

DANVILLE CITY COUNCIL
MAY 17, 2016

#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 at the Robert E. Jones Municipal Building, 17 W. Main Street, Danville, Illinois.

THE ROLL CALL was answered by Mayor Scott Eisenhauer, Vice Mayor Rickey Williams Jr., Aldermen Brenda Brown, Jon Cooper, Dan Duncheon, R.J. Davis, Steve Foster, Sharon McMahon, Michael O'Kane, Sherry Pickering, Michael Puhr, Tom Stone and Rick Strebing. Absent were Aldermen Steve Nichols and Lloyd Randle. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, Assistant Corporation Counsel Bethany Nystrom, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel Dave Wesner, Engineering & Urban Services Director David Schnelle, Information Technology Administrator Agnel DSilva, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, Public Works Deputy Director Ray Garcia, and Public Works Director Doug Ahrens.

There were also 8 audience members and 3 news media in attendance.

#2....INVOCATION was given by Vice Mayor Rickey Williams, Jr., followed by
#3....THE PLEDGE OF ALLEGIANCE led by Alderman Pickering.

#4....THE MINUTES of the regular meeting held, May 3, 2016, having been published and distributed, was presented. Alderman Cooper moved for approval as presented, seconded by Alderman Puhr. On the voice vote, the motion so ordered.

#5....THE AGENDA for the evening was presented. Mayor Eisenhauer announced Item 11-H and Item 11-I resolutions have been amended to correct line item numbers. There being no further changes, Alderman McMahon moved for approval as amended, 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 29, 2016 to June 4, 2016 as "BICYCLE SAFETY WEEK". Alderman Strebing moved to concur, seconded by Alderman McMahon. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhauer read the proclamation and announced the second annual Bike with the Mayor event will be held Tuesday, May 31st at 5:00 p.m. starting at the Robert E. Jones Municipal Building. He encouraged everyone to take the Mayor's Bicycle Safety Challenge at BikeSafetyQuiz.com.

#6-B..Board/Committee Appointments - None

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

#6-D..Items of Information

- Mayor Eisenhauer updated the Council on the eminent domain ordinances that were passed May 3, 2016 and stated the individual represented by their attorney at the May 3rd Council has until June 1, 2016 to give appraisals and other information they would like for the City to consider and will provide a counter proposal from the City's initial proposal. Meetings have been held and both sides agreed there will be a day of negotiating on June 1st and if there is no mutual conclusion then the City would file papers for eminent domain. The City has been



unable to receive a response from the other property owner so we are going to go ahead and file the eminent domain paperwork.

- Mayor Eisenhauer asked Director Thomason to provide information on the medical condition of Police Sergeant Joshua Campbell. Director Thomason stated Sergeant Campbell suffered a severe medical condition on May 16th and required CPR. He was transported to Carle Hospital and remains in ICU in a medical induced coma where his condition is stable and asked for prayers for Sergeant Campbell and his family.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

Vince Koers of Danville spoke concern of the possibility of a pond in a residential area as the city's stormwater consultant highlighted the idea. He voiced concern of the pond being unhealthy and feels the Council should consider an ordinance change limiting the placement of ponds within 1,000 feet of a residential area.

#8...ZONING PETITIONS - None

#9....PAYROLL

Mayor Eisenhauer presented Payrolls for May 6, 2016, of \$73,844.71, and for May 13, 2016, of \$588,866.42. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. Alderman Duncheon questioned if the overtime hours in Public Safety were average and Mayor Eisenhauer responded the overtime was average in the Fire Division, but above average in the Police Division due to overtime taking place during the summer months and also due to some of the activity they have been involved in. There being no further questions, the roll call vote being:

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

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for May 10, 2016, of \$1,441,096.73 and May 17, 2016, of \$300,383.44. Alderman Puhr moved to dispense with the reading and asked for approval as presented, seconded by Alderman Stone. Comptroller Lewis stated there were some bills paid out of the Central Services (053) Division that is now included in the Parks Division for fiscal year 2016-2017 so there will be no more vouchers for Central Services and the bills already paid will be corrected to be paid from the Parks Division.

