

DANVILLE CITY COUNCIL
JUNE 16, 2015

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:05 p.m. by Mayor Scott Eisenhauer.

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

Staff Members Present: City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Finch, 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 27 audience members and 2 news media in attendance.

#2....INVOCATION was given by Reverend Jim Williams, Pastor of Bowman Avenue United Methodist Church, followed by

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

#4....THE MINUTES of the regular meeting held, June 2, 2015, having been published and distributed, were presented. Alderman Brown moved for approval as presented, seconded by Vice Mayor Williams. On the voice vote, the motion so ordered.

#5....THE AGENDA for the evening was presented. Mayor Eisenhauer announced the removal of Item 11-F resolution awarding Bid 532 for construction of Richard Brazda Bus Terminal project as DMT is waiting on IDOT approval. There being no further changes, Alderman Puhr moved for approval as amended, seconded by Alderman Davis. 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 – None

#6-D..Items of Information

- Mayor Eisenhauer passed out a press release dated June 15, 2015 regarding the preparation of a preliminary application to request financial assistance from State of Illinois Emergency Management Agency (IEMA) and Federal Emergency Management Agency (FEMA) for damages received during the flood event on June 7 and June 8. Individualized Assistance Damage Assessment application packets can be received by contacting the Mayor's office from June 16 through 4:00 p.m. on July 10. Fifty applications have been received so far today. The application packets can also be found on the City's website. He has been told it is highly unlikely the City will receive assistance, but feels it is important to go through the steps in an

effort to get reimbursement for public and private dollars that were expended during the recovery of the storm.

- Director Ahrens reported the analysis is ongoing regarding the City's road damage from the flood event. A special waste collection for water damaged items and tree debris is taking place through June 19 and sewers have been re-checked and working properly. He reported there has been \$100,000.00 in damages to infrastructure and stated a full report will be presented to the Public Works Committee on July 14.
- Mayor Eisenhower reminded Aldermen the Council orientation will take place Thursday, June 18 from 9:00 a.m. to 12:00 p.m. at City Hall.
- Mayor Eisenhower wished a belated Happy Birthday to City Clerk Lisa Monson who celebrated her birthday June 13 and wished a Happy Birthday to Alderman Steve Foster who will celebrate his birthday June 18.
- Jennifer Bailey, news reporter for the Commercial-News was congratulated for receiving a first place State award in journalism. The Commercial-News won a total of five State awards.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

#7-A..Update on Danville High School Parking Lot Project

Director Schnelle introduced Danville High School Biology teacher Doug Mathias and his students who gave a PowerPoint presentation on Water Quality Findings at Danville High School Parking Lots. Studies were recently conducted on the eco-friendly parking lot as well as the paved and unpaved parking lots to compare findings to studies done in 2014. The overall results from 2015 indicate the eco-friendly parking lot is the best and the worst parking lot is the unpaved parking lot. Students encouraged the City to apply for an additional grant so the remaining parking lots can be eco-friendly as well.

#7...Audience Comments

- Janis Ostiguy of Danville spoke concern of payments to AT&T, Bentley Systems, Cronkhite Industries, Inc. and Glesco Electric, Inc.
- Tina Helferich of Danville spoke in support of the alley vacation between 812 and 814 N. Walnut St. and stated the vacated alley will reduce vehicle and foot traffic.
- Sue Lynch of Danville, petitioner for the Walnut Street alley vacation, passed around pictures of the property alley and alternate entrances available to neighbors and stated she is requesting the alley vacation for safety reasons and to eliminate high traffic through the alley.
- Sherry Unkraut of Ashmore spoke in support of the alley vacation between 812 and 814 N. Walnut St.
- Tim Cowan of Danville, owner of C2 Engineers believes there is a cause for concern of storm water ordinance and feels there are some inconsistencies in the ordinance.
- Myra J. Flick of Danville spoke concern of water on her property at 603 W. Columbia St., especially on her driveway not only during the recent flood event, but other times as well.
- Michael Miller of Danville spoke concern of retention walls, insurance letters, and sewage backup from the recent flood event.
- Susan Jenkins of Danville spoke concern of flooding and sewage backup received at her rental property at 1316 N. Gilbert St. from the recent flood event.

