

DANVILLE CITY COUNCIL
APRIL 21, 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, Aldermen Ron Candido, Jon Cooper, R.J. Davis, Frank Hoskins, Steve Nichols, Rick Strebing, Michael O'Kane, Michael Puhr, and Tom Stone. Absent were Vice Mayor Rickey Williams, Jr., Aldermen Kevin Davis, Steve Foster, April Gilbert, and Sharon McMahan. A quorum was present. Vice Mayor Williams arrived at 6:06 p.m.

Staff Members Present: City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, DATS Director Jaclyn Marganski, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Houston, Information Technology Administrator Agnel D'Silva, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, Solid Waste & Fleet Maintenance Superintendent Carl Carpenter, and Solid Waste & Fleet Maintenance Mechanic Tom Parsons.

There were also 16 audience members and 2 news media in attendance.

#2....INVOCATION was given by Human Relations Administrator Sandra Houston followed by
#3....THE PLEDGE OF ALLEGIANCE led by Alderman Candido.

#4....THE MINUTES of the regular meeting held, April 07, 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 R.J. Davis 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

#6-B-1, 2, 3) Mayor Eisenhauer announced the 2015 Credentials Committee being, Alderman Steve Nichols as Chairman, Alderman Michael Puhr, and Vice Mayor Rickey Williams, Jr. Alderman Strebing moved to concur, seconded by Alderman Cooper. On the voice vote, all ayes, no nays, the motion so ordered. A meeting will be held on Tuesday, May 5, 2015, at 5:30 p.m.

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

[Alderman Williams arrived at 6:06 p.m. before presentation of the next item and took his seat at the dais.]

#6-D..Items of Information

- Mayor Eisenhauer announced there will be a City Council meeting at 6:00 p.m. on May 5 with outgoing Aldermen being recognized at the end of the meeting. There will be a Special City Council reorganization meeting at 7:00 p.m. on May 5 to swear in newly elected Aldermen,



announce Oversight Committee assignments, and the election of Vice Mayor, Oversight Committee Chairmen and Vice Chairmen.

- Mayor Eisenhower wished a Happy Birthday to Alderman Hoskins who celebrated a birthday last weekend.

#6-D-1) Discussion of Cash Flow Report

Comptroller Lewis handed out a General Fund Cash Flow Report dated April 21, 2015 stating the beginning balance of \$1,498,988.00 for May 1, 2014 and projected ending balance of \$1,265,329.00. The revenues indicate \$1,511,836.00 over what was projected, the State Sales Tax revenue is up by \$402,038.00, and State Income Tax is up by \$14,097.00. The expenditure projections show a variance of \$266,045.00 over what was projected which includes the May 1 payroll being paid on April 30. The transfers out of the General Fund have been completed for the Police Pension at \$50,000.00 and Fire Pension at \$60,000.00, the Fire Fee brought in \$233,642.00, and the cost savings in health insurance is projected to be \$262,264.00. Vice Mayor Williams asked where the bulk of overtime comes from and Comptroller Lewis responded it comes from the Fire Division. Vice Mayor Williams questioned the amount and Comptroller Lewis stated \$423,000.00. Alderman Nichols questioned the prepaid salary expense and Comptroller Lewis stated it would be around \$412,000.00. Chairman Nichols stated if we did not pay the May 1 payroll on April 30 the ending balance would be at \$1.6 or \$1.7 million. Comptroller Lewis stated "yes."

#6-D-2) Presentation by Carl Carpenter

Carl Carpenter, Superintendent of Solid Waste and Fleet Maintenance, Air Force Veteran, and Past Post Commander for the American Legion Post 210 introduced Tom Parsons, Mechanic for the City's Central Vehicle Maintenance and Staff Sergeant in the Air Guard, who was deployed in Qatar last year, nominated the City of Danville for an award from the Department of Defense which recognizes employer support of the National Guard and Reserve forces and continuing support to the National Defense. Mr. Carpenter and Mr. Parsons then presented the "Above and Beyond Award" to Mayor Eisenhower and Public Works Director Doug Ahrens. Mr. Parsons stated Mayor Eisenhower and Director Ahrens are extremely supportive of his military career.

