

DANVILLE CITY COUNCIL
JULY 21, 2015

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:05 p.m. by Vice Mayor Rickey Williams, Jr.

THE ROLL CALL was answered by Vice Mayor Rickey Williams, Jr., Aldermen Brenda Brown, Jon Cooper, Steve Foster, Frank Hoskins, Sharon McMahon, Steve Nichols, Michael O'Kane, Sherry Pickering, Michael Puhr, Lloyd Randle, Tom Stone, and Rick Strebing. Absent were Mayor Scott Eisenhauer and Alderman R.J. Davis. 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, Engineering & Urban Services Engineer Eric Childers, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Planning & Urban Service Manager Christopher Milliken, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, and Public Works Director Doug Ahrens.

There were also 11 audience members and 2 news media in attendance.

#2....INVOCATION was given by Reverend Charles Hargrove, Pastor of Mount Zion Word of Life Church, followed by

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

#4....THE MINUTES of the regular meeting held, July 7, 2015, having been published and distributed, were presented. Alderman Randle moved for approval as presented, seconded by Alderman Brown. On the voice vote, the motion so ordered.

#5....THE AGENDA for the evening was presented. Vice Mayor Williams announced the removal of Item 12-A-1 City Clerk's Report. There being no further changes, Alderman Stone moved for approval as amended, seconded by Alderman Randle. 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

#6-B-1) Vice Mayor Williams presented the appointment of Scott Bowers to David S. Palmer Arena Board, to fill a vacancy, with a term to expire November, 2018, and asked for concurrence. Alderman Hoskins moved to concur, seconded by Alderman Cooper. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-C..Reports of Boards, Agencies, Commissions

- Alderman Foster stated the Vermilion County Airport Board met today and reported a group of citizens have stepped up to begin fundraising efforts to convert the control tower to a museum which will be open to the public for tours as well as a place for flying clubs to meet.
- Human Relations Administrator Sandra Finch thanked the Aldermen and everyone who helped and supported a successful Community Day.

#6-D..Items of Information

Vice Mayor Williams asked everyone to keep Mayor Eisenhower and his family in their thoughts and prayers as his father-in-law has not been well. He also asked to keep Alderman R.J. Davis in your thoughts and prayers as his son was hospitalized today in Chicago.

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

- David Reid of Danville spoke concern of a sanitary sewer bill charge on a vacant property.
- Brenda Dungan and Myra Flick, both of Danville thanked the City for addressing the serious flooding and sewage problems throughout the area.

#8....ZONING PETITIONS - None

#9....PAYROLL

Vice Mayor Williams presented Payrolls for July 10, 2015 of \$542,990.78, and July 17, 2015, of \$94,417.23. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman Strebing. There being no questions, the roll call vote being:
Ayes: Aldermen McMahon, Stone, Williams, Strebing, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Hoskins

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Vice Mayor Williams presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for July 14, 2015, of \$173,882.85, and for July 21, 2015, of \$178,320.35. Alderman Randle moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. Staff addressed questions of various vouchers, as follows:

- The amount of \$636,861.20 on the July 21 report under Harrison Park Fund Horticultural Supplies should have been crossed out on the report as it was printed from the General Ledger module and was not a payment;
- Payment to Danville Sanitary District includes billing services for collection of Solid Waste, Sewer, and Public Safety Pension fee; and
- Payment to Prairie Material for fuel surcharge per load is a standard minimum charge.

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

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented RESOLUTION NO. 2015-79 authorizing Purchase of Aerial Lift Truck for Streets Division Electrician from Altec, Industries in the amount of \$179,921.00 and waiving public notice and formal bid process for a 2015 Model AM55 Freightliner cab and chassis in accordance with the National Joint Purchasing Alliance (NJPA) Contract #31014, including related equipment to come from the Capital Improvements Fund, 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. Alderman Hoskins questioned the budget line item and Director Ahrens responded the purchase will come from the Capital Improvements fund and stated the truck was allocated in fiscal year 2014-2015 Budget, but the unit was not replaced due to there being no State Contracts issued during that period. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-B..Chairman Puhr presented RESOLUTION NO. 2015-80 approving Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2014, 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, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Hoskins, McMahon, Stone, Williams

