

DANVILLE CITY COUNCIL
MAY 3, 2016

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:02 p.m. by Mayor Scott Eisenhauer at the Robert E. Jones Municipal Building, 17 W. Main Street, Danville, Illinois.

THE ROLL CALL was answered by Mayor Scott Eisenhauer, Aldermen Brenda Brown, Jon Cooper, R.J. Davis, Steve Foster, Steve Nichols, Michael O'Kane, Sherry Pickering, Michael Puhr, Lloyd Randle, Tom Stone and Rick Strebing with one vacancy in Ward 2. Absent were Vice Mayor Rickey Williams Jr. and Alderman Sharon McMahan. A quorum was present. Vice Mayor Williams arrived at 6:20 p.m.

Staff Members Present: Assistant Corporation Counsel Bethany Nystrom, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel Dave Wesner, DATS Director Jaclyn Vinson, Engineering & Urban Services Director David Schnelle, Engineer Eric Childers, Human Relations Administrator Sandra Finch, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, Public Works Deputy Director Ray Garcia, Urban Services Planner I Liila Bagby, Urban Services Planning Technician Ross Hilleary, and Urban Services Program Compliance Manager Samantha McCoy.

There were also 25 audience members and 3 news media in attendance.

#2....INVOCATION was given by Reverend James Hopper, Pastor, First Presbyterian Church, followed by

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

#4....THE MINUTES of the regular meeting held, April 19, 2016, having been published and distributed, was presented. Alderman Brown moved for approval as presented, seconded by Alderman Davis. 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 as presented, seconded by Alderman Cooper. On the voice vote, all ayes, no nays; the motion so ordered.

#6....MAYOR'S REPORT

#6-A..Mayor Eisenhauer presented a Proclamation proclaiming the week of May 1, 2016 to May 7, 2016 as "MUNICIPAL CLERK'S WEEK". Alderman Randle moved to concur, seconded by Alderman Cooper. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhauer presented the proclamation to City Clerk Lisa Monson who voiced appreciation to Mayor Eisenhauer and the City Council for their support and recognition. Mayor Eisenhauer also recognized and congratulated Clerk Monson on her designation as Certified Municipal Clerk from the International Institute of Municipal Clerks.

#6-B..Board/Committee Appointments

#6-B-1) Mayor Eisenhauer announced the appointment of Art Kapella as Municipal Court Hearing Officer and asked for concurrence. Alderman Strebing moved to concur, seconded by Alderman Puhr. On the voice vote, all ayes, no nays; the motion so ordered.

#6-B-2) Mayor Eisenhauer announced the reappointment of Lisa Monson to the Police Pension Board, with term to expire May, 2018 and asked for concurrence. Alderman Stone moved to concur, seconded by Alderman Davis. On the voice vote, all ayes, no nays; the motion so ordered.

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

[Vice Mayor Williams arrived at 6:20 p.m. during the presentation of the next item and took his seat at the dais.]

#6-D..Items of Information

Presentation on Stormwater Master Plan by Chastain and Associates, LLC Consulting Engineers
Director Schnelle stated the Stormwater Master Plan has been on public review since the beginning of April and the final presentation of the plan will be given this evening. The resolutions to approve the plan will be placed on agendas later in the month. He then introduced Greg Foltz, P.E. Managing Partner, Mary Cave, Project Manager, and Alex Bentz, Project Engineer, with Chastain and Associates, LLC. Mr. Foltz thanked the Council for the opportunity and stated it has been a quick nine months, thanked the City staff, especially David Schnelle and Eric Childers, and finally thanked all of the citizens to move the community forward.

Ms. Cave gave a presentation in PowerPoint form and highlighted the following information:

- Introduction of Project which began June 7, 2015 when the City received 4"-6" of rain that fell in five short hours; on June 16, 2015 the Council discussed flooding concerns during the Council meeting, claims from storm damages were collected and on July 21, 2015, the Council approved an engineering agreement with Chastain and Associates for a Stormwater Master Plan;
- Master Plan Process included data collection, project areas, operation and maintenance review, regulatory review and master plan report;
- Data Collection included drainage reports, city infrastructure information, citizen surveys, citizen outreach, city staff interviews, and field observations;
- Project Prioritization includes ten top prioritized projects: 1) Koehn Creek Corridor, 2) Meadowlawn Area, 3) Bowman Avenue Culvert, 4) Townway area, 5) Lakeshore Drive/Shorewood Drive, 6) Old Ottawa Road, 7) Porter Street area, 8) Rivercrest Drive & Myrtle Drive, 9) Dawn Avenue to Montclair Street, and 10) Nevada Avenue & Utah Avenue;
- Summary of Capital Costs, O & M Costs, and Regulatory Costs for Total Program Costs (10 Year Cost-Annual \$3,408,250; 15 Year Cost-Annual \$2,832,167; 20 Year Cost-Annual \$2,544,125) for the top 10 projects in 2016 dollars.