#7....PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS - None

#8...PRESENTATION ON EAST MAIN STREET CORRIDOR STUDY

DATS Director Jaclyn Marganski introduced Nick Kalogeresis with Lakota Group Consultants who gave a PowerPoint presentation on the final recommendations of the East Main Street Corridor Plan. Mr. Kalogeresis highlighted the following during his overview of the plan:

- There were three phases to the study which included the analysis phase, corridor visioning, and corridor planning;
- Concentrated on the commercial aspects of the corridor primarily, but also looked at the residential areas with two land-use frameworks; one is near term for the next five to ten years and the other is long term for the next 10-20 years;
- There are five major themes to the plan which include future land use framework for the corridor, enhance transportation options to improve mobility, strengthen commercial nodes, image building initiatives such as wayfinding signs to intersection improvements, and pursue redevelopment of focus areas such as potential of Danville Area Community College expansion and possibly add campus housing;
- In the semi-rural area, the existing residential density is six housing units per acre with the plan transitioning to 1 unit per acre;

- Buffer industrial uses from residential uses, rehabilitate existing single-family homes, expanded industrial park, and incorporate green infrastructure/open space are some of the objectives in the traditional neighborhood zone;
- Future transportation network includes East Main Street medians and other beautifications such as trees and landscaping;
- Memorial parks, wayfinding and signage make up the urban design and image building; and
- Implementation strategy involves the creation of a land bank authority or the establishment of a development corporation.

Questions were addressed and discussion followed the presentation.

#9...ZONING PETITIONS – None

#10...PAYROLL

Mayor Eisenhauer presented Payrolls for April 10, 2015 of \$64,880.15, and April 17, 2015, of \$498,519.61. Alderman Puhr moved to dispense with the readings and asked for approval as presented, seconded by Alderman R.J. Davis. There being no questions, the roll call vote being:
Ayes: Aldermen Puhr, Nichols, Hoskins, Stone, Williams, Strebing, O’Kane, R.J.Davis, Candido, Cooper

Nays: None

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon

Motion carried 10 to 0 with 4 absent.

#11...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for April 14, 2015, of \$406,254.47, and for April 21, 2015, of \$558,037.93. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Nichols, Hoskins, Stone, Williams, Strebing, O’Kane, R.J.Davis, Candido, Cooper, Puhr

Nays: None

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon

Motion carried 10 to 0 with 4 absent.

#12...PUBLIC WORKS COMMITTEE REPORT

Chairman Puhr presented Items A and B for a single vote, moved to dispense with the readings and asked for approval without recommendation by Committee, seconded by Alderman Cooper. Those items being:

#12-A..RESOLUTION NO. 2015-29 authorizing a Budget Amendment to Various General Fund Budgets to effectively account for paying the May 1, 2015 payroll out of fiscal year 2014-2015 instead of fiscal year 2015-2016 to increase Expenditures-Salaries and Overtime in Finance by \$8,600.00, Central Vehicle Maintenance by \$3,700.00, Public Affairs by \$4,400.00, Development Services by \$8,900.00, City Treasurer by \$1,600.00, Legal Services by \$6,200.00, City Clerk by \$3,200.00, Personnel & Human Relations by \$5,700.00, Information Systems by \$3,100.00, Police Division by \$168,000.00, Police Division-Overtime by \$11,700.00, Fire Division by \$120,000.00, Fire Division Overtime by \$20,000.00, Streets by \$18,000.00, Parks & Public Property by \$13,000.00, Downtown Services by \$2,900.00, and Urban Services by \$18,600.00, with funds to come from the General Fund Reserve; and

#12-B..RESOLUTION NO. 2015-30 authorizing a Budget Amendment in the Public Affairs Budget to

increase Expenditures-Kids Can't Buy Em Here by \$3,518.00, to come from the funds received from Kids Can't Buy Em Here Grant;

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

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

Nays: None

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon

Motion carried 10 to 0 with 4 absent.

