

DANVILLE CITY COUNCIL
SEPTEMBER 20, 2016

#1...THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:01 p.m. by Mayor Scott Eisenhauer at the Robert E. Jones Municipal Building, 17 W. Main Street, Danville, Illinois.

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

Staff Members Present: Assistant Corporation Counsel Bethany Nystrom, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Corporation Counsel Dave Wesner, Engineering & Urban Services Director David Schnelle, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Planning & Urban Services Manager Christopher Milliken, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, and Public Works Director Doug Ahrens.

There were also 27 audience members and 3 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 McMahon.

#4...THE MINUTES of the regular meeting held, September 6, 2016 having been published and distributed, was presented. Alderman Davis moved for approval as presented, seconded by Alderman Stone. On the voice vote, the motion so ordered.

#5...THE AGENDA for the evening was presented. Alderman Duncheon requested Item 12-C-2 be moved to Item 12-C-1. There being no further changes, Vice Mayor Williams moved for approval as amended, seconded by Alderman Puhr. On the voice vote, all ayes, no nays; the motion so ordered.

#6...MAYOR'S REPORT

#6-A..Proclamations

#6-A-1..Mayor Eisenhauer presented a Proclamation proclaiming the week of September 17, 2016 to September 23, 2016 as "CONSTITUTION WEEK". Alderman McMahon moved to concur, seconded by Alderman Stone. On the voice vote, all ayes, no nays; the motion so ordered.

#6-B..Board/Committee Appointments

#6-B-1..Mayor Eisenhauer announced the reappointment of Lon Henderson to the Danville Housing Authority Board, term to expire September, 2020. Alderman Puhr moved to concur, seconded by Alderman Pickering. There being no questions or discussion, on the voice vote, 12 ayes, 1 nay; the motion so ordered.

#6-B-2..Mayor Eisenhauer announced the reappointment of Lou Mervis to the Danville Housing Authority Board term to expire September, 2021. Alderman Davis moved to concur, seconded by Alderman Stone. There being no questions or discussion, on the voice vote, all ayes, no nays; the motion so ordered.

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

Alderman Foster presented a report on the Vermilion Regional Airport Authority. He reported the board has been discussing economic development and board members will be attending a conference in Galena next week. Alderman Foster would like to talk to the Division of Aeronautics to see if the airport is eligible to receive and bid on government contracts and/or grants; not as a pass through. He also announced a "2016 Fly in-Drive in" event will be held on October 15, 2016 at the airport. There will be a breakfast from 7:00 a.m. to 11:00 a.m., helicopter rides from 9:00 a.m. to 4:00 p.m., warbirds, and antique aircraft displays.

#6-D..Items of Information

- Mayor Eisenhower announced the Danville High School Marching Band Invitational will be held Saturday, September 24th. Thirteen high school bands will be here to compete.
- Mayor Eisenhower wished a Happy Birthday to audience member Cyril Ostiguy.

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

- Jerry Jones of Danville and Danville Rescue Mission Director asked for support of the Danville Rescue Mission zoning petition for 213 N. Bowman Avenue to establish a transitional family shelter and stated the rescue mission has the staff, expertise, and background history to operate the family shelter.
- Cyril Ostiguy of Danville and member of the Illiana Antique Auto Club thanked the City for allowing the car club to participate in the Vermilion River Fall Festival at Ellsworth Park.
- Ed Strahl of Danville spoke concern of the proposed sales tax increase and feels there should be cuts made due to the decrease in population.
- Ed Butler of Danville and President of the NAACP Danville Branch thanked Director of Public Safety Larry Thomason, Reverend Frank McCullough and Nathan "BoBo" Smalls for their assistance with the recent peace marches through Danville neighborhoods and presented each of them with a plaque to show appreciation for their support.
- Kim Ratliff of Danville and downtown business owner spoke concern of the proposed sales tax increase, believes in community rehabilitation, and feels the City should take a look at making cuts to salaries and expenditures.
- Becky Brown of rural Danville and downtown business owner spoke concern of the proposed sales tax increase, feels the increase will drive the middle class out of town, asked what the previous 1% sales tax increase went for and would like to see cuts made to city employees with the exception of public safety employees.
- Erin Forsyth of Danville and downtown business owner spoke concern of the proposed increase to sales tax and asked if the City has looked into the State of Illinois Blight Reduction Program which is a grant program to help with the dilapidated structures.
- Vince Koers of Danville spoke regarding the Logan Avenue and Winter Avenue interchange, feels the area should be a no passing zone, and spoke concern of no provision at Logan/Winter to allow pedestrians to cross. He would like to see these things addressed at the same time the other project is taking place such as a possible round-a-bout.