Director Schnelle thanked Chastain & Associates and voiced appreciation to the Council for supporting this in such a quick time frame in being able to get a consultant on board and have a plan presented in nine months. Mayor Eisenhauer thanked Chastain & Associates and advised the Council there will be resolutions to approve the plan presented this evening within the next two weeks. He stated the approval of the resolutions will not be approving the plan details, but simply advocating for the plan itself and moving forward with the steps necessary to implement the plan and to start working towards addressing the 40 different project areas.

Other Items of Information

- Mayor Eisenhauer announced The Great American Clean Up and Planting Event will be held in downtown Danville on Saturday, May 7, 2016 at 9:00 a.m.
- Mayor Eisenhauer wished a "Happy Birthday" to Dave Wesner who celebrated a birthday April 29th.

- The National Day of Prayer gathering will take place at Temple Plaza at 12:00 p.m. on May 5, 2016.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

- Janis Ostiguy of Danville announced a prayer vigil will be held on the Federal Building steps June 14th from 12:00 p.m. to 1:00 p.m. as a part of the Franklin Graham Decision America Tour as Franklin Graham will be in Springfield holding a prayer vigil the same day.
- Edward Butler of Danville and President of the N.A.A.C.P. Danville branch, announced seven marches will be held throughout the City at 7:00 p.m. from May 6th to May 12th and invited everyone to attend. The theme is "March for Peace and Non-Violence".
- Jerry Hawker of Danville voiced appreciation to the Council for working with the Danville Landlords Association and spoke concern of amended language to Chapter 141 and Chapter 163.
- Gayle Jochim of Danville voiced concern of the nuisance ordinance and feels it is far too detailed and needs more tweaking.
- Vince Koers of Danville spoke concern of the possibility of a pond in a residential area as the city consultant's solution to the stormwater problem in his neighborhood.
- Lynn McClinden of Danville spoke concern of Housing Task Force Report and feels more houses should be recommended for removal; feels further scrutiny and examination should be considered for the amended language to Chapter 141 and Chapter 163.
- Kevin Dixon of Danville spoke on behalf of his father, Allen Dixon, and voiced concern of ongoing negotiations with the City and property owned by his father near Jackson and English Streets and would like to see resolution to the issue.

#8...ZONING PETITIONS - None

#9...PAYROLL

Mayor Eisenhower presented Payrolls for April 22, 2016, of \$69,025.25, and for April 29, 2016, of \$536,256.00. Alderman Brown 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 O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Davis, Stone, Williams, Strebing, Pickering
 Nays: None
 Absent: Alderman McMahon
 Motion carried 12 to 0 with 1 absent and 1 vacancy in Ward 2.

[Alderman Davis left the meeting at 7:22 p.m. during presentation of the next item.]

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhower presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for April 29, 2016, of \$115,228.81 and May 3, 2016, of \$803,105.95. Alderman Strebing moved to dispense with the reading and asked for approval as presented, seconded by Alderman Cooper. Alderman Pickering questioned a payment made to Drennan Septic Service and asked if the City could perform the service in house. Director Schnelle replied "no" as the service was hauling for the H & L Landfill and the City does not have enough capacity when the clarifier overflows during high rain events. There being no further questions, the roll call vote being:
 Ayes: Aldermen Randle, Cooper, Puhr, Nichols, Foster, Brown, Stone, Williams, Strebing, Pickering, O'Kane

Nays: None

Absent: Aldermen McMahon, Davis

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

[Alderman Davis returned to the meeting at 7:25 p.m. during presentation of the next item.]

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Items of Information

Chairman Puhr announced the next Public Works Committee meeting will be held on Tuesday, May 10, 2016 at 6:00 p.m.