Chairman Puhr presented Items C through G for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Strebing seconded. Those items being:

#12-C..amended RESOLUTION NO. 2015-31 authorizing a Budget Amendment to amend General City Government Fund to increase Expenditures-Animal Collection Activities by \$41,000.00, Property Tax Payments by \$28,000.00, General Liability Insurance by \$39,000.00, Sales Tax Incentive by \$12,500.00, Other Expenditures by \$9,800.00, Real Estate Purchase by \$16,600.00, Transfer to Infrastructure by \$21,200.00, and Transfer to Police ARRA by \$23,703.50, with funds to come from the State Sales Tax Receipts;

#12-D..RESOLUTION NO. 2015-32 authorizing a Budget Amendment in the Information Technology Budget to increase Expenditures-Computer Service and Support by \$15,000.00, and Telephone by \$12,000.00, to come from the General Fund Reserve;

#12-E..RESOLUTION NO. 2015-33 authorizing a Budget Amendment to Parking & Central Services Division Fund to increase Revenues-Sponsorship/Donation by \$12,200.00 and Expenditures-Maintenance of Buildings by \$9,000.00 and Horticultural Supplies by \$12,200.00, with \$9,000.00 to come from the General Fund Reserve;

#12-F..RESOLUTION NO. 2015-34 authorizing a Budget Amendment in the Community Development Block Grant Fund Budget to increase Expenditure-Salaries by \$20,000.00, to come from the General Fund Reserve and to create Expenditures-001-015-90015 Transfer from General Fund by \$20,000.00, 106-106-49091-14 Transfer from General Fund by \$20,000.00, and Repay Loan by \$2,900.00, with funds to come from the grant proceeds for expenditures; and

#12-G..RESOLUTION NO. 2015-35 authorizing a Budget Amendment in the Infrastructure Development Fund Budget to increase Expenditures-Economic Development Program by \$260,000.00, with funds to come from the Infrastructure Development Budget Reserve;

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

Ayes: Aldermen Stone, Williams, Strebing, R.J.Davis, Candido, Cooper, Puhr, Nichols, Hoskins

Nays: Alderman O'Kane

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon

Motion carried 9 to 1 with 4 absent.

#12-H..Chairman Puhr presented RESOLUTION NO. 2015-36 authorizing a Budget Amendment to amend Towne Centre Fund, to create Revenue-Interest Income by \$500.00 and Expenditures-Create Contractual Services by \$40,000.00 and Dumping Fees by \$50,000.00, with funds to come from the Towne Centre Reserve and revenue generated from Interest Income, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Vice Mayor Williams.

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

Ayes: Aldermen Williams, Strebing, R.J.Davis, Candido, Cooper, Puhr, Nichols, Hoskins, Stone

Nays: Alderman O'Kane

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon
Motion carried 9 to 1 with 4 absent.

Chairman Puhr presented Items I through K for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Cooper seconded. Those items being:

#12-I..RESOLUTION NO. 2015-37 authorizing a Budget Amendment to amend the Federal Narcotic Forfeiture Grant Fund Budget to create Revenue-State Aid Forfeited Funds by \$4,500.00, with funds to come from the Forfeited Funds account;

#12-J..RESOLUTION NO. 2015-38 authorizing a Budget Amendment in the East Voorhees Industry Corridor TIF Fund Budget, to create Expenditure-Professional Services by \$900.00, with funds to come from the East Voorhees Industrial Corridor TIF Fund Reserve; and

#12-K..RESOLUTION NO. 2015-39 authorizing a Budget Amendment in the Capital Improvements Fund Budget to increase Expenditures-Blight Removal by \$14,000.00 and Fire Assistance Grant by \$3,000.00, with funds to come from the Capital Improvement Funds Reserve;

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

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

Nays: None

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon

Motion carried 10 to 0 with 4 absent.

#12-L..Chairman Puhr presented RESOLUTION NO. 2015-40 authorizing an End of the Year Loan to Harrison Park Fund, to create Revenue-Loan by \$10,000.00, to come from Golf Course Revenues, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Strebing. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen O'Kane, R.J.Davis, Candido, Cooper, Puhr, Nichols, Stone, Williams, Strebing,

Nays: Alderman Hoskins

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon

Motion carried 9 to 1 with 4 absent.

