

DANVILLE CITY COUNCIL  
MAY 19, 2015

#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.

THE ROLL CALL was answered by Mayor Scott Eisenhauer, Vice Mayor Rickey Williams, Jr., Aldermen Brenda Brown, Jon Cooper, Steve Foster, Frank Hoskins, Sharon McMahon, Rick Strebing, Michael O'Kane, Sherry Pickering, Michael Puhr, Lloyd Randle, and Tom Stone. Absent were Aldermen R.J. Davis and Steve Nichols. A quorum was present. Alderman R.J. Davis arrived at 6:08 p.m.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, 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 Superintendent of Community Improvements Shelly Larson.

There were also 10 audience members and 3 news media in attendance.

Prior to the invocation, Mayor Eisenhauer asked for a moment of silence to honor the memory of Gerry Lawrence, who passed away May 16. Gerry was an east end neighborhood advocate and loved the Danville community.

#2...INVOCATION was given by Alderman Brenda Brown followed by

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

#4...THE MINUTES of the regular meeting held, May 05, 2015, and special reorganizational meeting held, May 05, 2015, having been published and distributed, were presented. Alderman Hoskins 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 the removal of item 8-A at the petitioner's request which was an ordinance amending zoning ordinance and map to approve Special Use Permit #222 for Amber Lucas at 1909 N. Gilbert Street. There being no further changes, Alderman Cooper moved for approval as amended, seconded by Alderman McMahon. 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

Mayor Eisenhauer presented Items 1 and 2 for a single vote, and asked for concurrence. Alderman Puhr moved to concur, seconded by Alderman McMahon. Those appointments being:

#1)..reappointment of Janet Myers to the Fire Pension Board, term to expire April, 2018; and

#2)..appointment of Carl Alexander to Board of Fire & Police Commissioners, to replace Eugene Washington, term to expire December 1, 2017.

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

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

[Alderman Davis arrived at 6:08 p.m. before presentation of the next item and took his seat at the dais.]

#6-D..Items of Information

- Mayor Eisenhower announced the City will be hosting a Council orientation within the next few weeks for the newly elected aldermen and any other aldermen interested in attending.
- Mayor Eisenhower announced the IML (Illinois Municipal League) is hosting four newly elected official's workshops and if anyone is interested in attending, please let Clerk Monson know and she will take care of the registration.
- Mayor Eisenhower gave a legislative report stating the legislative session is supposed to adjourn May 31 and he plans to monitor 151 bills involving municipal government that have made their way through one chamber and are now in the other. There has been a gaming expansion bill introduced which includes Danville, LGDF (Local Government Distributive Funds) is still a hot topic, and four bills have been introduced regarding the freezing of property tax levy dollar amounts.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

- Cyril Ostiguy of Danville thanked the Public Works crew for the great job on the clean up from the May 15 storm and thanked the Police Division for their assistance when his truck recently broke down in the downtown area.
- Joice Murdock of Danville feels there should be more community policing with policemen patrolling on foot rather than staying in their patrol cars.
- Gloria Dye of Danville spoke in opposition to the allowance of leaf and grass burning and asked if the City would look into no burning allowed at all. Mayor Eisenhower advised her to contact her Aldermen to see if they would like to pursue discussion of a burning ban. She also voiced concern of speeding on Voorhees Street near Center Street and would like to see "children at play" signs placed in that area. Mayor Eisenhower stated these types of signs create a false sense of security and safety for the children and their parents and the City has taken these types of signs down. He also stated the City will work on other options to address the speeding motorists.

#8...ZONING PETITIONS

#8-A..Item previously removed from agenda.

#9...PAYROLL

Mayor Eisenhower presented Payrolls for May 8, 2015 of \$67,891.76, and May 15, 2015, of \$563,488.32. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman Puhr. There being no questions, the roll call vote being:

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

Nays: None

Absent: Alderman Nichols

Motion carried 13 to 0 with 1 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhower presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for May 12, 2015, of \$212,466.27, and for May 19, 2015, of \$209,457.46.



Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Brown. Staff addressed questions of various vouchers, as follows:

- Payment to Illinois ASA is for annual softball umpire license fee for the City's league;
- Big R payment is for posts for the Garfield Park Tree project used by UPS volunteers to plant trees for the Great American Cleanup Day;

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

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

Nays: None

Absent: Alderman Nichols

Motion carried 13 to 0 with 1 absent.

#### #11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented RESOLUTION NO. 2015-58 authorizing a Budget Amendment to amend Towne Centre Fund, to create Revenue-Interest Income by \$500.00 and Expenditures-Create Professional Services by \$20,000.00, Contractual Services by \$111,857.00 and Dumping Fees by \$75,500.00, 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 Alderman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Nichols

Motion carried 13 to 0 with 1 absent.

