

DANVILLE CITY COUNCIL
MAY 5, 2015

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:10 p.m. by Mayor Scott Eisenhauer following a Special Public Services Committee meeting.

THE ROLL CALL was answered by Mayor Scott Eisenhauer, Vice Mayor Rickey Williams, Jr., Aldermen Ron Candido, Jon Cooper, R.J. Davis, Steve Foster, April Gilbert, Frank Hoskins, Sharon McMahon, Steve Nichols, Rick Strebing, Michael O'Kane, Michael Puhr, and Tom Stone. Absent was Alderman Kevin Davis. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, 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, Human Resources Administrator Bill Westphal, Information Technology Administrator Agnel D'Silva, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, and Risk Manager Kathy Courson.

There were also 24 audience members and 3 news media in attendance.

#2....INVOCATION was given by Reverend Michael Heidle, Pastor, Immanuel Lutheran Church followed by

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

#4....THE MINUTES of the regular meeting held, April 21, 2015, having been published and distributed, were presented. Alderman Stone 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. Mayor Eisenhauer announced a wording change on Item 12-I which should state Resolution: Deeming It Necessary to Purchase Real Estate along East Main Street. There being no further changes, Alderman Foster moved for approval as amended, seconded by Alderman Stone. 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

#6-C-1) Credentials Committee Report

Mayor Eisenhauer announced the Credentials Committee Report will be given at the Special City Council meeting following the regular meeting.

#6-D..Items of Information

Mayor Eisenhauer announced we continue to work in Springfield on a few items as it relates to municipal legislation that has either been proposed or that we oppose and I will give you an update each week on how that legislation impacts municipalities. There is currently nothing new to report.

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

Edward Butler of Danville, President of the Danville NAACP (National Association for the Advancement of Colored People) asked the Council to be proactive and work through racial issues with the NAACP through kindness and fairness and stated the mission of the NAACP is to ensure a society in which all individuals have equal rights and there is no racial discrimination.

#8...ZONING PETITIONS – None

#9...PAYROLL

Mayor Eisenhauer presented Payrolls for April 24, 2015 of \$64,403.00, April 30, 2015, of \$493,633.07, and May 1, 2015 of \$3,150.00. Alderman Candido moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. There being no questions, the roll call vote being:

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

Nays: Alderman Candido

Absent: Alderman K.Davis

Motion carried 12 to 1 with 1 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for April 28, 2015, of \$263,136.35, and for May 5, 2015, of \$1,329,605.74. Alderman Gilbert moved to dispense with the readings and asked for approval as presented, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman K.Davis

Motion carried 13 to 0 with 1 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Items of Information

Chairman Puhr announced the next Public Works Committee meeting will be Tuesday, May 12, 2015 at 6:00 p.m.

#12...PUBLIC SERVICES COMMITTEE REPORT

#12-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 Gilbert. The report as follows:

LICENSES:

TOBACCO DEALERS:

Danville Citgo – 1207 N. Bowman

Quick Stop Discount Tobacco – 1403 E. Main

Sarge’s Tap – 409 E. Main

Spirit Shop – 614 E. Voorhees

TOBACCO DISTRIBUTORS:

Newman & Ullman – Pekin, IL

RAFFLE LICENSES:

Jamaica Comm. Unit School Dist. #12

Humane Society of Danville
Sidell Community Historical Society
Oakwood H.S. Comettes Dance Team
Post #210 Baseball
Medical Benefit for Michael Mullins
Midwest Veterans Association
Tilton Fire & Rescue Auxiliary

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

#12-B..Chairman Nichols presented ORDINANCE NO. 8989 adopting a Supplement (S-48) to the City's Code of Ordinances, moved to dispense with the reading and asked for approval as recommended by 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 Gilbert, Hoskins, McMahon, Stone, Williams, Strebing, O'Kane, R.J.Davis, Candido, Cooper, Nichols, Foster, Puhr

Nays: None

Absent: Alderman K.Davis

Motion carried 13 to 0 with 1 absent.