Chairman Puhr presented Items M through O for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Stone seconded. Those items being:

#12-M..RESOLUTION NO. 2015-41 authorizing a Budget Amendment to amend Health Insurance Fund to increase Expenditures-Employee Contributions by \$336,659.49, with funds to come from the Health Insurance Fund Reserve;

#12-N..RESOLUTION NO. 2015-42 authorizing a Budget Amendment in the David S. Palmer Arena Fund Budget to increase Expenditures-Credit Card Fees by \$17,000.00, Payment to Convention and Visitors Bureau by \$19,500.00, and Transfer to Harrison Park by \$19,500.00, with funds to come from the Hotel Motel Tax; and

#12-O..RESOLUTION NO. 2015-43 authorizing a Budget Amendment to the Police ARRA Fund Budget to create Revenue-Employee Contributions by \$3,050.00 and increase Expenditures-Salaries by \$36,000.00 and Overtime by \$15,000.00 with funds come from General Fund Reserve and Employee Health Contributions;

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

Ayes: Aldermen R.J.Davis, Candido, Cooper, Puhr, Nichols, Stone, Williams, Strebing, O'Kane

Nays: Alderman Hoskins

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon
Motion carried 9 to 1 with 4 absent.

#12-P..Chairman Puhr presented amended RESOLUTION NO. 2015-44 authorizing an Agreement for Auditing with CliftonLarsonAllen LLP, for an amount not to exceed \$51,500.00 for the City's Audit, including \$10,000.00 for GASB A-133 compliance; \$4,700.00 for the Danville Public Library Audit and the audit for the Danville Mass Transit not to exceed \$8,900.00, moved to dispense with the reading and asked for approval as recommended by Committee for the City and Danville Public Library Audits, seconded by Alderman Strebing. Vice Mayor Williams voiced concern the audit cost has increased by 40% over the last eight years and feels the responsible thing to do is bid out the audit. Alderman Candido asked what would happen if entire Council voted no on Budget Amendments and Comptroller Lewis stated there would be a finding in the audit that could affect grants and bond rating. There being no further questions or discussion, the roll call vote being:
Ayes: Aldermen Candido, Cooper, Puhr, Nichols, Hoskins, Stone, Williams, Strebing, O'Kane
R.J.Davis

Nays: None
Absent: Aldermen K.Davis, Foster, Gilbert, McMahon
Motion carried 10 to 0 with 4 absent.

#12-Q..Chairman Puhr presented RESOLUTION NO. 2015-45 approving a Lease Agreement with Vermillion County War Museum Society, Inc., for the Carnegie Building at 307 N. Vermillion a period of ten years, commencing May 1, 2015 and terminating April 30, 2025 for an amount of \$1.00 per year, 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 Cooper, Puhr, Nichols, Hoskins, Stone, Williams, Strebing, O'Kane, R.J.Davis, Candido

Nays: None
Absent: Aldermen K.Davis, Foster, Gilbert, McMahon
Motion carried 10 to 0 with 4 absent.

#12-R..Chairman Puhr presented RESOLUTION NO. 2015-46 approving an Agreement with ESI Consultants, Ltd. for South Griffin Street Bridge Replacement Additional Engineering Services, in the amount of \$9,268.26, from the Motor Fuel Tax Fund budget, section number 11-00341-00-BR, 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 Puhr, Nichols, Hoskins, Stone, Williams, Strebing, O'Kane, R.J.Davis, Candido, Cooper

Nays: None
Absent: Aldermen K.Davis, Foster, Gilbert, McMahon
Motion carried 10 to 0 with 4 absent.

#12-S..Chairman Puhr presented ORDINANCE NO. 8988 amending Chapter 77, Section V, Prohibiting Parking on East Side of Garfield Place at all times, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Hoskins questioned the need for the prohibited parking and Director Schnelle responded the residents requested the prohibited parking and a survey was done with responses of 90% for the prohibited parking. There being no further questions or discussion, the roll call vote being:
Ayes: Aldermen Nichols, Hoskins, Stone, Williams, Strebing, O'Kane, R.J.Davis, Candido, Cooper

Puhr

Nays: None

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon

Motion carried 10 to 0 with 4 absent.