#12...PUBLIC SERVICES COMMITTEE REPORT

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

LICENSES:

TOBACCO DEALERS:

Danville EZ Mart – 205 W. Fairchild

Murphy Oil USA #6511 – 4105 N. Vermilion

Quick Stop Discount Tobacco – 1403 E. Main

Stroud Liquors – 418 S. Gilbert

Walgreens #3212 – 842 E. Main

Walgreens #12787 – 400 W. Fairchild

Walmart Store #2491 – 4101 N. Vermilion

TOBACCO DISTRIBUTORS:

Eby-Brown Company, LLC – Montgomery, IL

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

#12-B..Chairman Nichols presented RESOLUTION NO. 2016-50 adopting Housing Task Force Report, with project recommendations to include but are not limited to improving the supply of quality housing, replacing outdated public housing with alternative affordable housing solutions, working with Danville Housing Authority, completing a Neighborhood Wellness Analysis to identify transitioning neighborhoods, prevent the conversion of Single Family homes to Multi-Unit dwellings, developing a funding mechanism to address issues including blight removal, affordable housing development, and establishing green space, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Stone. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Cooper, Puhr, Nichols, Foster, Brown, Stone, Williams, Strebing, Pickering, O'Kane, Randle

Nays: None

Absent: Aldermen McMahon, Davis

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

After the vote, Mayor Eisenhauer thanked Director Vinson as she did an outstanding job leading this housing task force and creating the report. This will be the last act of items to be approved before us as a member of the city staff. He also thanked her for all she has done for the City and the citizens of this community and we look forward to working with her as a partner through the Danville Housing Authority.

#12-C..Chairman Nichols presented ORDINANCE NO. 9050 amending Chapter 141 Pertaining to Maintaining Public Nuisance, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. Alderman Puhr there is a way to let the landlords know there is a police report filed Mayor Eisenhauer stated our intention to create an additional report for the officer to fill out to outline specific nuisances as addressed in the ordinance so officer will be able to mark which of those nuisances was being violated as part of that report. The report will be sent to the Public Affairs Division which will then notify the property owner by e-mail or letter that will give them the notification with the report indicating the date and time they responded to what address and the nuisance that called for the law enforcement division to be called to that particular residence. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Puhr, Foster, Brown, Stone, Williams, Pickering, O’Kane, Cooper

Nays: Aldermen Nichols, Strebing, Randle

Absent: Aldermen McMahan, Davis

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

[Alderman Davis returned to the meeting at 7:30 p.m. during presentation of the next item.]

#12-D..Chairman Nichols presented amended ORDINANCE NO. 9051 amending Chapter 163 Pertaining to Rental Housing Registration, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Randle. Mayor Eisenhauer informed Council the amended copy includes naming the actual document that Section 106 can be found within as well as listing out the categories that would actually create a level one violation. Alderman Puhr clarified the amended ordinance includes notification will be made either by a phone call, electronic transmission, or first class standard mail. Manager McCoy stated staff is currently working on getting all 5,000 units into the system so contact information will be readily available and property owners will also be able to check on their properties when the residential portal is up and running. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Foster, Brown, Davis, Stone, Williams, Strebing, Pickering, O’Kane, Randle, Cooper, Puhr

Nays: Alderman Nichols

Absent: Alderman McMahan

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

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

#12-E..RESOLUTION NO. 2016-51 authorizing Danville Public Building Commission to Purchase Computer Equipment, replacement of 12 computers and monitors, four printers and server at the Public Safety Building for the Vermillion County Sheriff’s Department at a sum not to exceed \$24,000.00, to come from the Danville Public Safety Building Capital Maintenance Account;

#12-F..RESOLUTION NO. 2016-52 authorizing Danville Public Building Commission to Upgrade Tower Grounding at the Public Safety Building at a sum not to exceed \$40,000.00, to come from the Danville Public Safety Building Capital Improvements Account;

#12-G..RESOLUTION NO. 2016-53 authorizing Danville Public Building Commission to Engage Engineering Services for Replacement of Generator and Power Panel at the Public Safety Building at a sum not to exceed \$44,000.00, to come from the Danville Public Safety Building Bond Project Account;

#12-H..RESOLUTION NO. 2016-54 authorizing Danville Public Building Commission to Upgrade City/County Radio Systems for the Vermilion County Sheriff's Department and Danville Police Department at a sum not to exceed \$100,000.00, to come from the Danville Public Safety Building Bond Project Account; and

#12-I.. RESOLUTION NO. 2016-55 authorizing Danville Public Building Commission to Upgrade City/County/Juvenile Detention Center (JDC) Mobile Radios for the Vermilion County Sheriff's Department and Danville Police Department at a sum not to exceed \$122,500.00 allocated at \$95,000.00 as City/County and \$27,500.00 as JDC, to come from the Danville Public Safety Building Bond Project Account.