There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

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

#11-A..RESOLUTION NO. 2016-71 authorizing a Budget Amendment in Central Vehicle Maintenance

(012) Budget to increase Expenditures-Maintenance of Other Equipment by \$22,000.00 and Materials to Maintain Vehicles by \$15,000.00, with funds to come from the General Fund Reserve;

#11-B..RESOLUTION NO. 2016-72 authorizing a Budget Amendment in City Clerk Division (018) Budget to decrease Expenditure-Salaries City Treasurer Budget by \$4,000.00 and increase Expenditure-Salaries City Clerk by \$4,000.00, with funds to come from the City Treasurer salary line item; and

#11-C..RESOLUTION NO. 2016-73 authorizing an End of Year Loan to Danville Mass Transit (113) Budget to create Revenue-Loan by \$70,000.00, with funds to come from grant proceeds.

There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

#11-D..Chairman Puhr presented RESOLUTION NO. 2016-74 approving the Purchase and Waiving the Public Notice Provisions and Bidding Requirements of a Caterpillar 308E2 CR SB Hydraulic Excavator from CAT Altorfer though the National Intergovernmental Purchasing Alliance Contract No. 120377 in the amount of \$102,519.00 to include delivery, to be paid from Capital Improvements Fund-Capital Equipment budget in the amount of \$51,259.50 and Sanitary Sewer Fund-Other Capital Equipment budget in the amount of \$51,259.50 moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

Chairman Puhr presented Items E and F for a single vote, moved to dispense with the readings and asked for approval as discussed during Committee. There being no objections, Alderman Strebing seconded. Those items being:

#11-E..RESOLUTION NO. 2016-75 rejecting Bid 552 for Lynch Road Special Service Area Detention Basins as the bid totals exceed the funding resources of the Special Service Area; and

#11-F.. RESOLUTION NO. 2016-76 rejecting Bid 557 for 2016 Sealcoat Program due to incorrect quantities specified in the bid documents.

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

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

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

#11-G..Chairman Puhr presented RESOLUTION NO. 2016-77 appropriating MFT (Motor Fuel Tax) Funds, Section Number 08-00330-02-PV line item number 103-103-08-6330B for Voorhees Street Bridge over Stoney Creek and approving an Engineering Services Agreement with Hutchison Engineering in the amount of \$151,434.50, 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 Davis, McMahon, Stone, Williams, Strebing, Pickering, O’Kane, Cooper, Puhr, Foster, Brown, Duncheon

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

#11-H..Chairman Puhr presented amended RESOLUTION NO. 2016-78 approving Construction Engineering Services with Knight & Associates Surveying LLC on an hourly rate basis for various projects scheduled requiring construction engineering oversight, to be paid from Urban Services Fund-Professional Services budget and Sanitary Sewer Fund-Professional Services budget, 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 McMahon, Stone, Williams, Strebing, Pickering, O’Kane, Cooper, Puhr, Foster, Brown, Duncheon, Davis

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

#11-I..Chairman Puhr presented amended RESOLUTION NO. 2016-79 approving Engineering Agreement to Clark Dietz, Inc. in the amount of \$71,550.00 for Koehn Creek Sanitary Sewer Interceptor Repair, to be paid from Sanitary Sewer Fund-Engineering Services budget, 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 Stone, Williams, Strebing, Pickering, O’Kane, Cooper, Puhr, Foster, Brown, Duncheon, Davis, McMahon

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

#11-J..Chairman Puhr presented RESOLUTION NO. 2016-80 adopting and approving the Stormwater Master Plan which includes budgetary estimates of cost and prioritization for 40 large stormwater projects, operational needs, capital needs, regulatory requirements, and funding levels, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen Nichols, Randle

Motion carried 12 to 0 with 2 absent.