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-C..Chairman Puhr presented RESOLUTION NO. 2015-81 awarding Bid Number 537 to the lowest responsible bidder Owens Excavating & Trucking, LLC for the 2015 Miscellaneous Concrete Improvements in the amount of \$166,971.50 to be paid from the Infrastructure Development and Improvement Fund-Overlay Program Budget and Community Development Block Grant Fund-Community Projects Budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Hoskins questioned the difference in the bid amounts and asked if the City knows a lot about Owens Excavating. Director Schnelle stated Owens Excavating does a lot of work for Ameren Illinois and power plants and have not done work for the City before. The vendor verified their bid numbers prior to the award of bid. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-D..Chairman Puhr presented RESOLUTION NO. 2015-82 appropriating MFT Funds and Approving an Engineering Agreement for Stormwater Master Plan with Chastain and Associates, LLC, in the amount of \$99,006.09 to be paid from MFT (Motor Fuel Tax) Section 15-00351-00-EG, line item 103-6351E-15, to determine the extent and severity of drainage issues, potential resolutions, ranges of costs, and prioritization of implementation plans, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. Director Schnelle introduced Gregg Foltz, P.E., Managing Partner and Mary Cave, Project Manager with Chastain and Associates, LLC. Mr. Foltz stated Chastain and Associates has done a lot of storm sewer and flood water projects over the years and feels the staff has the expertise capable of managing the stormwater project for the City. Ms. Cave previously worked with the City of Decatur

and took the City of Decatur through their stormwater process. She stated the first step will be public input and outreach to see where the problems exist. The problem areas will be mapped and a solution on how to fix the issues will be identified. Alderman Foster feels the holistic approach is the best way to manage the plan and to be proactive instead of reactive. Alderman Stone asked if the proposal includes revenue sources and Ms. Cave responded there will be budgetary numbers for recommended solutions along with a prioritization method that will be presented to the City staff and Council. Alderman Stone questioned how the City of Decatur was able to fund their stormwater projects and Ms. Cave stated Decatur passed a stormwater utility fee after the master plan was completed which is currently being phased in. Alderman Randle asked if the stormwater utility tax was a temporary tax and Ms. Cave responded it is a fee based on usage so not everyone pays the same amount like a tax. To address Alderman Cooper's question regarding the time frame, Ms. Cave stated the plan is expected to take six to seven months. Alderman Strebing asked if the City has MFT funding and Director Schnelle responded "yes" and it is appropriate to use street funding for the master plan. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-E..Chairman Puhr presented RESOLUTION NO. 2015-83 approving an Agreement for Engineering Services for Special Service Area 1 Detention Ponds to Fehr Graham Engineering & Environmental in the amount of \$33,500.00 for Engineering Design and Analysis for the storm water management ponds serving Blue Cross Blue Shield and Jackson Plastics, to come from the Storm Water Drainage Fund-Other Expenditures Budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Hoskins questioned why the City is providing the funding for these detention ponds and Director Schnelle stated the Blue Cross Blue Shield detention pond is a pond the City has agreed to maintain in perpetuity and the pond was originally built for the ThyssenKrupp project and has always been owned by the City. There are several ponds in the Southgate area owned by the City and there are a couple of ponds owned by private entities. The pond in its' current state does not have adequate capacity for the Jackson Plastics project and certainly does not have adequate capacity for the Marathon station as well. Engineer Eric Childers stated both the Blue Cross Blue Shield Pond and the Marathon pond have so much algae growth and the slopes are overgrown with trees and saplings they are dying ponds. There needs to be maintenance done to see how much silt has dumped into the basins. Director Schnelle stated long term fixes need to be done and he feels Fehr Graham has the expertise to accomplish that. The Special Service area is similar to a stormwater utility as each parcel pays a fixed dollar amount per year depending upon how much acreage they own and the funds dedicated for stormwater in this area are being used to pay for this effort. Alderman McMahon asked if the pond was directly west of Blue Cross Blue Shield and Director Schnelle stated "yes" and asked if something could be done to the pond on Lynch Road to eliminate a potential accident if a driver were to slide off of the road during icy conditions. Director Schnelle stated the City staff is looking into putting a contract together with plans to try to mitigate that. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-F..Chairman Puhr presented RESOLUTION NO. 2015-84 approving an Agreement for Engineering Services for Pump Station Rehabilitations with Donohue and Associates, Inc. in the amount of \$33,600.00 for the Poland Road and Walmart Sanitary Pump Stations, to come from the Sanitary Sewer Fund-Engineering Services Budget, 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 Cooper, Puhr, Nichols, Foster, Brown, Hoskins, McMahon, Stone, Williams
Strebing, Pickering, O'Kane, Randle