#11-B..Chairman Puhr presented RESOLUTION NO. 2015-59 authorizing a Budget Amendment to amend Law Enforcement Grant Fund, to create Revenue-Federal Reimbursement by \$28,949.00 and Increase Expenditures-Federal Grants by \$28,949.00, with funds to come from revenues received from the grant proceeds, 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, Randle, Cooper  
Puhr, Foster, Brown, Hoskins

Nays: None

Absent: Alderman Nichols

Motion carried 13 to 0 with 1 absent.

#11-C..Chairman Puhr presented amended RESOLUTION NO. 2015-60 awarding Bid Number 533 to the lowest bidder, Advanced Commercial Roofing, Inc., for an amount not to exceed \$29,502.00 for the Carnegie Building Phase III Flat Roof Replacement, to come from Capital Improvements Fund-Buildings, 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, Randle, Cooper  
Puhr, Foster, Brown, Hoskins, Davis

Nays: None

Absent: Alderman Nichols

Motion carried 13 to 0 with 1 absent.

#### #11-D..Items of Information

- Director Ahrens announced the City has scheduled a Special Storm Debris Pickup as a result of last Friday's storm on a call in basis.
- Director Ahrens stated grass is being cut and all lots will have been cut at least once before Memorial Day with some areas in the second round of cutting.
- Chairman Puhr reminded Aldermen maps for the 2015 Seal Coat and 2015 Microsurfacing programs were distributed in the packets.

*[The next Public Works meeting is scheduled for Tuesday, June 9, 2015 at 6:00 p.m.]*

#### #12...PUBLIC SERVICES COMMITTEE REPORT

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

##### RAFFLE LICENSES:

Center for Youth & Family Solutions

Kickapoo Karvers

Ridge Farm Veterans Memorial

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

#12-B..Vice Chairman Foster presented the City Treasurer's Statement of Receipts and Disbursements for March 2015, moved to dispense with the reading and asked for approval, seconded by Alderman McMahon stating a Beginning Balance on March 1, 2015, of \$14,309,385.20, Receipts of \$4,697,253.64, Disbursements of \$3,038,716.20, an Ending Balance on March 31, 2015, of \$15,967,922.64 and a Cash Balance of \$1,727,969.26.

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

#### #12-C..Items of Information

- Vice Chairman Foster invited the newly elected aldermen serving on the Public Works Committee to attend the Public Services Committee meetings.
- Vice Chairman Foster announced the next Public Services meeting will be held Tuesday, May 26, 2015 at 6:00 p.m.

#### #13...ITEMS OF INFORMATION

- Mayor Eisenhauer welcomed the newest members to the Council, Alderman Brown, Alderman Pickering, and Alderman Randle to their first official City Council meeting.
- Alderman Hoskins inquired if the City had any information on the old Shovelheads building and stated there is a lot of brush in the front of the building. After further discussion, Mayor Eisenhauer stated he will follow up with Christopher Milliken to see if anyone has applied for a site plan.
- Alderman Strebing announced the housing complex groundbreaking that was scheduled for May 21 at the Veterans Affairs Illiana Health Care System has been postponed and will be rescheduled for a later date.
- Alderman Pickering announced there will be a Ward 3 Neighborhood Association Meeting on May 28 at 6:30 p.m. at the Public Works Facility.
- Alderman Foster questioned when the demolitions on the buildings on West Main Street will occur and Director Ahrens stated one building is scheduled to start coming down next week. Alderman Foster asked if inlay on one of the buildings could be saved and Director Ahrens

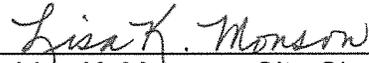
stated the City's insurance provider does not allow the City to permit any salvage on projects that we do, but that does not mean we cannot undertake to try to preserve that, but we typically do on structures that we are doing.

- Alderman Strebing announced the Danville Housing Authority's 75<sup>th</sup> Anniversary Celebration will be held on May 22 from 2:00 p.m.-4:00 p.m. at the Danville Housing Authority building.
- Vice Mayor Williams announced his neighborhood association had a great neighborhood cleanup on May 9 with a great number of people showing up to help.

#14...CLOSED SESSION was not needed

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:40 p.m. following a motion by Alderman Hoskins and a second by Alderman Cooper.



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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 19, 2015, as the same appears on the records of the City now in my custody and keeping.

Approved: 06/02/15  
Posted Publicly: 06/03/15

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Lisa K. Monson, City Clerk

