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

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

There were also 2 news media and 5 audience members in attendance.

#2....INVOCATION was given by was given by Reverend Deann Anderson from Central Christian Church followed by

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

#4....THE MINUTES of the regular meeting held, January 20, 2015, having been published and distributed, were presented. Alderman Cooper moved for approval as presented, seconded by Alderman Hoskins. On the voice vote, the motion so ordered.

#5....THE AGENDA for the evening was presented. There being no changes, Alderman Strebing moved for approval, seconded by Alderman Cooper. 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 wished a Happy Birthday to Alderman K. Davis, 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.
- Mayor Eisenhauer announced the 19th Annual Midwest Classic Show Choir Invitational will be held at Danville High School Friday, February 6 and Saturday, February 7 with 38 performances taking place.

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

- Janis Ostiguy of Danville spoke concern of the AT&T bills.



- Lynn McClinden of Danville spoke concern of the trade-in of two DMT buses and questioned if buses of that size and still running could be offered to worthy private organizations, philanthropic and social groups.

#8...ZONING PETITIONS – None were presented.

#9...PAYROLL

Mayor Eisenhauer presented Payrolls for January 23, 2015 of \$551,364.77 and January 30, 2015, of \$64,332.72. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. There being no questions, the roll call vote being:

Ayes: Aldermen Williams, Strebing, O’Kane, R.J.Davis, Cooper, Nichols, Foster, K.Davis, Gilbert, Hoskins, McMahan

Nays: None

Absent: Aldermen Puhr, Stone

Motion carried 11 to 0 with 2 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 27, 2015, of \$491,256.59 and for February 3, 2015, of \$171,110.42. Alderman R.J. Davis moved to dispense with the readings and asked for approval as presented, seconded by Alderman Strebing. Alderman Foster requested an update on the payments to AT&T and Comptroller Lewis stated the most recent payment includes charges from April, 2014 to current for pump stations, fax machines, alarm lines, and landlines. The payment for charges incurred was necessary in order to continue dispute on the larger amounts. Mayor Eisenhauer added Comcast is not available for pump stations and once the Scadata system is installed, phone lines will not be necessary. There being no further questions, the roll call vote being:

Ayes: Aldermen Strebing, O’Kane, R.J.Davis, Cooper, Nichols, Foster, K.Davis, Gilbert, Hoskins McMahan, Williams

Nays: None

Absent: Aldermen Puhr, Stone

Motion carried 11 to 0 with 2 absent and 1 vacancy in Ward 7.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Items of Information

In the absence of Chairman Puhr, Vice Chairman Cooper stated Director Ahrens has an announcement to give to the Council.

- Director Ahrens reported a force main break on the Northwest Pump Station on Denmark Road. Crews were in the area today performing excavation and approximately 20 feet of pipe needed replaced.
- Alderman Hoskins asked why the road has been blocked on North Washington Street and Director Ahrens stated the blocked roadway is due to another unmarked sanitary sewer line. City staff observed a severe depression in the roadway and began exploratory excavation. There appears to be a private sewer line in the public right-of-way that has multiple properties tied onto it. Historically what has been done is if it is in the right-of-way and involves multiple properties, the City has incorporated those lines, performed the repairs and brought them into the City sanitary sewer system.
- Alderman Gilbert requested an update on the gas issues at the southeast corner of Bowman and Voorhees Streets due to another episode that recently took place. Director Ahrens stated staff is

exploring setting a manhole at the cross alley so the City can control what is coming in and to seal the line so there is no inflow infiltration. Director Schnelle stated he met with the State Fire Marshal and tests have been ran to identify the problem location. The problem has been fixed and it is no longer leaking and Director Schnelle plans to meet with the EPA tomorrow to talk about remediation as contaminates have migrated off of the property and into the right-of-way.

[The next Public Works meeting is scheduled for Tuesday, February 10, 2014 at 6:00 p.m.]

