

DANVILLE CITY COUNCIL
APRIL 07, 2015

#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 Jon Cooper, Kevin Davis, R.J. Davis, Steve Foster, Frank Hoskins, Steve Nichols, Rick Strebing, Sharon McMahan, Michael O'Kane, Michael Puhr, and Tom Stone. Absent were Aldermen Ron Candido and April Gilbert. 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, Human Resources Administrator Bill Westphal, Information Technology Administrator Agnel D'Silva, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, and Public Works Director Doug Ahrens.

There were also 7 audience members and 2 news media in attendance.

Before the invocation, Mayor Eisenhauer requested a special prayer be given for Alderman Candido's wife who is gravely ill.

#2...INVOCATION was given by Reverend Franklin Bourn, Pastor from Battle Focus Ministries Church of God followed by

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

#4...THE MINUTES of the regular meeting held, March 17, 2015, having been published and distributed, were presented. Alderman K.Davis 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. There being no changes, Alderman Strebing moved for approval, seconded by Alderman R.J. Davis. 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 reported Governor Rauner's attempt to sweep funds has slightly impacted the City and stated approximately \$22,000.00 in MFT (Motor Fuel Tax) funds were lost for the month of March. He also reported that LGDF (Local Government Distributive Funds) have been saved for fiscal year 2015 budget, but legislators will be discussing possible cuts to the LGDF funds for fiscal year 2016 budget. He will be meeting with the Governor on April 9 to discuss the Illinois Turnaround Agenda and the preservation of LGDF.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

- Jan Ostiguy of Danville spoke concern of the payments to AT&T, Comcast, ESI Consulting, Hanson Professional Services, and ESRI and asked Council to make sure the charges are legitimate things and could they have been done in-house.
- Lynn McClinden of Danville voiced appreciation to all of the candidates running for office and thanked the elected officials for their dedication, time, effort, talents, and wisdom they have contributed in their current positions.

#8...ZONING PETITIONS – None

#9...PAYROLL

Mayor Eisenhower presented Payrolls for March 20, 2015 of \$489,729.17, March 27, 2015 of \$63,071.83, and April 02, 2015, of \$503,721.15. Alderman Foster 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 Cooper, Puhr, Nichols, Foster, K.Davis, Hoskins, McMahon, Stone, Williams, Strebing, O’Kane, R.J. Davis

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhower presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for March 24, 2015, of \$251,250.77, March 31, 2015, of \$1,357.66 and for April 07, 2015, of \$697,529.94. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. Staff addressed questions of various vouchers, as follows:

- Comptroller Lewis stated the payment made to AT&T includes Centrex landline bills which the City will continue to receive, but the amount will decrease as soon as the Scadata is up and running for the lift stations. The amount that is being disputed will be going to the Legal Division.
- ESRI payment is for the ARC GIS user agreement;
- Payment made to ESI Consulting, Inc. is engineering services for South Griffin Street Bridge Project.

Vice Mayor Williams asked if the City is down one engineer and Director Schnelle responded “yes”. There being no further questions, the roll call vote being:

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

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented RESOLUTION NO. 2015-14 authorizing an Agreement with Constellation for a term of forty-three (43) months, in the amount of \$0.05974 per kWh, for Provision of Electricity for City-Owned Building and Facilities, moved to dispense with the reading and asked for approval as recommended by Committee during a special meeting held this evening prior to Council, seconded by Alderman Strebing. Director Ahrens stated the current contract with Homefield Energy expires the end of April. He also stated this agreement includes all electricity for city owned facilities and because the City is a commercial electrical user the City is not able to participate in the

residential aggregation program. Previously the rate was \$0.04395 per kWh with Homefield Energy under a two year agreement. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#11-B..Items of Information

Chairman Puhr announced the next Public Works meeting is scheduled for Tuesday, April 14, 2015 at 6:00 p.m.

