

DANVILLE CITY COUNCIL  
FEBRUARY 17, 2015

#1...THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:05 p.m. by Mayor Scott Eisenhauer.

THE ROLL CALL was answered by Mayor Scott Eisenhauer, Aldermen Kevin Davis, Steve Foster, April Gilbert, Frank Hoskins, Steve Nichols, Rick Strebing, Sharon McMahon, Michael Puhr, and Tom Stone with a vacancy in Ward 7. Vice Mayor Rickey Williams, Jr., Aldermen Jon Cooper, R.J. Davis, and Michael O'Kane 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, Planning & Urban Services Manager Christopher Milliken, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, and Public Works Director Doug Ahrens.

There were also 11 audience members and no news media in attendance.

#2...INVOCATION was given by Reverend Ryan A. Harris from Danville First Assembly of God Church followed by

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

#4...THE MINUTES of the regular meeting held, February 3, 2015, having been published and distributed, were presented. Alderman Hoskins 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. There being no changes, Alderman Stone moved for approval, seconded by Alderman Gilbert. 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

Mayor Eisenhauer presented Items 1 and 2 for a single vote, and asked for concurrence for two board appointments. Alderman Strebing moved to concur, seconded by Alderman Puhr. Those appointments being:

#1)..reappointment of Dr. Quan Chen to Human Relations Commission, term to expire October, 2018;

#2)..reappointment of Frank Williams to Human Relations Commission, term to expire June, 2018.

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

#6-C..Reports of Boards, Agencies, Commissions - None

#6-D..Items of Information

- Mayor Eisenhauer wished a Happy Birthday to Doug Ahrens and Sandra Houston who will both be celebrating birthdays within the next week.

- Two Danville firefighters who died battling a Downtown Danville building fire 100 years ago were honored during a service that was held today at the site of the fire. Mayor Eisenhauer praised the Fire Division and Director Thomason for a fantastic ceremony and stated there is a plaque honoring the fallen firefighters, Albert Holmes and Albert Shanks, mounted in front of DC Fitness, 125 N. Vermilion Street.
- Mayor Eisenhauer announced Governor Rauner will present his Budget Address February 18, 2015 at 12:00 p.m. and is anticipating there will be proposed cuts to local government revenues.

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

- Bill Black of Danville spoke concern of the unfilled vacancy in Ward 7 and stated some residents from Ward 7 feel they are not equally represented since his resignation as Alderman six months ago. He also praised the Public Works Division for a great job clearing snow during the last snow event.
- Janis Ostiguy of Danville spoke concern of bills from AT&T, CDW Government, DTI Office Solutions, Fed-Ex and asked Council to make sure those charges are legitimate. She praised the Public Works Division for their quick response to a recent sewer back-up at her residence.

#### #8...ZONING PETITIONS

#8-A.. Mayor Eisenhauer presented Special Use Permit #220, ORDINANCE NO. 8983, amending the Zoning Ordinance and Map to allow a Special Use Permit at 1416 Golf Terrace for Petitioner Grace Judd to operate a single chair beauty shop as a home occupation. Alderman McMahon moved to concur with the Planning & Zoning Commission's recommendation to grant approval, seconded by Alderman Puhr. There being no questions or discussion, the roll call vote being:  
 Ayes: Aldermen Puhr, Nichols, Foster, K.Davis, Gilbert, Hoskins, McMahon, Stone  
 Nays: Alderman Strebing  
 Absent: Aldermen Williams, O'Kane, R.J.Davis, Cooper  
 Motion carried 8 to 1 with 4 absent and 1 vacancy in Ward 7.

#### #9...PAYROLL

Mayor Eisenhauer presented Payrolls for February 6, 2015 of \$508,893.72 and February 13, 2015, of \$65,487.67. Alderman Strebing 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 Puhr, Nichols, Foster, K.Davis, Gilbert, Hoskins, McMahon, Stone, Strebing  
 Nays: None  
 Absent: Aldermen Williams, O'Kane, R.J.Davis, Cooper  
 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 February 10, 2015, of \$547,750.02 and for February 17, 2015, of \$180,511.45. Alderman Strebing 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 DTI is for copier supplies and copier maintenance agreements;
- CDW payment is for computer supplies;
- Payment to JULIE, Inc. for annual assessment is necessary due to State law as the City has to locate underground utilities and JULIE also provides monthly reporting of excavations;
- Payment to Municipal Emergency Services is for foam used by the Fire Division;

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

Ayes: Aldermen Nichols, Foster, K.Davis, Gilbert, Hoskins, McMahon, Stone, Strebing, Puhr

Nays: None

Absent: Aldermen Williams, O'Kane, R.J.Davis, Cooper

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

#11...Introduction of the 2015 Martin Luther King, Jr. Scholarship Recipient

Mrs. Mary Thompson, MLK Committee Chair, thanked Mayor Eisenhauer and members of the City Council for the support given over the years to enable the MLK Committee to award a total of 19 scholarships and 21 grants totaling \$75,500.00. She then introduced the 2015 MLK Scholarship Recipient De'Ja Echols, who presented her essay "I Have a Dream".

