

DANVILLE CITY COUNCIL
SPECIAL MEETING
MAY 5, 2015

#1...THE SPECIAL MEETING of the City Council of the City of Danville was called to order at 7:20 p.m. by Mayor Scott Eisenhauer following a Regular City Council meeting with the announcement that there appeared to be a quorum present.

#1-A..CREDENTIALS COMMITTEE REPORT

Alderman Nichols, Chairman of the 2015 Credentials Committee, reported that he, Alderman Michael Puhr, and Alderman Rickey Williams, Jr., met earlier this evening and after review of all the documentation and there being no reason to believe anyone was ineligible, found that those elected April 7, 2015, were all qualified and eligible for elective municipal office to which each were elected, per State Statute, being:

Mayor: Scott Eisenhauer
Treasurer: Stephanie Wilson
Alderman Ward 1: Brenda B. Brown
Alderman Ward 2: Rick Strebing
Alderman Ward 3: Sharon Pickering
Alderman Ward 4: Wm. Michael O'Kane
Alderman Ward 5: Thomas Stone
Alderman Ward 6: Jon C. Cooper
Alderman Ward 7: Lloyd S. Randle

Alderman Nichols moved to accept the report and place on file, seconded by Alderman Davis. On the voice vote, all ayes, no nays; the motion so ordered.

#2...SWEARING-IN CEREMONY FOR NEWLY ELECTED OFFICIALS

Mayor Eisenhauer introduced Vermillion County Circuit Court Presiding Judge and Chief Judge for the Illinois Fifth Judicial Circuit Craig DeArmond to administer the Oath of Office to the following Officials duly elected April 7, 2015:

Mayor: Scott Eisenhauer
Treasurer: Stephanie Wilson
Alderman Ward 1: Brenda B. Brown
Alderman Ward 2: Rick Strebing
Alderman Ward 3: Sharon Pickering
Alderman Ward 4: Wm. Michael O'Kane
Alderman Ward 5: Thomas Stone
Alderman Ward 6: Jon C. Cooper
Alderman Ward 7: Lloyd S. Randle

After the Oaths of Office were administered to each individually, each addressed the audience and spoke a few words.

#3...ROLL CALL was answered by Mayor Scott Eisenhauer, Aldermen Brenda Brown, Jon Cooper, R.J. Davis, Steve Foster, Frank Hoskins, Sharon McMahan, Steve Nichols, Michael O'Kane, Sherry Pickering, Michael Puhr, Lloyd Randle, Thomas Stone, Rick Strebing, Rickey Williams, Jr. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, Deputy City Clerk Megan Mudd, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Houston, Human Resources Administrator Bill Westphal, Information Technology Administrator Agnel DSilva, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, and Risk Manager Kathy Courson.

There were also 3 news media and standing room only audience members in attendance.

#4...ELECTION OF VICE-MAYOR

Mayor Eisenhauer asked for nominations for Vice-Mayor for a two year term. Alderman Foster nominated Alderman Rickey Williams, Jr., seconded by Alderman Pickering. Alderman Puhr nominated Alderman Rick Strebing, seconded by Alderman Hoskins. There being no further nominations, Alderman Brown moved that nominations for the office of Vice Mayor be closed, seconded by Alderman Foster. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhauer announced the nominations are closed and asked for roll call vote, being:

For Alderman Strebing: Aldermen Strebing, O’Kane, Puhr, Hoskins

For Alderman Williams: Aldermen Williams, Davis, Randle, Cooper, Nichols, Foster, Brown, Pickering, McMahon, Stone

The vote being 4 for Alderman Strebing and 10 for Alderman Williams, Mayor Eisenhauer announced Alderman Rickey Williams, Jr. was elected Vice Mayor for a two year term and extended congratulations.

#5...ANNOUNCEMENT OF OVERSIGHT COMMITTEES

Mayor Eisenhauer announced the following Oversight Committee members:

Public Works Committee: Aldermen Jon Cooper, Mike O’Kane, Sherry Pickering, Mike Puhr, Lloyd Randle, Rick Strebing, and Rickey Williams, Jr.

Public Services Committee: Aldermen Brenda Brown, R.J. Davis, Steve Foster, Frank Hoskins, Sharon McMahon, Steve Nichols, and Tom Stone

Alderman Cooper moved to accept the Committee assignments, seconded by Vice Mayor Williams. On the voice vote, all ayes, no nays; the motion so ordered.

#6... A RECESS was called at 8:00 p.m. by Mayor Eisenhauer in order for each Committee to elect Chairman and Vice Chairman.

#7...RESULTS OF ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Mayor Eisenhauer called the meeting back to order at 8:05 p.m. and asked for results of the election of Chairman and Vice Chairman of each Oversight Committee. Alderman Puhr announced Public Works Committee Chairman Mike Puhr and Vice Chairman Jon Cooper. Alderman McMahon announced Public Services Committee Chairman Steve Nichols and Vice Chairman Steve Foster.

#8...APPOINTMENT OF CITY OFFICIALS

Mayor Eisenhauer announced the appointments of the following City Officials as required by Chapter 32 of the City of Danville Code of Ordinances for a term of four years:

City Clerk Lisa K. Monson

City Comptroller Gayle A. Lewis

Corporation Counsel David B. Wesner
Director of Engineering and Urban Services R. David Schnelle
Director of Public Safety Larry Thomason
Director of Public Transportation Lisa Beith
Director of Public Works Doug Ahrens
Human Relations Administrator Sandra Houston
Information Technology Administrator Agnel DSilva

Alderman Foster moved to concur with the appointments, seconded by Alderman Stone. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

Mayor Eisenhower then administered the Oath of Office to each Official individually and each spoke a few words of thanks.

#9...AUDIENCE COMMENTS

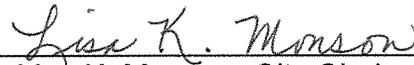
Cyril Ostiguy of Danville stated he was glad to see so many people in attendance this evening, urged citizens to view the agenda packet on the City website and attend future meetings. He recommends citizens and newly elected aldermen ask questions to City officials and staff. He also praised Mayor Eisenhower and City officials for an excellent job and is very proud of Danville.

#10...ITEMS OF INFORMATION

Mayor Eisenhower invited everyone to stay for the cake and punch reception, hosted by Mayor's Executive Assistant Theresa Brazelton.

#11...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 8:35 p.m. following a motion by Vice Mayor Williams 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 special meeting held May 5, 2015, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

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