#12...PUBLIC SERVICES COMMITTEE REPORT

Chairman Nichols presented Items A thru B for a single vote, moved to dispense with the readings and asked for approval and placement on file. There being no objections, Alderman Stone seconded. Those items being:

#12-A..City Clerk's Report of Licenses and Permits, being:

LICENSES:

TOBACCO DEALERS:

BP Amoco – 901 N. Vermilion
Casey's General Store #2262 – 845 E. Voorhees
Casey's General Store #1788 – 2101 E. Main
Casey's General Store #2925 – 601 S. Gilbert
Circle K #1299 – 401 W. Main
Circle K #1305 – 2606 N. Vermilion
Circle K #1311 – 121 S. Gilbert
Circle K #1404 – 1212 N. Bowman
Circle K #1405 – 610 S. Bowman
County Market (Village Mall) – 2917 N. Vermilion
County Market (Towne Centre) – 2 E. Main
Danville Liquors – 1816 E. Main
Danville Grocery & Deli – 1814 E. Main
Discount Tobacco Ware House – 501 N. Vermilion
KT Mini Mart & Gas – 2602 N. Vermilion
Lynch Travel Mart – 379 Lynch Rd
Main Phillips 66 – 851 E. Main
Mach 1 Marathon – 510 N. Gilbert
Mach 21 Liquor Store – 510 N. Gilbert
Main Package Liquor – 732 E. Main
Meijer Store #269 – 3649 N. Vermilion
Meijer Gas Station #269 – 3635 N. Vermilion
My Brother Cut Rate Liquor – 536 E. Main
Priceless Foods – 501 W. Fairchild
Ruler #246 – 102 N. Griffin
SP Mini Mart & Gas – 3910 N. Vermilion
Sunshine Liquors – 2013 E. Main
Turtle Run Golf Club – 332 E. Liberty
Vermilion Liquors North – 2605 N. Vermilion

Wal-Mart #2491 – 4101 N. Vermilion

TOBACCO DISTRIBUTORS:

Burklund Distributors, Inc. – E. Peoria, IL
Eby-Brown Company, LLC – Montgomery, IL
Meijer Distribution, Inc. – Lansing, MI

RAFFLE LICENSES:

CASA of Vermilion County
Medical Benefit for Deb Meador
Circle K #1309 for Children's Miracle Network
Circle K #1305 for Children's Miracle Network
Circle K #1311 for Children's Miracle Network
Circle K #1299 for Children's Miracle Network
St. Mary's Church
Medical Benefit for Carol Belser-Hazel
Vermilion County Museum Society
Medical Benefit for Andie & Harley VanDuyn
Medical Benefit for Heather Doan
DHS Junior ROTC
Sidell Fire & Rescue Department; and

#12-B..City Treasurer's Statement of Receipts and Disbursements for February 2015 stating a Beginning Balance on February 1, 2015, of \$12,176,168.39, Receipts of \$4,765,498.29, Disbursements of \$2,632,281.48, an Ending Balance on February 28, 2015, of \$14,309,385.20 and a Cash Balance of \$3,577,604.58.

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

Chairman Nichols presented Items #12-C through #12-K for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Foster seconded. Those items being:

#12-C..RESOLUTION NO. 2015-15 authorizing a budget amendment of \$90,000.00 in the Legal Services Division budget to increase Legal Services, with funds coming from the General Fund Reserve;

#12-D..RESOLUTION NO. 2015-16 authorizing a budget amendment of \$14,500.00 in the City Clerk Division budget to increase Group Insurance, with funds coming from the General Fund Reserve.

#12-E..RESOLUTION NO. 2015-17 authoring a budget amendment of \$131,000.00 in the Police Division budget to increase Contract Overtime by \$16,000.00, Overtime by \$90,000.00, FICA by \$5,000.00, and STEP Grant by \$20,000.00, with \$20,000.00 coming from Grant Proceeds, \$16,000.00 for Contracted Overtime shall come from the business that contracts with the City for overtime and the balance of \$95,000.00 coming from the General Fund Reserve;

#12-F..RESOLUTION NO. 2015-18 authoring a budget amendment of \$210,000.00 in the Fire Division budget to increase Overtime by \$200,000.00 and create Hazmat Response Fee of \$10,000.00 with \$130,000.00 coming from the Salaries and Group Insurance line items, with \$10,000.00 for HazMat Response Fee coming from funds received from Duke Energy, and remaining balance of \$70,000.00 coming from the General Fund Reserve;

#12-G..RESOLUTION NO. 2015-19 authorizing a budget amendment of \$1,500.00 in the Bond & Interest Fund budget to increase 2001 Bonds- Interest & Cost, with funds coming from the 2001 Bond Fund Reserve;

#12-H..RESOLUTION NO. 2015-20 authorizing a budget amendment of \$1,500.00 in the Bond & Interest Fund budget to increase 2002 Bonds-Interest & Cost, with funds coming from the 2002 Bond Fund Reserve;

#12-I..RESOLUTION NO. 2015-21 authoring a budget amendment of \$1,000.00 in the Bond & Interest Fund budget to increase 2003 Bonds-Interest & Cost, with funds coming from the 2003 Bond Fund Reserve;

#12-J..RESOLUTION NO. 2015-22 authoring a budget amendment of \$10,000.00 in the Land Acquisition Fund budget to increase Other Revenues, coming from the revenues received for rental space; and

#12-K..RESOLUTION NO. 2015-23 authoring a budget amendment of \$18,000.00 in the Group Insurance Fund budget to increase, with funds coming from revenue from the Employee Contributions.

