

DANVILLE CITY COUNCIL
SEPTEMBER 15, 2015

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:00 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, R.J. Davis, Steve Foster, Frank Hoskins, Steve Nichols, Sherry Pickering, Michael O'Kane, Michael Puhr, Lloyd Randle, Tom Stone, and Rick Strebing. Absent was Alderman Sharon McMahan. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel David Wesner, Engineering & Urban Services Director David Schnelle, Engineer Technician Marlys Sutton, Engineer Mitchell Lankford, 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 Public Works Service & Operations Manager Ray Garcia.

There were also 7 audience members and 1 news media in attendance.

#2....INVOCATION was given by Reverend Kent Tibben, Pastor of Trinity Lutheran Church, followed by

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

#4....THE MINUTES of the regular meeting held, September 1, 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 City Clerk's Report. There being no further changes, Alderman Stone moved for approval as amended, seconded by Alderman Cooper. 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

Presentation of Public Works State and National Awards for Fairchild Overpass Improvement Project
Alderman Strebing presented the APWA (American Public Works Association), Illinois Chapter, Public Works Project of the Year 2015 Award to Public Works Committee Chairman Mike Puhr. Mayor Eisenhauer handed out booklets received from the APWA Best in Public Works 2015 Awards and Recognition Ceremony held in Phoenix, Arizona on August 31. He stated the Fairchild Overpass Improvement Project was also deemed the National APWA Small Cities/Rural Communities in Transportation Project of the Year Award. He presented the award to Chairman Puhr. Mayor Eisenhauer also presented a framed picture to Chairman Puhr which showed the original Fairchild Subway before construction and pictures taken after completion of the Fairchild Overpass Improvement Project as well as a breakdown of the \$23,000,000.00 total project investment which



included \$12,000,000.00 from ICC Grade Crossing Protection Fund, \$7,000,000.00 from Illinois Jobs Now Program, \$3,000,000.00 from U.S. Economic Development Administration, and \$3,000,000.00 in City of Danville 2009 Bond Issue funds. Mayor Eisenhauer stated the project was an unbelievable undertaking and recognized Engineering and Urban Services Director David Schnelle who worked tirelessly to obtain ways and means to obtain funding for the project's design and architecture. Director Schnelle thanked Mayor Eisenhauer and stated it was a team effort with a unified approach noticed by administrating agencies. He thanked City Council and Mayor Eisenhauer for being given the opportunity to hire qualified staff members. He introduced Marlys Sutton, Engineering Technician, who just finished up the final closing paperwork on the project and was there from beginning to end of the project. She put in a lot of hours and discovered ways to save substantial dollars throughout the project. Director Schnelle then introduced Mitchell Lankford, Engineer, who has worked on various bridge projects in the past during internships. Mitch did a phenomenal job working with the contractors, took the project on with confidence and also saved dollars by not having to hire design consultants.

#6-D..Other Items of Information

- Mayor Eisenhauer announced the Fall Festival will take place Friday, September 18 to Sunday, September 20 at Ellsworth Park.
- A copy of the 2015 Tax Levy and 2016-2017 Budget Schedule was handed out by Comptroller Lewis.
- Mayor Eisenhauer wished a Happy Birthday to audience member Cyril Ostiguy.

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

Kevin Davis of Danville spoke concern on behalf of football league franchise owners regarding funding for youth football games played in the City parks. Franchise owners would like open dialogue to utilize City parks to build a community league and sports complex from business sponsorships and religious entities.

#8....ZONING PETITIONS - None

#9....PAYROLL

Mayor Eisenhauer presented Payrolls for September 4, 2015 of \$534,719.05, and September 11, 2015, of \$68,847.93. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Hoskins. There being no questions, the roll call vote being:

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

Nays: None

Absent: Alderman McMahan

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 September 8, 2015, of \$396,315.52, and for September 15, 2015, of \$220,098.55. 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 O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Hoskins, Davis, Stone, Williams, Strebing, Pickering

Nays: None

Absent: Alderman McMahon

Motion carried 13 to 0 with 1 absent.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Nichols presented RESOLUTION NO. 2015-109 awarding Bid 547 to RLI Insurance Company for Danville Mass Transit Fleet Liability Insurance for a one year period of October 1, 2015 through September 30, 2015, in the amount of \$148,128.00, 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 Randle, Cooper, Puhr, Nichols, Foster, Brown, Hoskins, Davis, Stone, Williams, Strebing, Pickering, O'Kane

Nays: None

Absent: Alderman McMahon

Motion carried 13 to 0 with 1 absent.

#11-B..Chairman Nichols presented RESOLUTION NO. 2015-110 awarding Bid 548 to Rahn Equipment Company for the Purchase and Installation of two (2) Dump Beds and Plow Packages in the amount of \$146,360.00 with funds to come from Capital Improvement-Capital Equipment budget, 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 Cooper, Puhr, Nichols, Foster, Brown, Hoskins, Davis, Stone, Williams, Strebing, Pickering, O'Kane, Randle

Nays: None

Absent: Alderman McMahon

Motion carried 13 to 0 with 1 absent.

