

DANVILLE CITY COUNCIL
MARCH 17, 2015

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:08 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, Rick Strebing, Sharon McMahon, Michael O'Kane, Michael Puhr, and Tom Stone with a vacancy in Ward 7. Vice Mayor Rickey Williams, Jr., Aldermen R.J. Davis and April Gilbert were absent. Alderman Ronald Candido was appointed during the Mayor's Report. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Houston, Information Technology Administrator Agnel D'Silva, 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 25 audience members and 2 news media in attendance.

#2....INVOCATION was given by Reverend Drew Mentzer, Senior Pastor from Second Church of Christ followed by

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

#4....THE MINUTES of the regular meeting held, March 03, 2015, having been published and distributed, were presented. Alderman Cooper 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 McMahon. 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 appointment of Ronald Candido, 41 Shorewood Drive South, as Ward 7 Alderman to fill the vacancy left by Bill Black, who resigned in August, 2014, for the unexpired term ending April 2015. Alderman Foster moved to concur with the appointment, seconded by Alderman Puhr. On the voice vote, all ayes, no nays; the motion so ordered.

Mayor Eisenhauer administered the Oath of Office to Alderman Candido who then took his seat at the dais. Alderman Candido stated he has reviewed all materials in the meeting packet and will be voting on the remaining items.

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

#6-D..Items of Information

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented RESOLUTION NO. 2015-10 approving the Community Development Block Grant (CDBG) Five-Year Consolidated Plan, which also serves as the City's application to the U.S. Department of Housing and Urban Development (HUD) for CDBG funds, for the five year period from May 1, 2015 through April 30, 2020, 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 McMahan, Stone, Strebing, O'Kane, Candido, Cooper, Puhr, Nichols, Foster
K.Davis, Hoskins,

Nays: None

Absent: Aldermen R.J. Davis, Gilbert, Williams

Motion carried 11 to 0 with 3 absent.

#11-B..Chairman Puhr presented RESOLUTION NO. 2015-11 adopting a Citizen Participation Plan for Community Development Programs Funded by U.S. Department of Housing and Urban Development (HUD), moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen R.J. Davis, Gilbert, Williams

Motion carried 11 to 0 with 3 absent.

#11-C..Chairman Puhr presented RESOLUTION NO. 2015-12 authorizing an Agreement for Dumping Fees with Republic Services, owners of Brickyard Landfill for period May 1, 2015, through April 30, 2018, moved to dispense with the reading without recommendation by Committee, seconded by Alderman Strebing. Chairman Puhr stated the resolution was discussed at the March 10 Public Works Committee meeting. Director Ahrens reported the fee increases are roughly a 3% annual increase from the current fees. He also stated the City can collect about 12,000 tons of waste collection a year, but collections are down to around 11,000 tons this year. Alderman Candido asked why the cost per ton was so high and Director Ahrens responded it is due to the largest challenge which is transportation. To address Alderman Stone's question pertaining to how many years will the landfill be filled to capacity, Director Ahrens responded the range is ten to twenty years. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen R.J. Davis, Gilbert, Williams

Motion carried 11 to 0 with 3 absent.

#11-D..Chairman Puhr presented ORDINANCE NO. 8986 authorizing Vacation of East-West Alleyway between 1205 and 1207 North Bowman Avenue for Shane Watson and Melinda Rosas, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. Alderman K. Davis asked why the Petitioners requested the alleyway vacation and Director Schnelle responded the Petitioners would like to install a fence to halt cut-through traffic. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen O'Kane, Candido, Cooper, Puhr, Nichols, Foster, K.Davis, Hoskins, McMahan

Committee during Special Meeting held this evening prior to Council, seconded by Alderman Foster. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen R.J. Davis, Gilbert, Williams

Motion carried 11 to 0 with 3 absent.

#12-E..Items of Information – None

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

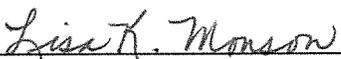
#13...ITEMS OF INFORMATION

- Alderman Hoskins stated the completed Patel Law Office building at 401 N. Vermilion St. is a nice addition to the area.
- Alderman Strebing handed out information on the Mercy Housing multi-phased Danville Veterans housing complex project to house veterans and their families on the campus of the Danville Veterans Affairs Illiana Health Care System. Phase I of the development is comprised of 65 units with targeted population to include homeless veterans, including those at-risk; disabled veterans; and senior veterans. Mayor Eisenhower introduced David Lyon, Senior Vice President of Mercy Housing Lakefront. Mr. Lyon stated ground breaking will take place in early spring with construction expected to take around 12 months to complete with pre-leasing taking place in eight months. He also stated the project is an exciting opportunity to be able to create apartments for local veteran men and women. He appreciates the Council’s support as well as the partnership with Danville Area Community College.

#14...CLOSED SESSION was not needed

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:47 p.m. following a motion by Alderman Hoskins and a second by Alderman McMahon.



 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 March 17, 2015, as the same appears on the records of the City now in my custody and keeping.

 Lisa K. Monson, City Clerk

Approved: 04/07/15
Posted Publicly: 04/09/15