#12-T..Items of Information

- Alderman Candido voiced concern of the increased traffic on North Vermilion Street and requested an updated traffic count. Director Schnelle stated he has been working with the Illinois Department of Transportation in looking at the intersection of Illinois Route 1 and Winter Avenue so we do have accurate traffic counts. Mayor Eisenhauer stated the latest traffic counts will be sent by e-mail.
- Alderman Candido would also like to see a study done to channel pedestrian traffic on North Vermilion Street from Fairchild to Ridgeview. Director Schnelle stated recommendations were included when the Roadway Safety Assessment was performed in that area and there has been access control done such as closing redundant entrances as part of the implementation of the Infrastructure Improvement Fund.
- Alderman R.J. Davis voiced concern of jaywalking that is occurring around the community.

[The next Public Works meeting is scheduled for Tuesday, May 12, 2015 at 6:00 p.m.]

#13...PUBLIC SERVICES COMMITTEE REPORT

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

LICENSES:

TOBACCO DEALERS:

Dale's – 1217 E. Fairchild
Danville Country Club – 2718 Denmark Rd.
Danville Eastside Grocery – 1618 E. Fairchild
Danville EZ Mart – 205 W. Fairchild
Danville Marathon Station – 3401 E. Main
Dixie Pitstop – 445 N. Vermilion
Dollar General Store #2944 – 1405 N. Bowman
Dollar General Store #12709 – 300 W. Fairchild
Dollar General Store #1878 – 100 N. Griffin
Dollar General Store #4394 – 3353 N. Vermilion
Family Dollar #1244 – 2 E. Main
Family Dollar #7405 – 1228 E. Main
Murphy Oil USA #6511 – 4105 N. Vermilion
Village Pantry #1213 – 616 S. Bowman
Walgreens #12787 – 400 W. Fairchild
Walgreens #3212 – 842 E. Main
West Side Liquors – 801 N. Vermilion

TOBACCO DISTRIBUTORS:

Amcon Distributing Company – Quincy, IL
Casey's Marketing Company – Ankeny, IA
McLane Midwest – Danville, IL
Peyton's Northern – Bluffton, IN



Super Food Services, Inc. – Bellefontaine, OH

RAFFLE LICENSES:

Presence USMC Foundation (2)

Ridge Farm Family Festival

Medical Benefit for Judy Brown

Sidell Lions Club

B.P.O.E. #332

Marine Corps League

Vermilion County Democratic Party

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

#13-B..Items of Information

Chairman Nichols announced the next Public Services meeting will be held Tuesday, April 28, 2015 at 6:00 p.m.

#14...ITEMS OF INFORMATION - None

#15...CLOSED SESSION

Alderman Strebing moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees, seconded by Vice Mayor Williams. The roll call vote being:

Ayes: Aldermen Hoskins, Stone, Williams, Strebing, O’Kane, Candido, Cooper, Puhr, Nichols

Nays: RJ.Davis

Absent: Aldermen K.Davis, Foster, Gilbert, McMahon

Motion carried 9 to 1 with 4 absent.

TIME 7:13 p.m.

Alderman Nichols moved to return to Open Session, seconded by Alderman Candido. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhower called the meeting back to order at 8:09 p.m.

Mayor Eisenhower announced there will be no action taken on Items A through D. Those items being:

#15-A..Resolution: Authorizing Employment Agreement

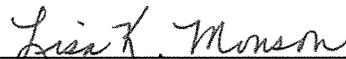
#15-B..Resolution: Authorizing Employment Agreement

#15-C..Resolution: Authorizing Employment Agreement

#15-D..Resolution: Authorizing Employment Agreement

#16...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 8:10 p.m. following a motion by Alderman Nichols and a second by Alderman Cooper.



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 21, 2015, as the same appears on the records of the City now in my custody and keeping.

Approved: 05/05/15
Posted Publicly: 05/06/15

Lisa K. Monson, City Clerk