Alderman Strebing asked how a calculation can be made on FICA in Item #12-E and who does the calculation and Comptroller Lewis stated she does the calculation and FICA is based on the settlement of the contract. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#12-L..Chairman Nichols presented RESOLUTION NO. 2015-24 awarding the Purchase of Two 35' Transit Buses from Gillig LLC, in the amount of \$819,660.00, pending IDOT concurrence to purchase through Lafayette, Indiana bid, and authorizing Budget Amendment in Other Capital Equipment fund budget, with funds coming from Grant Funds received from the State and Federal Capital Grants, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. Alderman Puhr asked if the buses were brand new and Director Beith responded "yes", but the cameras and fareboxes will have to be installed by DMT. Alderman Foster recommends a tour of one of the new buses during a Council meeting. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#12-M..Chairman Nichols presented RESOLUTION NO. 2015-25 approving an Economic Development Equipment Purchase with CDBG Funds for Midwest Operations and Staffing, 1222 E. Voorhees Street, in the amount of \$60,000.00 upon the installation and startup of a thermal inkjet imprinting system, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Stone. Alderman Strebing stated this is similar to what was done with CDBG funding to assist with the freezers at Ruler Foods. Chairman Nichols stated discussion in Committee included using CDBG funds for economic development purposes. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#12-N..Chairman Nichols presented amended RESOLUTION NO. 2015-26 approving a Façade Loan Program for Dale Building, 101 N. Vermilion St., 103 N. Vermilion St., and 7 E. North Street, for loan participation agreement with Peter Blackmon for a maximum amount of \$50,000.00 from the Small Business Revolving Loan Program, for a term not to exceed nine years, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Stone. Mayor Eisenhauer reported the amended resolution includes additional language that was requested at the Committee regarding protecting the City by not making the City responsible for the loan. Chairman Nichols stated the façade program includes roofing. Alderman Stebing asked if the nine year term of the loan was low and Director Schnelle responded the program needs to be updated, but the loan program actually recommends seven years, but the bank requested the term be set at nine years and it is allowed. Alderman Hoskins clarified with Corporation Counsel Wesner the second sentence in Item #1 covers the City's responsibility and Corporation Counsel Wesner stated "yes". There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#12-O..Chairman Nichols presented amended RESOLUTION NO. 2015-27 approving a General Revolving Loan for 13 N. Vermilion St. for Café 13, for loan participation agreement with Carla Cahill, proposing to open a café, for a maximum amount of \$15,000.00 from the Small Business Revolving Loan Program, for a term not to exceed seven years, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Hoskins. Alderman Puhr clarified the business only includes the former Java Hut and does not include the former Vermilion Place. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#12-P..Chairman Nichols presented RESOLUTION NO. 2015-28 approving a Funding Agreement for the South Griffin Street Bridge Replacement, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Candido and Gilbert

Motion carried 12 to 0 with 2 absent.

#12-Q..Items of Information – None

[The next Public Services meeting will be held Tuesday, April 28, 2015 at 6:00 p.m.]

#13...ITEMS OF INFORMATION

- Vice Mayor Williams announced Project Success Teen Reach Program will also be impacted by Governor Rauner's plan to sweep accounts. Mayor Eisenhauer stated some of the DMT funding will be impacted by the plan also. He will put together a list of everything affected by the Governor's sweep and will take with him when he sees the Governor on Thursday.
- Director Schnelle announced approval has been given to advertise for the DMT Bus Transfer Zone project bid with the hope of having information at the May Public Works Committee meeting. He also announced a resolution will be brought back that needs corrected for the South Griffin Street Bridge Project due to a typographical error in the original resolution for the engineering agreement.

#14...CLOSED SESSION was not needed

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:25 p.m. following a motion by Alderman Hoskins and a second by Alderman Stone.



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 April 7, 2015, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 04/21/15
Posted Publicly: 04/22/15