After all questions were addressed, the roll call vote being:

Ayes: Aldermen Foster, Brown, Davis, Stone, Williams, Strebing, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols

Nays: None

Absent: Alderman McMahon

Motion carried 12 to 0 with 1 absent and 1 vacancy in Ward 2.

After the vote, Alderman Nichols stated he has been a part of the City/County Public Safety Building Committee for several years and feels more confident the Committee is moving in the right direction and there is more transparency. Alderman Foster informed Council he resigned as chairman of the committee and County Board Member Bruce Stark is the new chairman.

Chairman Nichols presented Items J through Q 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-J.. RESOLUTION NO. 2016-56 authorizing a Budget Amendment in Finance Division (011) Budget to increase Expenditures-Group Insurance by \$3,500.00, Auditing by \$1,800.00, and Actuarial Expense Budget by \$1,400.00, with funds to come from the General Fund Reserve;

#12-K..RESOLUTION NO. 2016-57 authorizing a Budget Amendment in Public Affairs Division (013) Budget to increase Expenditures-Group Insurance by \$3,200.00 and Kids Can't Buy Em Here Budget by \$1,050.00, with funds to come from the General Fund Reserve;

#12-L..RESOLUTION NO. 2016-58 authorizing a Budget Amendment in Streets Division (031) Budget to increase Expenditure-Maintenance of Storm Sewers Budget by \$45,000.00, with funds to come from the General Fund Reserve;

#12-M..amended RESOLUTION NO. 2016-59 authorizing a Budget Amendment in the Municipal Pool (052) Budget to increase Revenues-Admissions by \$3,000.00 and increase Expenditures-Chemicals for Pool Budget by \$3,000.00, with funds to come from additional Admissions Revenue;

#12-N..RESOLUTION NO. 2016-60 authorizing a Budget Amendment in the Infrastructure Development (107) Budget to increase Revenues-Gasoline Tax by \$240,000.00 and Expenditures-Overlay Program by \$62,000.00 and Economic Development Budget by \$302,000.00, with the balance of \$124,000.00 to come from the Infrastructure Development Fund Reserve;

#12-O..amended RESOLUTION NO. 2016-61 authorizing a Budget Amendment in the Capital Improvements (302) Budget to create Revenue-Loans by \$665,285.00, and decrease Expenditures-by \$26,000.00 and increase Expenditures by \$665,285.00, Blight Removal by \$12,100.00, Improvements to Building by \$79,000.00, Other Capital Equipment by \$80,000.00, and increase Vehicles-Truck and K-9 Budgets by \$23,000.00, with funds for the Fire Truck to come from the Loan that was properly bid and granted to First Financial Bank and the remaining funds of \$401,100.00 to come from the Capital Improvement Funds

Reserve;

#12-P..RESOLUTION NO. 2016-62 authorizing a Budget Amendment in the Harrison Park (401) Budget to create Revenue-Loans by \$74,625.90 and increase Expenditure-Repay Golf Carts Budget by \$15,745.03, with funds to come from the loan proceeds and Harrison Park Revenues; and

#12-Q..RESOLUTION NO. 2016-63 authorizing a Budget Amendment in the David S. Palmer Arena (604) Budget to increase Revenue-Hotel Motel Tax by \$100,000.00 and increase Expenditures-Credit Card Fees by \$15,000.00, Other Expenditures by \$52,000.00, Payment to Convention and Visitor's Bureau Budget by \$16,500.00, and Transfer to Harrison Park Budget by \$16,500.00, with funds to come from the David S. Palmer Arena Fund revenue line item Hotel Motel Tax Budget.

Alderman Strebing questioned the amended item on Item 12-O. Comptroller Lewis stated the amended ordinance includes the addition of a line item to create loans. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Brown, Davis, Stone, Williams, Strebing, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster

Nays: None

Absent: Alderman McMahon

Motion carried 12 to 0 with 1 absent and 1 vacancy in Ward 2.

