

DANVILLE CITY COUNCIL  
SEPTEMBER 1, 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, Aldermen Jon Cooper, Steve Foster, Frank Hoskins, Sharon McMahon, Steve Nichols, Sherry Pickering, Michael O'Kane, Michael Puhr, Tom Stone, and Rick Strebing. Absent were Vice Mayor Rickey Williams, Jr., Aldermen Brenda Brown, R.J. Davis, and Lloyd Randle. A quorum was present. Alderman Randle arrived at 6:04 p.m.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Planning & Urban Services Manager Christopher Milliken, Public Safety Director Larry Thomason, and Public Transportation Director Lisa Beith.

There were also 10 audience members and 2 news media in attendance.

*[Alderman Randle arrived at 6:04 p.m. during the next item and took his seat at the dais.]*

#2....INVOCATION was given by Reverend Kurt Sovine, Pastor of Connexion Church, followed by #3....THE PLEDGE OF ALLEGIANCE led by Alderman Puhr.

#4....THE MINUTES of the regular meeting held, August 18, 2015, having been published and distributed, were presented. Alderman Cooper moved for approval as presented, seconded by Alderman Randle. On the voice vote, the motion so ordered.

#5....THE AGENDA for the evening was presented. There being no changes, Alderman Stone moved for approval as presented, seconded by Alderman Puhr. 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 - None

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

Vince Koers of Danville spoke concern of pedestrians crossing in the middle of the streets and thanked Director Thomason and the Police Division for the crackdown on jaywalking.

#8....ZONING PETITIONS - None

#9....PAYROLL

Mayor Eisenhauer presented Payrolls for August 21, 2015 of \$516,593.97, and August 28, 2015, of \$69,631.62. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Stone. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen Brown, Davis and Williams

Motion carried 11 to 0 with 3 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for August 25, 2015, of \$230,639.45, Special Run for August 25, 2015, of \$2,572,508.04, and for September 1, 2015, of \$991,073.00. Alderman Puhr moved to dispense with the readings and asked for approval as presented, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Brown, Davis and Williams

Motion carried 11 to 0 with 3 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Items of Information

Chairman Puhr announced the next Public Works meeting is scheduled for Tuesday, September 8, 2015 at 6:00 p.m.

#12...PUBLIC SERVICES COMMITTEE REPORT

Chairman Nichols presented Items A thru C for a single vote, moved to dispense with the readings and asked for approval and placement on file. There being no objections, Alderman Foster seconded. Those items being:

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

LICENSES:

TOBACCO LICENSE

Danville Grocery & Deli, Inc. – 1814 E. Main St.

FIREWORKS DISPLAY PERMITS

District No. 118, Danville High School – 09/30/15;

#12-B..City Treasurer's Statement of Receipts and Disbursements for May 2015 stating a Beginning Balance on May 1, 2015, of \$16,850,133.45, Receipts of \$3,434,498.81, Disbursements of \$3,745,186.20, an Ending Balance on May 31, 2015, of \$16,539,446.06 and a Cash Balance of \$3,346,630.22; and

#12-C..Danville Public Building Commission Budget for fiscal year beginning November 1, 2015 through October 31,2016.

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

#12-D..Chairman Nichols presented RESOLUTION NO. 2015-102 authorizing Items for City Auction on September 19, 2015, to dispose of certain property deemed no longer useful to the City, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman McMahon. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Brown, Davis and Williams  
Motion carried 11 to 0 with 3 absent.

Chairman Nichols presented Items E and I for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee, seconded by Alderman Stone. Those items being:

- #12-E..RESOLUTION NO. 2015-103 authorizing a Budget Amendment in the General City Government Fund Budget to increase Animal Control Activities by \$52,000.00, General Liability Insurance by \$60,000.00, and Billing and Collection Services by \$70,000.00, with funds to come from the General Fund Reserve;
- #12-F..RESOLUTION NO. 2015-104 authorizing a Budget Amendment in the 2001 Bond & Interest Fund Budget to increase 2001 Bonds-Interest & Cost by \$2,000.00, to come from the 2001 Bond Fund Reserve;
- #12-G..RESOLUTION NO. 2015-105 authorizing a Budget Amendment to amend the 2002 Bond & Interest Fund to increase 2002 Bonds-Interest & Cost by \$1,500.00, to come from the 2002 Bond Fund Reserve;
- #12-H..RESOLUTION NO. 2015-106 authorizing a Budget Amendment in the 2009 Bond & Interest Fund Budget to increase 2009 Bonds-Interest & Cost by \$2,000.00, to come from the 2009 Bond Fund Reserve; and
- #12-I..RESOLUTION NO. 2015-107 authorizing a Budget Amendment in the Land Acquisition Fund to increase Revenues-Other Revenues by \$10,000.00 with funds to come from the revenues received for rental space.