Chairman Nichols presented Items C through E for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee during a special meeting held this evening prior to Council. There being no objections, Alderman Strebing seconded. Those items being:

#12-C..RESOLUTION NO. 2015-47 authorizing a Budget Amendment to amend Fire Division Budget to increase Expenditures-Overtime by \$80,000.00, with funds to come from the General Fund Reserve;

#12-D..amended RESOLUTION NO. 2015-48 authorizing a Budget Amendment in the Fire Pension Retirement Fund Budget to increase Expenditures-Fire Pension Fund by \$19,500.00, and increase Revenue-Property Tax Levy, to come from the funds collected from Real Estate Taxes; and

#12-E..amended RESOLUTION NO. 2015-49 authorizing a Budget Amendment in the Police Pension Retirement Fund Budget to increase Expenditures-Police Pension Fund by \$18,000.00, and increase Revenue-Property Tax Levy by \$18,000.00, to come from the funds collected from Real Estate Taxes,

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

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

Nays: None

Absent: Alderman K.Davis

Motion carried 13 to 0 with 1 absent.

#12-F..Chairman Nichols presented RESOLUTION NO. 2015-50 authorizing a Two Year Agreement for Broker Services with ONB Insurance Group, to act as the City's broker for health, dental, vision and life insurance plans for the period of January 1, 2015 to December 31, 2016, 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 McMahon. There being no questions or discussion, the roll call vote being:

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



Nichols, Foster, Gilbert, Hoskins

Nays: None

Absent: Alderman K.Davis

Motion carried 13 to 0 with 1 absent.

After the roll call vote, Mayor Eisenhauer thanked Dan Grelecki and Don Carless with ONB Insurance for the outstanding service the City has received the last year and looks forward to continuing to work together to improve the City's health insurance and health awareness.

#12-G..Chairman Nichols presented RESOLUTION NO. 2015-51 adopting Housing Program Policy Manual for City Housing Assistance Programs, 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. Vice Mayor Williams voiced appreciation for the work that was done on the policy manual and feels it ensures fairness to the citizens. There being no questions or further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman K.Davis

Motion carried 13 to 0 with 1 absent.

#12-H..Chairman Nichols presented RESOLUTION NO. 2015-52 adopting Redevelopment Plan for East Main Street, 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 Foster. Vice Mayor Williams stated he read the entire document and overall feels it is a great plan. There being no questions or further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman K.Davis

Motion carried 13 to 0 with 1 absent.

After the roll call vote, Mayor Eisenhauer thanked Director Marganski for a fantastic job in leading the efforts to bring this plan to fruition as well as Aldermen O'Kane and McMahon who have been very active in the East Main Street Corridor Study process.

#12-I..Chairman Nichols presented RESOLUTION NO. 2015-53 deeming it necessary to purchase Real Estate along East Main Street, 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 Hoskins. Mayor Eisenhauer stated the resolution allows the movement towards negotiation to purchase property. Alderman Strebing asked if the actual property purchase will need approval from Council and Mayor Eisenhauer stated "yes". There being no questions or further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman K.Davis

Motion carried 13 to 0 with 1 absent.

#12-J..Chairman Nichols presented ORDINANCE NO. 8990 amending Chapter 96 Pertaining to Intoxicating Liquor, authorizing Class W liquor license holders to sell wine, beer, or other malt beverages, and a limited variety of liquor (not more than three types), 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 Stone. Alderman Puhr questioned if this change would prevent the issuance of temporary liquor licenses and Mayor Eisenhower stated “no” and there will also be a venue license discussion at a later date. Alderman Cooper asked if this license would allow video gaming and Mayor Eisenhower stated it would allow video gaming because of the consumption on premise and knows that one of the three Class W liquor holders is not interested in a video gaming license. Corporation Counsel Wesner stated internally we felt the Class W most closely aligned itself with what Café 13 desired in the downtown area, but the establishment would have to identify the three different types of liquor on their application. Alderman Cooper asked if the three different liquor types can be changed during the year and Counsel Wesner stated their opportunity to change would probably be at the renewal period, but it would be up to the Liquor Commissioner if it would be allowed to change the liquor types more than once a year. Alderman Gilbert questioned if there would be a limit on liquor brands and Counsel Wesner responded the way the ordinance is drafted the answer is “no”. There being no further questions or discussion, the roll call vote being:
Ayes: Aldermen O’Kane, R.J.Davis, Candido, Cooper, Puhr, Nichols, Foster, Gilbert, Hoskins, McMahan, Stone, Williams
Nays: Alderman Strebing
Absent: Alderman K.Davis
Motion carried 12 to 1 with 1 absent.