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-G..Chairman Puhr presented RESOLUTION NO. 2015-85 authorizing Payment for Emergency Storm Sewer Repairs at the Intersection of Van Buren and Lauhoff Streets to Schomburg & Schomburg Construction in the amount of \$29,981.45 with funds to come from Streets Division-Maintenance of Storm Sewers Budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. Alderman Foster questioned if this repair was a result of the large rain event and Director Ahrens stated "yes", the collapsed storm sewer that was in the intersection comingled with many other lines. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-H..Chairman Puhr presented RESOLUTION NO. 2015-86 waiving bid requirements, accepting a Donation, Appropriating Funds, and Authorizing Purchase of Replacement Components for AMBUCS Playground for Everyone at Winter Park, donation of \$16,505.69 from AMBUCS and purchase in the amount of \$33,011.38 from All Inclusive Rec., LLC for Little Tike replacement items, funds to be paid from Capital Improvement Program Fund-Other Equipment 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 Nichols, Foster, Brown, Hoskins, McMahon, Stone, Williams, Strebing, Pickering,
O'Kane, Randle, Cooper, Puhr

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

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

#11-I..ORDINANCE NO. 9000 amending Chapter 77, Schedule V, Pertaining to Parking on East Raymond; and

#11-J. ORDINANCE NO. 9001 amending Chapter 77, Schedule V, Pertaining to Parking on West Raymond

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

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-K..Items of Information

Director Schnelle reported a major problem with the Winter Avenue bridge and stated the footing has been undermined. CSX has closed down one main line and the contractor is working on bank stabilization with large riprap.

[The next Public Works meeting is scheduled for Tuesday, July 14, 2015 at 6:00 p.m.]

#12...PUBLIC SERVICES COMMITTEE REPORT

#12-A..previously removed

#12-B..Items of Information

Chairman Nichols announced the next Public Services Committee will meet Tuesday, July 28, 2015 at 6:00 p.m.

#13...ITEMS OF INFORMATION

- Alderman Randle announced a Ward 7 meeting will be held Thursday, July 30 at the Village Mall Center Court at 6:00 p.m. and invited everyone to attend. Alderman Foster and Mayor Eisenhauer will also be in attendance.
- Alderman Strebing announced the ground breaking ceremony took place today at the Veterans Affairs Illiana Health Care System for the 65 unit apartment complex to house and care for veterans who are at risk for homelessness.
- Alderman Strebing announced the “Do Something” community campaign group will give a report at the Danville High School on Sunday, July 26 at 3:30 p.m.

#14...CLOSED SESSION

Alderman Hoskins 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 McMahon. The roll call vote being:

Ayes: Aldermen Brown, Hoskins, McMahon, Stone, Williams, Pickering, O’Kane, Randle, Puhr, Nichols

Nays: Aldermen Strebing, Cooper, Foster

Absent: Alderman Davis

Motion carried 10 to 3 with 1 absent.

TIME: 6:55 p.m.

[Alderman Strebing left the meeting at 6:56 p.m. just prior to going into Closed Session.]

Alderman Nichols moved to return to Open Session, seconded by Alderman Brown. On the voice vote, all ayes, no nays; the motion so ordered. Vice Mayor Williams called the meeting back to order at 7:07 p.m.

#14-A..Vice Mayor Williams presented RESOLUTION NO. 2015-87 approving a Collective Bargaining Agreement with Danville Policemen's Benevolent and Protective Association #11 Contract, for a period from May 1, 2015 through April 30, 2018. Alderman Randle moved to dispense with the reading and asked for approval as discussed in Closed Session, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Davis and Strebing

Motion carried 12 to 0 with 2 absent.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 7:08 p.m. following a motion by Alderman Brown and a second by Alderman Foster.



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 July 21, 2015, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 08/04/15

Posted Publicly: 08/05/15