Chairman Nichols presented Items R and S for a single vote, moved to dispense with the readings and asked for approval without recommendation by Committee. There being no objections, Alderman Randle seconded. Those items being:

#12-R..RESOLUTION NO. 2016-64 authorizing End of Year Loan to Danville Area Transportation Study (116) from the Working Cash fund and funds will be paid back when the State of Illinois releases more funds; and the budget be amended to create Revenue-Loan by \$10,000.00 and the funds shall come from revenues received from the grant proceeds; and

#12-S..RESOLUTION NO. 2016-65 authorizing End of Year Loan to Harrison Park (401) from the Working Cash fund and funds will be paid back in the month of May from golf course revenues; and the budget be amended to create Revenue-Loan by \$10,00.00 and the funds shall come from revenues received from Harrison Park revenues.

After all questions were addressed, the roll call vote being:

Ayes: Aldermen Davis, Stone, Williams, Strebing, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown

Nays: None

Absent: Alderman McMahon

Motion carried 12 to 0 with 1 absent and 1 vacancy in Ward 2.

#12-T..Chairman Nichols presented RESOLUTION NO. 2016-66 amending Resolution #2016-39 Changing Vendor, Purchase Order Amount and Waiving Bid Process for Repairs to Fire Engine #4, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Strebing. Comptroller Lewis explained Global Emergency Products is the authorized dealer for Pierce Manufacturing; therefore, the purchase order needs to be issued to Global Emergency Products to initiate further evaluation and repairs to Engine #4. Also, the original resolution did not include waiving bid procedures. There being no questions or further discussion, the roll call vote being:

Ayes: Aldermen Stone, Williams, Strebing, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Davis

Nays: None

Absent: Alderman McMahon

Motion carried 12 to 0 with 1 absent and 1 vacancy in Ward 2.

#12-U..Chairman Nichols presented RESOLUTION NO. 2016-67 authorizing Mayor to File Eminent Domain Lawsuit (1014 N. Jackson Street) to acquire title to and possession for the real property needed for Danville High School Shared Use Path Improvement Project, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Stone. Mayor Eisenhauer asked Director Schnelle to update Council on the progress of the negotiation and why it is important to approve the document even though it still allows the continuance to negotiate. Director Schnelle clarified the City will still negotiate in good faith if the resolution is passed and stated a certified appraisal was done and a bona fide offer to purchase was given to the property owner, Allen Dixon; however the offer was rejected. Vice Mayor Williams and Alderman Brown cannot support this and would like to see it postponed to another time to allow for further negotiation. Alderman Randle asked if the amount offered was \$1,200.00 and Director Schnelle stated "yes" and the amount is \$.25 per square foot which is the same square footage amount for properties in the area.

Vice Mayor Williams moved to postpone the issue until the June 7th Council meeting in order for those involved to meet and get issues resolved, seconded by Alderman Brown.

There being no further discussion, the roll call vote on the motion to postpone to the June 7, 2016, Council meeting being:

Ayes: Aldermen Williams, Pickering, Randle, Brown, Davis

Nays: Aldermen Strebing, O'Kane, Cooper, Puhr, Nichols, Foster, Stone

Absent: Alderman McMahon

Motion failed on a vote of 5 to 7 with 1 absent and 1 vacancy in Ward 2.

Corporation Counsel Wesner stated most individuals understand eminent domain is based on appraised values and if that cannot happen negotiations have stalled because you do not have the information that would end up going to court anyway. If we don't get information back from the property owner this allows us the opportunity to recognize this is our only option and it does not mean we are going to file the lawsuit now or next week. Vice Mayor Williams would like to know when the City files the motion.

Alderman Pickering moved to postpone to the May 17th Council meeting in order for those involved to meet and get issues resolved, seconded by Alderman Brown. There being no further discussion, the roll call vote on the motion to postpone to the May 17, 2016, Council meeting being:

Ayes: Aldermen Pickering, Randle, Brown, Davis, Williams

Nays: Aldermen Strebing, O'Kane, Cooper, Puhr, Nichols, Foster, Stone

Absent: Alderman McMahon

Motion failed on a vote of 5 to 7 with 1 absent and 1 vacancy in Ward 2.

After all questions were addressed, the roll call vote on the original motion being:

Ayes: Aldermen O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Stone

Nays: Aldermen Pickering, Brown, Davis, Williams

Absent: Alderman McMahon

Motion carried 8 to 4 with 1 absent and 1 vacancy in Ward 2.

[Alderman Randle left the meeting at 8:00 p.m. during presentation of the next item.]

