

DANVILLE CITY COUNCIL  
AUGUST 4, 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, 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 was 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, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Planning & Urban Service Managers Christopher Milliken, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, and Public Works Director Doug Ahrens.

There were also 6 audience members and 2 news media in attendance.

#2...INVOCATION was given by Reverend Steve Perkins, Pastor of Allen Chapel AME Church, followed by

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

#4...THE MINUTES of the regular meeting held, July 21, 2015, having been published and distributed, were presented. Alderman Randle 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 12-A-1 City Clerk's Report. There being no further changes, Alderman Brown moved for approval as amended, seconded by Alderman Hoskins. 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) Mayor Eisenhauer presented the appointment of Linda Bolton to Danville Public Library Board, to replace Sybil Mervis, with a term to expire July, 2018, and asked for concurrence.

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

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

#6-D..Items of Information

- Mayor Eisenhauer wished a Happy Birthday to Alderman Puhr who will be celebrating a birthday August 14.

- Mayor Eisenhauer congratulated Alderman Stone and the Center City Neighborhood Association for a successful get together which was held at Central Christian Church on Sunday.
- The Danville Municipal Band recently celebrated their 75<sup>th</sup> anniversary playing music in the City and providing free concerts in the park. On behalf of the Danville Municipal Band, Mayor Eisenhauer extended gratitude to the Council for continued support of the band.
- Mayor Eisenhauer announced Alderman McMahon will be performing in the production of Mary Poppins which will be held at Lincoln Park Theatre the third and fourth weekends in August.
- Mayor Eisenhauer asked everyone to keep Alderman Davis in their thoughts and prayers as his mother fell and is tending to her in Chicago.

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

Cyril Ostiguy of Danville voiced concern of the cost and safety of Ameren Illinois smart meters and stated Ameren is charging customers who decide against the installation of a smart meter. He also stated the dollars spent on vouchers payable and resolutions this evening is money well spent with savings in the long run.

#### #8...ZONING PETITIONS - None

#### #9...PAYROLL

Mayor Eisenhauer presented Payrolls for July 24, 2015 of \$532,623.41, and July 31, 2015, of \$75,413.27. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Stone. Alderman Pickering questioned if the new Kronos timekeeping software was purchased for the new financial software and Director Ahrens responded the current timekeeping software is outdated and the new automated cloud based software will dump directly to the new financial software. There being no further questions, 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.

#### #10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for July 28, 2015, of \$161,023.99, and for August 4, 2015, of \$173,649.24. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Stone. There being no 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...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented RESOLUTION NO. 2015-88 authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement, Contract #4653, State Grant # OP-16-14-IL with the State of Illinois in order to obtain grant assistance for Danville Mass Transit operations for FY 2016 under the provisions of the Illinois Downstate Public Transportation Act, moved to dispense with

the reading and asked for approval without recommendation 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-B..Chairman Puhr presented amended RESOLUTION NO. 2015-89 authorizing Additional Work to Midwest Asphalt Company for the 2014 Curb and Ramp Improvements-Bid 517, in the amount of \$27,082.47, to be paid from the Infrastructure Development and Improvement Program for a total amount \$127,589.20, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Cooper. Alderman Hoskins questioned if the amount was the only item that was amended and Comptroller Lewis responded “yes”, the total purchase order amount needed corrected from \$127,531.70 to \$127,589.20. 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-C..Items of Information

Chairman Puhr announced Item 12-E Resolution Approving Additional Work for the 2014 Sanitary Sewer Lining – Bid 530 was approved at the Public Services Committee meeting due to the nature of that work being moved forward after Director Schnelle requested the allowance of the resolution to be run through Public Services Committee.

*[The next Public Works meeting is scheduled for Tuesday, August 11, 2015 at 6:00 p.m.]*

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

#12-A..previously removed

#12-B..Chairman Nichols presented RESOLUTION NO. 2015-90 awarding Bid Number 538 to New World Systems for Purchase of Enterprise Resource Planning (ERP) System in the amount of \$357,950.00 to be paid from the Capital Improvement Fund-Computer Budget and the Purchase of Hardware from the State and Federal Contract site with a total cost not to exceed \$88,000.00 and Authorize Budget Amendment to increase Capital Improvement Fund-Computers by \$445,950.00 with funds coming from the Capital Improvements Fund Reserve Budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Foster. Mayor Eisenhower stated there will be a short presentation as this is a large expenditure and it is a critical implementation of software and hardware development. Greg Wandrei, Vice President of Sales-New World Systems Logos Division gave a presentation which included a summary of the software goals and objectives, a listing of 27 major functions of the software, information and history of New World Systems, a diagram showing the seamless integration, and a listing of long-term Illinois partnerships with New World Systems since 1987. Mayor Eisenhower thanked the City staff who devoted a considerable amount of time led by the Comptroller Lewis analyzing various systems as well as sitting through demonstrations making sure the City is getting the right system and a system