#12...PUBLIC SERVICES COMMITTEE REPORT

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

LICENSES:

None

RAFFLE LICENSES:

Oakwood Community Education Foundation
Danville Post 210 Speakers
Danville Rifle & Pistol Club
American Legion Riders
Medical Benefit for Christine Hume

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

Chairman Nichols presented Items B through D for a single vote, moved to dispense with the readings and asked for approval as recommended by City/County Public Safety Building Committee. There being no objections, Alderman McMahan seconded. Those items being:

#12-B..RESOLUTION NO. 2015-3 authorizing Danville Public Building Commission to purchase a Sewer Grinder at the Danville Public Safety Building, for an amount not to exceed \$150,000.00, to come from the Danville Public Safety Building Capital Improvement Account;

#12-C..RESOLUTION NO. 2015-4 authorizing Danville Public Building Commission to purchase a Fingerprint Machine at the Danville Public Safety Building for Danville Police Department and Vermilion County Sheriff's Department, for an amount not to exceed \$22,000.00, to come from the Danville Public Safety Building Maintenance Account; and

#12-D..RESOLUTION NO. 2015-5 authorizing Danville Public Building Commission to Seal Coat the West and East Drives and Parking Lots A, E, and F at the Danville Public Safety Building, for an amount not to exceed \$22,000.00, to come from the Danville Public Safety Building Maintenance Account.

There being no questions or discussion, the roll call vote being:

Ayes: Aldermen O'Kane, R.J.Davis, Cooper, Nichols, Foster, K.Davis, Gilbert, Hoskins, McMahan, Williams, Strebing

Nays: None

Absent: Aldermen Puhr, Stone

Motion carried 11 to 0 with 2 absent and 1 vacancy in Ward 7.

#12-E..Chairman Nichols presented RESOLUTION NO. 2015-6 approving Trade-In of Surplus Buses, being a 2000 Ford Eldorado-Fleet #84 and a 2002 Ford Eldorado-Fleet #12, as trade-in value on a newer bus to be purchased later and used in fixed route service, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Hoskins. Director Beith responded to audience member Mr. McClinden's comments by stating timing is of the essence which is one of the reasons why it was decided to go with the trade-in option as opposed to selling



the vehicles out right. If the vehicles were sold out right one of the vehicles would require repairs of \$600.00 and both vehicles would have to be insured if sold to the general public. A used bus has been located at Central States Bus Sales, Inc. in Big Rock, Illinois and the vendor is willing to use the two 14 passenger buses as trade-in which is in addition to the insurance proceeds received from the bus fire. Retrofitting will need to be done with the outdated wheelchair securement system as well as the installation of a passenger request signal. Alderman McMahon requested the Kelley Blue Book prices and Director Beith responded the 2000 bus Kelley Blue Book is \$2,800.00 with 192,000 miles; the Kelley Blue Book price for the 2002 bus with 259,000 miles is \$3,500.00. Mayor Eisenhauer stated the buses were not of the condition that the City would have felt right to donate to non-profit agencies. Alderman R.J. Davis asked for the ridership total on the east side of Danville and Director Beith responded she will have to get back to him with that information. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Puhr, Stone

Motion carried 11 to 0 with 2 absent and 1 vacancy in Ward 7.

#12-F..Items of Information - None

[The next Public Services Committee meeting will be Tuesday, February 24, 2015, at 6:00 p.m.]

#13...ITEMS OF INFORMATION

- Vice Mayor Williams voiced concern of an anonymous letter that was sent to a few of the Council members and prefers people give their name when submitting concerns or complaints. He also invited everyone to attend an event to announce great news with Project Success that will be held at the Laura Lee Fellowship House on Monday, February 23 at 5:30 p.m.
- Alderman R.J. Davis commended the Public Works Operations Division for a great job at picking up rubbish in Ward 3.
- Pastor Roland Brown invited everyone to attend a service at Carter Metropolitan C.M.E. Church on Sunday, February 22 at 11:00 a.m. to celebrate African American Church History.

[Alderman R.J. Davis left the meeting at 6:31 p.m. prior to closed session.]

[Mayor Eisenhauer left the meeting at 6:31 p.m. prior to closed session relinquishing the Chair to Vice Mayor Williams.]

#14...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 Hoskins. The roll call vote being:

Ayes: Aldermen Nichols, Foster, K.Davis, Hoskins, McMahon, Williams, Strebing, O'Kane

Nays: Aldermen Cooper, R.J.Davis, Gilbert

Absent: Aldermen Puhr, Stone

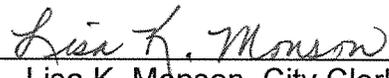
Motion carried 8 to 3 with 2 absent and 1 vacancy in Ward 7.

TIME 6:30 p.m.

Alderman Nichols moved to return to Open Session, seconded by Alderman Cooper. On the voice vote, all ayes, no nays; the motion so ordered. Vice Mayor Williams called the meeting back to order at 7:27 p.m.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 7:28 p.m. following a motion by Alderman Gilbert 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 February 3, 2015, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 02/17/15

Posted Publicly: 02/18/15