#8...ZONING PETITIONS

#8-A..Mayor Eisenhower presented Rezoning Petition #246, ORDINANCE NO. 8994, Amending the Zoning Ordinance and Map to change the zoning commonly known as 833 Texas Avenue from R2



Single Family Residential classification to B2 Highway Business for the purpose of combining this property with the neighboring commercial property at 622 S. Bowman Avenue, moved to dispense with the readings and asked for approval. After hearing testimony during a Public Hearing on June 4, 2015, the Planning & Zoning Commission voted 6 to 0 with 3 absent to recommend approval. Alderman Strebing moved to concur with the recommendation and asked for approval, seconded by Alderman Puhr. Alderman Strebing stated he sees no problem with the rezoning. Mayor Eisenhauer stated the Petitioner, Martin Lipa is in attendance to answer questions. Vice Mayor Williams asked if the property address has received a special use permit in the past and Mr. Lipa stated "yes". There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahan

Motion carried 12 to 0 with 2 absent.

#9...PAYROLL

Mayor Eisenhauer presented Payrolls for June 5, 2015 of \$83,431.93, and June 12, 2015, of \$559,295.14. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman Brown. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahan

Motion carried 12 to 0 with 2 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for June 9, 2015, of \$657,842.47, and for June 16, 2015, of \$229,028.95. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman Randle. Staff addressed questions of various vouchers, as follows:

- Payment to City of Danville is for Danville Mass Transit State grant account annual landscape agreement;
 - CDW Government payment is for router and firewall for part of DMT transfer zone project;
- There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahan

Motion carried 12 to 0 with 2 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented ORDINANCE NO. 8995 authorizing Vacation of East/West Alleyway between 812 and 814 N. Walnut Street for Sue Ellen Lynch, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Vice Mayor Williams. Alderman Hoskins questioned the validity from the opposition letters received from the neighbor at 807 Franklin Street and Chairman Puhr responded the neighbor was at the Public Works Committee meeting when the alley vacation was discussed in detail and it was determined there were three other options for his brother to gain access to his garage. Alderman O'Kane voiced concern of the

allowance of vacated alleyways that include utilities. Director Schnelle stated the utility easements are still maintained and Mayor Eisenhauer stated no structures can be placed over the top of the easement. Vice Mayor Williams voiced support of the alley vacation and feels the petitioner's property looks beautiful. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Williams, Strebing, Pickering, Randle, Puhr, Nichols, Foster, Brown, Hoskins, Davis, Stone

Nays: Alderman O'Kane

Absent: Aldermen Cooper and McMahon

Motion carried 11 to 1 with 2 absent.

#11-B..Chairman Puhr presented ORDINANCE NO. 8996 establishing Prevailing Wage Rates in Construction of Public Works, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Strebing. Chairman Puhr stated the ordinance was discussed in Committee, but there was no vote. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Strebing, Pickering, O'Kane, Randle, Puhr, Brown, Hoskins, Davis, Stone

Nays: Aldermen Nichols, Foster, Williams

Absent: Aldermen Cooper and McMahon

Motion carried 9 to 3 with 2 absent.

#11-C..Chairman Puhr presented RESOLUTION NO. 2015-66 rejecting Bid Number 534 for the 2015 Sealcoat Program, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Stone. Chairman Puhr stated the incorrect type of aggregate was specified in the bid documents. Alderman Hoskins questioned the rebid date and Director Schnelle responded he is hoping to have the resolution on the July 7 Council agenda for approval. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahon

Motion carried 12 to 0 with 2 absent.

#11-D..Chairman Puhr presented RESOLUTION NO. 2015-67 awarding Bid Number 535 to the lowest bidder, AC Pavement Striping Company, in the amount of \$93,830.86 for the 2015 Microsurfacing Program, to come from Infrastructure Development and Improvement Fund-Pavement Maintenance, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahon

Motion carried 12 to 0 with 2 absent.

#11-E..Chairman Puhr presented RESOLUTION NO. 2015-68 approving Agreement to Knight & Associates Surveying, LLC in the amount of \$80,842.00 for Phase III Construction Engineering Services for the South Griffin Street Bridge, to come from MFT (Motor Fuel Tax) funds, Section #10-00341-00-BR, moved to dispense with the reading and asked for approval as recommended by

Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahan

Motion carried 12 to 0 with 2 absent.

#11-F..previously removed.

#11-G..Chairman Puhr presented RESOLUTION NO. 2015-69 authorizing Execution of an Intergovernmental Agreement with Springfield Mass Transit District (SMTD) for Vehicle Repair and Maintenance Services and Use of Loaner Vehicles, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Vice Mayor Williams. Alderman Hoskins asked if the agreement was the same as the prior approved agreement and Director Beith stated "yes". There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahan

Motion carried 12 to 0 with 2 absent.