#12-K..Chairman Nichols presented amended ORDINANCE NO. 8991 amending Chapter 115 Pertaining to Ice Cream Trucks, to add Section 115.05 for the allowance of ice cream truck vendors to pay a fee of \$100.00 per year or part thereof, 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. Mayor Eisenhower stated it was amended in Committee to delete the language relating to zoning because there are no zoning perimeters with ice cream vendors like there would be with itinerant vendors. Alderman Candido questioned if ice cream trucks were allowed on a private road and it was clarified by Mayor Eisenhower the individual who has authority over the private road would have the ability to restrict the allowance of ice cream trucks. Alderman Cooper asked if the vendors receive background checks and Counsel Wesner stated “yes”. There being no further questions or discussion, the roll call vote being:
Ayes: Aldermen R.J.Davis, Candido, Cooper, Puhr, Nichols, Foster, Gilbert, Hoskins, McMahan, Stone, Williams, Strebing, O’Kane
Nays: None
Absent: Alderman K.Davis
Motion carried 13 to 0 with 1 absent.

#12-L..Items of Information - None
[The next Public Services meeting will be held Tuesday, May 26, 2015 at 6:00 p.m.]

#13...CLOSED SESSION
Alderman Nichols moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees, seconded by Alderman Hoskins. The roll call vote being:
Ayes: Aldermen Puhr, Nichols, Foster, Hoskins, McMahan, Stone, Williams, Strebing, O’Kane, R.J.Davis

Nays: Aldermen Candido, Cooper, Gilbert
Absent: Alderman K.Davis
Motion carried 10 to 3 with 1 absent.

TIME 6:43 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 7:09 p.m.

Mayor Eisenhower presented Items A through D for a single vote. Alderman Puhr moved to dispense with the readings and asked for approval as discussed in Closed Session. There being no objections, Alderman Cooper seconded. Vice Mayor Williams stated he cannot support the agreements as written due to the increase in salaries as some of the salaries have been increased 40% or more over the last twelve years and that is not acceptable. Those items being:

#13-A..RESOLUTION NO. 2015-54 authorizing Employment Agreement with J. Douglas Ahrens, for a period of May 1, 2015 to April 30, 2019;

#13-B..RESOLUTION NO. 2015-55 authorizing Employment Agreement with Sandra Houston, for a period of May 1, 2015 to April 30, 2019;

#13-C..RESOLUTION NO. 2015-56 authorizing Employment Agreement with Gayle Lewis, for a period of May 1, 2015 to April 30, 2019; and

#13-D..RESOLUTION NO. 2015-57 authorizing Employment Agreement with Lisa Monson, for a period of May 1, 2015 to April 30, 2019,

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

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

Nays: Aldermen McMahan, Williams

Absent: Alderman K.Davis

Motion carried 11 to 2 with 1 absent.

#13-E..Mayor Eisenhower presented ORDINANCE NO. 8992 amending Chapter 39.07 Wage Administration Chart to reflect salary increases for non-union full-time employees, effective May 1, 2015. Alderman Stone moved to dispense with the reading and asked for approval, as discussed in Closed Session, seconded by Alderman Strebing. Vice Mayor Williams stated a cost of living increase is fair, but will not be able to support this wage chart due to voting no on the prior four items. There being no further discussion or questions, the roll call vote being:

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

Nays: Aldermen Nichols, McMahan, Williams

Absent: Alderman K.Davis

Motion carried 10 to 3 with 1 absent.

#14...ITEMS OF INFORMATION

#14-A..Honor Outgoing Aldermen

Mayor Eisenhower voiced appreciation to Ward 7 Alderman Ron Candido for his willingness to serve for a short period of time on the Council. Alderman Candido was appreciative of the opportunity to serve Ward 7 again and also voiced appreciation to everyone for the caring thoughts received with the loss of his wife. Mayor Eisenhower stated outgoing Ward 1 Alderman Kevin Davis who served from 2011-2015, unfortunately, could not be here this evening. He then honored outgoing Ward 3 Alderman April Gilbert who served from 2011-2015 with a brief summary of her time on the Council

and presented her with a plaque of appreciation. Alderman Gilbert spoke words of appreciation. Mayor Eisenhower announced the swearing in ceremony of newly elected officials will take place during the Special City Council meeting to follow.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 7:15 p.m. following a motion by Alderman Candido and a second by Alderman Gilbert.



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 05, 2015, as the same appears on the records of the City now in my custody and keeping.

Approved: 05/19/15
Posted Publicly: 05/20/15

Lisa K. Monson, City Clerk