#12-V..Chairman Nichols presented RESOLUTION NO. 2016-68 authorizing Mayor to File Eminent Domain Lawsuit (1017 N. Jackson Street) to acquire title to and possession for the real property

needed for Danville High School Shared Use Path Improvement Project, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:

Ayes: Aldermen O'Kane, Cooper, Puhr, Nichols, Foster, Davis, Stone, Strebing

Nays: Aldermen Brown, Williams, Pickering

Absent: Alderman McMahon, Randle

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

#12-W..Chairman Nichols presented RESOLUTION NO. 2016-69 authorizing Application to the National Recreation and Park Association Great Urban Parks Campaign Grant, to apply for up to \$575,000.00 for the purposes of constructing a trail connection along the northern bank of the Vermilion River riverfront; and increase public access to recreational opportunities and access to nature via public parks; and improve environmental quality of the riverfront area by providing native vegetation and improving wildlife habitat, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Puhr. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Cooper, Puhr, Nichols, Foster, Brown, Davis, Stone, Strebing, Williams, Pickering, O'Kane

Nays: None

Absent: Aldermen McMahon, Randle

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

After the vote, Mayor Eisenhower thanked Ms. Bagby, Planner I, who has done an excellent job in putting the grant application together.

#12-X..Chairman Nichols presented RESOLUTION NO. 2016-70 approving Letter of Commitment and Agreement with Illinois Housing Development Authority and Habitat for Humanity for Blight Reduction Funding, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Brown. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Puhr, Nichols, Foster, Brown, Davis, Stone, Strebing, Williams, Pickering, O'Kane, Cooper

Nays: None

Absent: Aldermen McMahon, Randle

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

After the vote, Mayor Eisenhower thanked Mr. Paul Sermersheim for his partnership with the Blight Reduction Program.

#12-Y..Chairman Nichols presented ORDINANCE NO. 9052 authorizing acceptance of 202 Wisconsin from property owner Elizabeth White, for the purpose of neighborhood development as part of the East Main Street Development Project, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Brown. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Nichols, Foster, Brown, Davis, Stone, Williams, Strebing, Pickering, O'Kane, Cooper, Puhr

Nays: None

Absent: Aldermen McMahon, Randle

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

#12-Z...Items of Information

[The next Public Services Committee meeting is scheduled for Tuesday, May 24, 2016 at 6:00 p.m.]

#13...ITEMS OF INFORMATION

- In Alderman Randle's absence, Mayor Eisenhauer announced there will be a Neighborhood Crime Watch meeting at Turtle Run Golf & Banquet Center on May 19th starting at 6:00 p.m.
- Mayor Eisenhauer welcomed Vice Mayor Williams back from his trip overseas.
- Alderman Puhr announced the 19th Annual Schlarman Academy Raffle will be held at the Knights of Columbus Saturday, May 7th with the doors opening at 6:00 p.m. and the drawing at 8:30 p.m.
- Alderman Davis thanked Edward Butler and the N.A.A.C.P. for attending the Council meeting and announcing the non-violence marches.

#14...CLOSED SESSION was not needed.

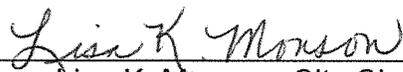
#15...APPOINT DANIEL DUNCHEON TO CITY COUNCIL AS WARD 2 ALDERMAN

#15-A) Mayor Eisenhauer announced the appointment of Daniel Duncheon, 32 Hazel Street, as Ward 2 Alderman to fill the vacancy left by Frank Hoskins, who resigned in February, 2016, for the unexpired term ending April, 2017 and asked for concurrence. Alderman Strebing moved to concur with the appointment, seconded by Alderman Stone. Vice Mayor Williams stated he encouraged Mr. Duncheon to take an interest in the appointment and thinks he will be a great asset. Alderman Puhr stated he has had the pleasure of knowing Mr. Duncheon for many years, has served on several committees with him and also feels he will be a great asset. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

Mayor Eisenhauer administered the Oath of Office to Alderman Duncheon, who then thanked Mayor Eisenhauer for the opportunity to serve this body who serves Danville and then took his seat at the dais. Alderman Duncheon introduced his wife, Jody and his two sons, Jacob and Christopher. Mayor Eisenhauer welcomed Alderman Duncheon who is a lifelong resident of Ward 2 and stated he has a tremendous background and will bring a very analytical approach to the Council.

#16...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 8:15 p.m. following a motion by Alderman Strebing and a second by Alderman Davis.



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 May 3, 2016, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 05/17/16
Posted Publicly: 05/18/16