Alderman Hoskins requested an explanation of the need for a budget amendment in the animal control line item and Mayor Eisenhauer responded the agreement with the Vermilion County Animal Shelter states the City will pay the County per call and because of some of the issues that were occurring at the time the initial agreement was signed the City asked them to respond to every call. The Administration will meet with Vermilion County Animal Control Shelter representatives at the end of the calendar year to evaluate and see if they could respond to only certain types of calls. Alderman Strebing asked for an explanation of the Bond & Interest Funds understated costs and Comptroller Lewis stated it is the disclosure and the continuation that has to be done annually by the actuary study and bond counsel for each of the bonds. She stated it is already in the budget for next year. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Brown, Davis and Williams  
Motion carried 11 to 0 with 3 absent.

#12-J..Chairman Nichols presented RESOLUTION NO. 2015-108 awarding Bid Number 546 to A.E.C. Fire & Safety for a Ferrara Cinder MVP Custom Heavy Rescue Pumper in the amount of \$665,285.00, with funds to come from current and future funds, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. Alderman Strebing stated the cost twelve years ago was half the amount proposed and Mayor Eisenhauer responded all competitive bids were in the ballpark of each other. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Brown, Davis and Williams  
Motion carried 11 to 0 with 3 absent.

#12-K..Chairman Nichols presented ORDINANCE NO. 9009 approving Real Estate Contract for the Acquisition of Certain Real Property currently owned by VVP, LLC, extending south from Poland Road abutting along the east side of 3591 and 3595 N. Vermilion Street for Vermilion Plaza Subdivision, to promote economic development along North Vermilion Street near Poland Road, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Foster. Alderman Randle asked for the road location and Manager Milliken responded the road will be built behind the existing credit union and the existing Bayview Clinic and will connect Poland Road to the properties to the south behind these two existing properties.

Alderman Hoskins reiterated the City is not going to build the road unless the property is developed. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Brown, Davis and Williams  
Motion carried 11 to 0 with 3 absent.

#### #12-L..Items of Information

Manager Milliken introduced representatives from the University of Illinois, Department of Urban Regional Planning who are working to develop plans for the riverfront area near Downtown Danville. Professor Robert Olshansky stated 23 graduate students studying Landscape Architecture, Architecture, and Planning are working together on planning ideas and inspiring designs. Professor Sara Bartumeus Ferre stated there will be a chance for the community to participate in the planning process during a meeting on Saturday, September 19 in the City Council Chambers. Professor Amita Sinha stated the riverfront provides a great place to conduct the study and thanked Mayor Eisenhauer and the Engineering and Urban Services Department for giving them the opportunity to conduct field work and hopes to increase accessibility as well as its visibility to a design. She added the professors plan to do a series of exercises to understand public life and the kind of recreational activities that the riverfront can support. An exhibition is planned in Danville in December to show the final outcome of the student’s recommendations. Mayor Eisenhauer stated the City is excited to be partnering with the University of Illinois and feels it is a fantastic opportunity to collaborate with the professors at the University of Illinois.

*[The next Public Services meeting is scheduled for Tuesday, September 22, 2015 at 6:00 p.m.]*

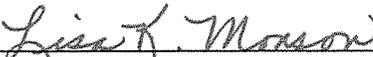
#### #13...ITEMS OF INFORMATION

- Alderman Randle announced the Corvettes for Education scholarship fundraiser will be held Sunday, September 6 at Temple Plaza and Downtown Danville from 12:00 p.m. to 4:00 p.m.
- Alderman Strebing announced a freewill donation breakfast will be held at the Masonic Temple on Monday, September 7 from 5:30 a.m. to 11:00 a.m. with all proceeds going to the Children’s Dyslexia Center.

#14...CLOSED SESSION was not needed

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:30 p.m. following a motion by Alderman Randle and a second by Alderman McMahon.

  
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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 September 1, 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: 09/15/15  
Posted Publicly: 09/16/15