#11-H..Chairman Puhr presented RESOLUTION NO. 2015-70 approving Intergovernmental Agreement with Illinois Department of Transportation (IDOT) for Routine Maintenance of State Routes, for the period of July 1, 2015 to June 30, 2025, 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 Nichols, Foster, Brown, Hoskins, Davis, Stone, Williams, Strebing, Pickering, O'Kane, Randle, Puhr

Nays: None

Absent: Aldermen Cooper and McMahan

Motion carried 12 to 0 with 2 absent.

#11-I..Chairman Puhr presented RESOLUTION NO. 2015-71 awarding Bid 536 to the lowest bidder, Ruder Electric, Inc. for Council Chambers Audio/Video Sound System in the amount of \$25,729.30, with funds coming from Capital Improvements-Other Capital Equipment budget, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Stone. Mayor Eisenhauer stated bids were opened on June 5 and the Administration needed time to analyze bids so there was not enough time to place on the Public Works agenda, but it was discussed during the meeting. Alderman Pickering questioned the funding and Mayor Eisenhauer stated the funding will come from the Capital Improvements fund. Alderman Strebing questioned equipment for the hearing impaired. Mayor Eisenhauer introduced Craig Call, Sales and Design Specialist with Ruder Electric, who stated Ruder's can provide optional equipment for the hearing impaired and has a quotation for it. Mayor Eisenhauer stated optional items will be considered after the contract is awarded since the optional items were not part of the bid. Alderman Strebing voiced his support and stated the Council has discussed a new sound system for many years. Alderman Foster asked if the equipment will be receptive to video equipment and Mayor

Eisenhauer stated the City made sure the audio system was setup in a way to go directly to camera input for a future option. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahon

Motion carried 12 to 0 with 2 absent.

After the roll call vote, Mayor Eisenhauer thanked Clerk Monson and Administrator DSilva for their work with the bid and feels the capabilities with the new sound system will make communication with the public much stronger.

#11-J..Chairman Puhr presented RESOLUTION NO. 2015-72 approving the TARP (Truck Access Route Program) Funding Agreement with IDOT (Illinois Department of Transportation) in the amount of \$171,400.00 for the Resurfacing of Poland Road, to be paid from MFT (Motor Fuel Tax) funds, Section #14-00350-00-RS, line item #103-103-6350C-14, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Stone. Director Schnelle stated all roads are legally allowed to have 80,000 pound trucks on them, but on a route that has not been designated a TARP route, funding can be obtained to upgrade it so this funding agreement will help supplement the local cost and will allow the City to move the project up a year on the schedule. To address Alderman Strebing’s question on the project location from Vermilion Street to Bowman Avenue, Director Schnelle stated “yes”. Alderman Nichols questioned the City’s long term commitment on Poland Road and Director Schnelle stated there is no additional roadway acquisition with this project. Alderman Strebing questioned the timing of the project and Director Schnelle anticipates the project to begin in August. To address Alderman Hoskins question pertaining to what type of material will be used, Director Schnelle responded the existing asphalt will be milled off and replaced with two and a quarter inch of new asphalt. Alderman Foster is happy to see this done and questioned if asphalt will be placed over the 50-60 foot pavings that are already done. Director Schnelle stated the pavings will remain in place. Alderman O’Kane asked if most of Poland Road is out of the City and Director Schnelle stated “yes”, but due to the jurisdictional transfer that was previously approved the City took on Lynch Spur, a section of Voorhees St. that is outside of the City, Bowman Avenue, and Poland Road and when this project is complete the City will have maintained all of those roadways in excess of \$5,000,000.00. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Cooper and McMahon

Motion carried 12 to 0 with 2 absent.

#11-K..Items of Information

- Alderman Puhr responded to audience comments made by Mrs. Flick and stated Mr. Flick used to clean the catch basins on Woodlawn to prevent water going onto their property on Columbia. Mayor Eisenhauer reported the City is working on a master storm water management plan and unfortunately, what the recent storm did, was highlight weaknesses in the City’s storm water management system throughout the City. The plan will include looking at long term resolutions to some of the problems which will not be inexpensive to repair. Director Schnelle stated there was not a ward or neighborhood that was not affected by the flood event and no storm system is designed to handle what we had during the recent unusual

flood event. Alderman Hoskins spoke of trash and grass collecting in the grates. Director Schnelle stated there is going to be a meeting on the Columbia Street site to address the drainage problems in that area. Director Ahrens stated water travels a great distance and it does not help when storm inlets are plugged. He also feels there are not a sufficient number of storm inlets in many instances. Alderman Foster requested a report of how the flooding is going to be addressed on Columbia Street, Gilbert Street, and Townway Road. Mayor Eisenhauer stated the focus is going to be on a community wide storm water management plan and stated sometimes the problem is when an issue is addressed in an isolated area it causes a problem in another area.