#11-C..Chairman Nichols presented RESOLUTION NO. 2015-111 authorizing the Purchase of an eleven foot John Deere 1600 Turbo Series II Mower for Harrison Park Golf Course at a cost of \$50,548.19 in accordance with NJPA Contract #070313-DAC to Deere & Company, with funds to come from Harrison Park Fund-Other Equipment and Authorizing Budget Amendment to increase Harrison Park Fund-Other Equipment by \$82,513.55 for insurance funds received from previous area wide mower destroyed by fire, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Stebing. Alderman Hoskins questioned the remaining \$30,000.00 for the difference in insurance received and cost of mower and Director Ahrens stated the funds will be used to purchase additional equipment. Alderman Stone asked the cause of the previous mower fire and Director Ahrens stated the cause was never determined. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman McMahon

Motion carried 13 to 0 with 1 absent.

#11-D..Items of Information - None

[The next Public Works meeting is scheduled for Tuesday, October 13, 2015 at 6:00 p.m.]

#12...PUBLIC SERVICES COMMITTEE REPORT

#12-A..City Clerk's Report – previously removed

#12-B..Chairman Nichols presented the City Treasurer's Statement of Receipts and Disbursements for June 2015 stating a Beginning Balance on June 1, 2015, of \$16,539,446.06, Receipts of \$3,467,164.27, Disbursements of \$3,054,171.26, an Ending Balance on June 30, 2015, of \$16,952,439.07 and a Cash Balance of \$3,237,873.23, moved to dispense with the reading and asked for approval, seconded by Alderman Foster. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#12-C..Chairman Nichols presented RESOLUTION NO. 2015-112 amending items for the 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 to include additional items without recommendation by Committee, seconded by Alderman Hoskins. 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, Cooper, Puhr

Nays: None

Absent: Alderman McMahon

Motion carried 13 to 0 with 1 absent.

#12-D..Items of Information

Chairman Nichols announced the next Public Services meeting is scheduled for Tuesday, September 22, 2015 at 6:00 p.m.

#13...ITEMS OF INFORMATION

- Alderman Foster feels the Riverfront Development Project is going to get a National award in the future in addition to the Fairchild Overpass Project due to the entities involved with that project. Director Schnelle announced a Community Charrette is taking place in the City Council Chambers Saturday, September 19 at 9:30 a.m. with University of Illinois students. The day will begin with University of Illinois students breaking out into groups with a presentation given by each group at 4:00 p.m.
- Alderman Foster announced a United Honoring our Patriots event will take place Tuesday, September 22 at Turtle Run Banquet Center at 6:30 p.m.
- Alderman Davis thanked everyone for the cards, kind thoughts, and prayers he recently received.

#14...CLOSED SESSION

Alderman Brown moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Collective Bargaining Matters and Salary Schedules and under Section 2(c)(5) of the Open Meetings Act to discuss Purchase of Property, seconded by Alderman Pickering. The roll call vote being:

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

Nays: Aldermen Cooper, Foster

Absent: Alderman McMahon

Motion carried 11 to 2 with 1 absent.

TIME: 6:40 p.m.

Vice Mayor Williams moved to return to Open Session, seconded by Alderman Stone. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhower called the meeting back to order at 7:00 p.m.

#14-A..Mayor Eisenhower presented RESOLUTION NO. 2015-113 approving a Collective Bargaining Agreement with Laborers' International Union of North America, the Southern and Central Illinois Laborers' District Council and Laborers' Local 703, Clerical Bargaining Unit, for a period from May 1, 2015 through April 30, 2018. Alderman Stebing moved to dispense with the reading and asked for approval as discussed in Closed Session, seconded by Alderman Davis. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman McMahon

Motion carried 13 to 0 with 1 absent.

#14-B...Mayor Eisenhower presented ORDINANCE NO. 9010 waiving requirements of Section 30.07(A) of the City Code and authorizing the Purchase of Certain Real Property, for rights-of-way, future improvements, additions to public parks, and to demolish blighted properties the Vermilion County Trustee has acquired due to non-payment of property taxes by previous owners, including one parcel being the encroachment near the municipal pool and properties at 1708 English, 103 Nicklas, 114 Ohio, 908 Baldwin, 1203 N. Bowman, 1114 Wabash, 1008 May, 725 N. Collett, 415 N. Kimball, 1201 Chandler, 1107 Franklin, rear of 409 Harmon, 203 E. Williams, 606 Sherman, 509 Sherman, 607 W. Harrison, 129 N. Vermilion, 203 N. Kimball, 18 S. Griffin, 610 Douglas, 726 Cleveland, 111 Tennessee, 157 S. Griffin, and 406 Clements for a total of \$16,000.00 and associated recording fees, with funds coming from General City Government Fund-Real Estate Purchase Budget. Alderman Strebing 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 Hoskins, Davis, Stone, Williams, Strebing, O'Kane, Pickering, Randle, Cooper, Puhr, Nichols, Foster, Brown

Nays: None

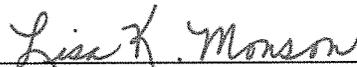
Absent: Alderman McMahon

Motion carried 13 to 0 with 1 absent.

Director Ahrens announced Ray Garcia has been selected as the new Public Works Service & Operations Manager, replacing Bob Scott who retired June 30. Manager Garcia's former job position, Superintendent of Streets and Sewers will soon be posted.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 7:04 p.m. following a motion by Alderman Randle and a second by Alderman Cooper.



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 15, 2015, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 10/06/15

Posted Publicly: 10/07/15