that can grow with us as well. He then thanked New World Systems for being the most responsive to us of all vendors who submitted bids to the City and the most professional in their presentation. The Administration is very confident New World will step up to the plate during the implementation phase which will be most critical. Alderman O’Kane stated he asked four years ago for a way to see ongoing budget when vouchers are approved and Mayor Eisenhower stated “yes” and there will be charts and graphs produced as well as Aldermen having access to information through their own computer in data form, graph form, and chart form. Many of the City’s current reports are manually produced and with the new software it will be much easier to keep up on our spending, revenue and budgeting and how all of that is pieced together. Alderman Hoskins questioned which module the City will not be purchasing and Mayor Eisenhower responded the Community Development module we will not be getting right away as we really want all of the financial management software implemented and ready to go by May 1, 2016 and that is going to take a lot to meet that deadline to make that work so we did not want other pieces to be laid on top of that and also New World is in the midst of producing a Community Development product and the whole key to this is to get to an integrated and interconnected system so the City did not want to rush out and buy a Community Development piece when the better option is to sit down with them in the creation phase and have them develop something integrated and what we want and they are willing to do that. Alderman Pickering asked if there will be more money once the system is in place and Mayor Eisenhower stated there is a five year maintenance program and once the Community Development piece is finished there will be an additional charge. Alderman Strebing asked if the software is from a State and Federal Contract and Comptroller Lewis stated “no” only the hardware is being purchased through a State and Federal contract. Alderman McMahon asked what the maintenance fee will be after the five year period and Mayor Eisenhower stated that will have to be negotiated after that five years is up and will be based on the market at that time. 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.

#12-C..Chairman Nichols presented RESOLUTION NO. 2015-91 rejecting Bid 512 for Purchase of 75’ Single Axle Ladder and Rescue Pumper, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Hoskins. Mayor Eisenhower explained Bid 512 is being rejected due to the desire of the Administration to redefine the scope of the specifications to make them broader. The rescue pumper rebid specifications have already been advertised. There being no questions or further 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.

#12-D..Chairman Nichols presented RESOLUTION NO. 2015-92 approving Utilization of Community Development Block Grant (CDBG) Economic Development Funding for Towne Machine Tool Company Project, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Foster. Alderman Strebing questioned what will happen with their current buildings and Mayor Eisenhower responded there are two locations in Danville they are

vacating and there has been interest in those locations and the buildings may lend themselves to small uses. There being no further 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.

#12-E..Chairman Nichols presented RESOLUTION NO. 2015-93 approving Additional Work to Insituform Technologies USA for the 2014 Sanitary Sewer Lining--Bid 530, in the amount of \$16,141.40 to be paid from the Sanitary Sewer Enterprise Fund-Infrastructure Improvement for a total amount \$162,062.37, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Brown. There being no 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.

#12-F..Items of Information - None

*[The next Public Services meeting is scheduled for Tuesday, August 25, 2015 at 6:00 p.m.]*

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

- Alderman Foster thanked those who attended the Ward 7 meeting that was held July 30 at the Village Mall and also thanked Alderman Randle for the nice job planning the meeting.
- Alderman Strebing announced there will be boat rides next week at the Gao Grotto for 65 kids who will be attending the AMBUC's summer camp.
- Alderman Strebing announced Cheeseburgers and Fun event will be held at Kennekuk County Park on Saturday, August 8 with four bands scheduled to play as well as a car show.
- Alderman Cooper congratulated Mayor Eisenhower for his golf team finishing first place in the American Legion Golf Tournament held last Saturday.
- Alderman Hoskins announced Danville Township hosted a Wooden Bat tournament over the weekend at Producer's Park.
- Mayor Eisenhower announced according to the Illinois State Convention & Visitors Bureau numbers, Vermilion County went up 3% last year over the year before.
- Mayor Eisenhower thanked the volunteers who painted Memorial Bridge last Saturday. The paint, paint supplies and food were all donated.
- Alderman Foster reminded everyone to complete the online survey.

#14...CLOSED SESSION was not needed.

#### #15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:42 p.m. following a motion by Alderman Hoskins and a second by Alderman Pickering.



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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 August 4, 2015, as the same appears on the records of the City now in my custody and keeping.

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Lisa K. Monson, City Clerk

Approved: 08/18/15

Posted Publicly: 08/19/15