- Chairman Puhr asked Director Ahrens if sewage backup discharging into a basement usually indicates illegal hook-ups and Director Ahrens stated it could indicate illegal hook-up or inflow infiltration, but the speed with which our systems become overloaded certainly would suggest there is a lot of sump pumps and other methods that put a lot of water into the system very quickly.
- Director Ahrens introduced Robert Atkinson, the newest Environmental Code Enforcement Inspector, who will be covering Inspection Area Number Two.
- Vice Mayor Williams voiced appreciation to Mayor Eisenhauer, Director Ahrens, and Director Schnelle for working on a comprehensive investment plan for the City's infrastructure.
- Mayor Eisenhauer voiced appreciation to Risk Manager Kathy Courson for handling insurance claims and all of the reporting from the public from the recent storm. Alderman Brown thanked Manager Courson for all of her help with a recent issue.

[The next Public Works meeting is scheduled for Tuesday, July 14, 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 Foster. The report as follows:

LICENSES:

None

FIREWORKS DISPLAY PERMITS:

Danville Stadium – 06/27/15

Danville Stadium – 07/10/15

Danville Stadium – 07/24/15

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

#12-B..Items of Information

Chairman Nichols announced the next Public Services Committee will meet Tuesday, June 23, 2015 at 6:00 p.m.

#13...ITEMS OF INFORMATION

- Alderman Hoskins thanked Director Ahrens and Public Works staff for their professional work performed during the clean-up efforts after the storm.
- Alderman Strebing thanked the Police Department for apprehending suspects during a recent bank robbery attempt.
- Mayor Eisenhauer announced there will be a 5 K-9 Run or 1 mile Fun Run fundraiser sponsored by the Humane Society of Danville on Saturday, June 20 at Winter Park.

#14...CLOSED SESSION

Alderman Foster moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees and under Section 2(c)(2) of the Open Meetings Act to discuss Collective Bargaining Matters and Salary Schedules, seconded by Alderman Hoskins. The roll call vote being:
Ayes: Aldermen Hoskins, Stone, Williams, Pickering, O’Kane, Randle, Puhr, Nichols, Brown
Nays: Aldermen Davis, Strebing, Foster
Absent: Aldermen Cooper and McMahon
Motion carried 9 to 3 with 2 absent. TIME: 7:34 p.m.

[Alderman Strebing left the meeting at 7:35 p.m. just prior to going into Closed Session.]

Alderman Davis moved to return to Open Session, seconded by Alderman Hoskins. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhauer called the meeting back to order at 8:25 p.m.

#14-A..Mayor Eisenhauer presented RESOLUTION NO. 2015-73 approving a Collective Bargaining Agreement with Danville Police Command Officers Association Contract, for a period from May 1, 2014 through April 30, 2017. Alderman Stone moved to dispense with the reading and asked for approval as discussed in Closed Session, seconded by Alderman Puhr. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Davis, Stone, Williams, Pickering, O’Kane, Randle, Puhr, Nichols, Foster, Brown, Hoskins
Nays: None
Absent: Aldermen Cooper, McMahon, Strebing
Motion carried 11 to 0 with 3 absent.

#14-B..Mayor Eisenhauer presented ORDINANCE NO. 8997 amending Chapter 39.07 Compensation and Classification of Municipal Employees (Wage Administration Chart) to change salary range for position classification 264.0 entitled “Building Inspector” to read a salary range of \$47,000.00 to \$51,000.00; change the title position classification 228.0 from “Regulatory Compliance Specialist” to “Planning Technician” and change salary range for this position classification to read a salary range of \$40,000.00 to \$44,100.00, effective upon the Ordinance passage and publication. Alderman Brown moved for approval, seconded by Alderman Stone. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Stone, Williams, Pickering, O’Kane, Randle, Puhr, Nichols, Foster, Brown, Hoskins, Davis
Nays: None
Absent: Aldermen Cooper, McMahon, Strebing
Motion carried 11 to 0 with 3 absent.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 8:26 p.m. following a motion by Alderman Hoskins 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 June 16, 2015, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 07/07/15

Posted Publicly: 07/08/15