#11-K..Chairman Puhr presented ORDINANCE NO. 9053 authorizing Vacation of East/West Alleyway near 308 Delaware Avenue for John and Sharon Pickering, 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 Strebing, O’Kane, Cooper, Puhr, Foster, Brown, Duncheon, Davis, McMahon, Stone, Williams

Nays: None

Abstention: Alderman Pickering
Absent: Aldermen Nichols, Randle
Motion carried 11 to 0 with 1 abstention and 2 absent.

#11-L..Chairman Puhr presented ORDINANCE NO. 9054 authorizing acquisition of 932 N. Gilbert Street, 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 Cooper. After all questions were addressed, the roll call vote being:
Ayes: Aldermen Pickering, O’Kane, Cooper, Puhr, Foster, Brown, Duncheon, Davis, McMahon, Stone, Williams, Strebing
Nays: None
Absent: Aldermen Nichols, Randle
Motion carried 12 to 0 with 2 absent.

#11-M..Items of Information
[The next Public Works Committee meeting will be held on Tuesday, June 14, 2016 at 6:00 p.m.]

#12...PUBLIC SERVICES COMMITTEE REPORT

In the absence of Chairman Nichols, Vice Chairman Foster 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 Brown seconded. Those items being:

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

LICENSES:

TOBACCO DISTRIBUTORS:

Burklund Distributors, Inc. – E. Peoria, IL; and

#12-B..City Treasurer’s Statement of Receipts and Disbursements for February 2016, stating a Beginning Balance on February 1, 2016, of \$17,590,035.27, Receipts of \$3,016,040.87, Disbursements of \$3,088,076.90, an Ending Balance on February 29, 2016, of \$17,517,999.24 and a Cash Balance of \$4,323,641.84

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

#12-C...Items of Information

Vice Chairman Foster announced the next Public Services Committee meeting is scheduled for Tuesday, May 24, 2016 at 6:00 p.m.

#13...ITEMS OF INFORMATION

- Alderman Pickering announced the Old Soldier’s Home Neighborhood Association will have a Neighborhood Clean-up beginning at 9:00 a.m. on Saturday, May 21st.
- Vice Mayor Williams thanked Mr. Butler of the NAACP, Rev. McCollough and the Ministerial Alliance, and Director Thomason and the Police Division for their participation in raising awareness of things going on in the Community during the Marches for Peace and Non-Violence. He also voiced appreciation to Alderman Stone and Alderman Davis for their help in his neighborhood clean-up.
- Alderman Puhr announced the Lincoln Park Historic District Neighborhood Association will have their first meeting of the year Thursday, May 19th at 7:00 p.m. at Friendlytown in Lincoln Park.
- Alderman Foster reported Midwest Aircraft Services will provide flight training and aircraft rental for the first time in 25 years at the Vermilion Regional Airport. He also announced discussions will soon be taking place for economic development at the airport.

- Alderman Davis thanked Director Thomason and Mayor Eisenhauer for their participation in the Marches for Peace and Non-Violence and also voiced appreciation to Jennifer Bailey, Commercial-News reporter, for publicizing the marches with newspaper articles and pictures.
- Vice Mayor Williams reported there will be additional peace marches held at various locations every Saturday at 6:00 p.m. this summer with the first one held at Griffin and Williams Street on May 21st.

#14...CLOSED SESSION

Alderman Stone moved to go into Closed Session under Section 2(c)(2) of the Open Meetings Act to discuss Collective Bargaining Matters and Salary Schedules, seconded by Alderman Foster. The roll call vote being:

Ayes: Aldermen Williams, Pickering, O’Kane, Puhr, Brown, Duncheon, McMahon, Stone

Nays: Aldermen Strebing, Cooper, Foster, Davis

Absent: Aldermen Nichols, Randle

Motion carried 8 to 4 with 2 absent.

TIME: 6:31 p.m.

Alderman Strebing moved to return to Open Session, seconded by Vice Mayor Williams. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhauer called the meeting back to order at 7:03 p.m.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 7:04 p.m. following a motion by Alderman Strebing and a second by Vice Mayor Williams.



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 17, 2016, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 06/07/16

Posted Publicly: 06/10/16