#12...PUBLIC WORKS COMMITTEE REPORT

#12-A..Chairman Puhr presented ORDINANCE NO. 8984 amending Ordinance No. 6844 Pertaining to vacating an Alleyway, to correct a typographical error contained in the legal description of Item "A", moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Hoskins. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Foster, K.Davis, Gilbert, Hoskins, McMahon, Stone, Strebing, Puhr, Nichols

Nays: None

Absent: Aldermen Williams, O'Kane, R.J.Davis, Cooper

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

#12-B..Chairman Puhr presented amended ORDINANCE NO. 8985 approving Acquiring Right of Way for South Griffin Street Bridge Replacement Project, to come from MFT (Motor Fuel Tax) funds, Section #10-00341-00-BR, waiving the requirements of Section 30.07(A)(1) and (2) of the City Code, for three right-of-ways needed for roadway widening and drainage purposes from Charles R. Clark, c/o Rosemary Williams for \$950.00, Joseph Kingen for \$950.00, and John R. Pal for \$700.00, moved to dispense with the reading and asked for approval as discussed by Committee, seconded by Alderman Hoskins. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen K.Davis, Gilbert, Hoskins, McMahon, Stone, Strebing, Puhr, Nichols, Foster

Nays: None

Absent: Aldermen Williams, O'Kane, R.J.Davis, Cooper

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

#12-C..Items of Information

#12-C-1..Tree Removals at South Griffin Street Bridge

Director Schnelle announced all bids for Bid Number 531 for tree removals for the South Griffin Street Bridge were under the \$20,000.00 purchasing policy threshold; therefore, a resolution will not be necessary. The bids were opened February 12 and a contract has been awarded to the lowest bidder, Big O Services, in the amount of \$15,500.00.

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

#13...PUBLIC SERVICES COMMITTEE REPORT

#13-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:

RAFFLE LICENSES:

Vermilion County Handicapped Association

Georgetown Ridge Farm Football  
Notre Dame De La Salette Boys Academy  
Vermilion County Fair & Expo

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

#13-B..Chairman Nichols presented RESOLUTION NO. 2015-7 authorizing Destruction of Certain Closed Session Audio Cassette Tapes, having met the 18 month period and written Minutes have been approved, of February 15, 2011, March 1, 2011, May 17, 2011, June 21, 2011, July 19, 2011, May 1, 2012, May 15, 2012, June 19, 2012, July 17, 2012, August 7, 2012, September 4, 2012, September 18, 2012, October 16, 2012, November 6, 2012, November 20, 2012, December 18, 2012, January 2, 2013, February 19, 2013, March 5, 2013, April 2, 2013, May 7, 2013, June 4, 2013, and June 18, 2013, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Foster. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Gilbert, Hoskins, McMahon, Stone, Strebing, Puhr, Nichols, Foster, K.Davis

Nays: None

Absent: Aldermen Williams, O'Kane, R.J.Davis, Cooper

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

#13-C..Items of Information

Chairman Nichols announced the next Public Services Committee meeting will be Tuesday, February 24, 2015, at 6:00 p.m.

#14...ITEMS OF INFORMATION - None

#15...CLOSED SESSION

Alderman K. Davis moved to go into Closed Session under Section 2(c)(2) of the Open Meetings Act to discuss Collective Bargaining Matters, seconded by Alderman Stone. The roll call vote being:

Ayes: Aldermen Hoskins, McMahon, Stone, Strebing, Puhr, Nichols, Foster, K.Davis, Gilbert

Nays: None

Absent: Aldermen Williams, O'Kane, R.J.Davis, Cooper

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

TIME 6:30 p.m.

Alderman Gilbert moved to return to Open Session, seconded by Alderman Hoskins. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhower called the meeting back to order at 6:45 p.m.

#15-A..Mayor Eisenhower presented RESOLUTION NO. 2015-8 approving the Collective Bargaining Agreement with The International Brotherhood of Teamsters, General Teamsters Local 26 (Danville Mass Transit) for period beginning July 1, 2014, to June 30, 2017. Alderman Strebing moved to dispense with the reading and asked for approval as discussed in Closed Session, seconded by Alderman Stone. There being no discussion, the roll call vote being:

Ayes: Aldermen McMahon, Stone, Strebing, Puhr, Nichols, Foster, K.Davis, Gilbert, Hoskins

Nays: None

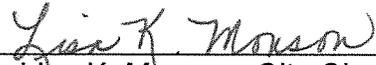
Absent: Aldermen Williams, O'Kane, R.J.Davis, Cooper

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



#16.. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:46 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 17, 2015, as the same appears on the records of the City now in my custody and keeping.

---

Lisa K. Monson, City Clerk

Approved: 03/03/15

Posted Publicly: 03/04/15