#8....ZONING PETITIONS

#8-A..Mayor Eisenhower presented RESOLUTION NO. 2016-113 approving the Final Plat for the Hospitality Court Subdivision which is a re-subdivision of Lots 19, 20 and part of Lot 21 of 74 Eastgate Addition, commonly known as 310-370 Eastgate Drive, as reviewed and recommended by the Planning and Zoning Commission on September 1, 2016. Alderman Strebing moved to dispense

with the reading and asked for approval, seconded by Alderman Randle. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

#8-B...Mayor Eisenhauer presented Special Use Permit #227, ORDINANCE NO. 9063, amending the Zoning Ordinance and Map to Allow a Special Use Permit to allow for operation of a bar at 103 N. Vermillion Street in the B4 Central Business Zoning District for Petitioner Peter Blackmon. Alderman Strebing moved to concur with the Planning & Zoning Commission’s recommendation to grant approval, seconded by Vice Mayor Williams. Alderman Randle asked for a targeted opening date for the bar and Mr. Blackmon responded he hopes to have it open by the first of the year. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

#8-C...Mayor Eisenhauer presented Zoning Petition #252, ORDINANCE NO. 9064, amending the Zoning Ordinance to rezone 213 Bowman Avenue from R-2 Single Family Residential to R4 Multi-Residential to allow Petitioner Danville Rescue Mission to operate a transitional family shelter. Alderman Puhr moved to concur with the Planning & Zoning Commission’s recommendation to grant approval, seconded by Alderman Pickering. Alderman Davis feels the service Danville Rescue Mission provides is a wonderful thing and will be voting “yes”. Alderman Stebing stated he will be voting “no” due to problems with permits issued in the past. There being no questions or further discussion, the roll call vote being:

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

Nays: Alderman Strebing

Absent: Alderman Cooper

Motion carried 12 to 1 with 1 absent.

#9...PAYROLL

Mayor Eisenhauer presented Payrolls for September 9, 2016, of \$74,618.41 and for September 16, 2016 of \$571,852.44. Alderman Brown 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 Duncheon, Davis, McMahon, Stone, Williams, Strebing, Pickering, O’Kane, Randle, Puhr, Nichols, Foster, Brown

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhauer presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for September 13, 2016, of \$320,474.19, and for September 20, 2016 of \$970,680.34.

Alderman Puhr 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 Davis, McMahon, Stone, Williams, Strebing, Pickering, O'Kane, Randle, Puhr, Nichols, Foster, Brown, Duncheon

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

#11...Mayor Eisenhauer presented ORDINANCE NO. 9065, approving an Amendment to the Amended and Restated Lease Between the Danville Public Building Commission, as lessor, and Vermilion County and the City of Danville, as lessees, in Connection with the Sale of Refunding Bonds of the Commission. Alderman Strebing moved to dispense with the reading and asked for approval as recommended by the Public Works Committee during a special meeting held this evening prior to Council, seconded by Alderman Stone. Mayor Eisenhauer referenced a handout titled "Proposed page 3" which was part of the ordinance that was included in the original documents that we asked you to approve when the bond sale was approved by the City Council a few months ago. As you will notice Levy year 2015 all the way to 2044 lists an amount of \$220,000.00. We told you at that time that was a projected number based on what they believe to be the highest year of a levy for our contribution. What you have in your agenda packet under item 3-A ordinance page #3 you will see where it says levy year 2016 all the way thru 2035 your will see 2016 tax levy \$168,425.00 followed by 2017 \$170,735.00, etc. thru 2035. That page replaces your old document page four listing the actual amounts. Alderman McMahon asked why such a discrepancy between the years of 2021 to 2026. Comptroller Lewis stated during that time the first four years we are still paying on the old bond and the refinancing of the new bonds start and the county has altered the numbers to make sure that they're done with the other bond before we start paying on the new bond so that is just interest payment of the \$46,000.00. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

#12...PUBLIC WORKS COMMITTEE REPORT

#12-A..Chairman Puhr presented RESOLUTION NO. 2016-114 awarding Bid 565 to RLI Insurance Company for Danville Mass Transit Fleet Liability Insurance, in the amount of \$157,946.00, for October 1, 2016 through September 30, 2017, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Randle. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

#12-B..Chairman Puhr presented RESOLUTION NO. 2016-115 appropriating \$800,000.00 of Motor Fuel Tax Funds for Bridge Repairs, deck patching and water proofing membrane replacement at the two bridges on Voorhees Street over Lick Creek bridge, approach pavement replacement at Oregon over the CSX, and joint replacements at West Williams over the North Fork River, MFT #16-00353-

00-BR, line item 103-6353B-16, 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 Williams, Strebing, Pickering, O'Kane, Randle, Puhr, Nichols, Foster, Brown, Duncheon, Davis, McMahon, Stone

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

#12-C-1..Chairman Puhr presented an ordinance amending Chapter 116 Taxation to increase City Sales Tax from 2.25% to 3.00%, effective January 1, 2017, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Duncheon. Mayor Eisenhauer distributed the following documents: 1) Retail Marketplace Profile spreadsheet including retail gap and leakage/surplus factor of various industries; 2) Spreadsheets with Vice Mayor Williams Suggestion of across the Board Cuts in Expenditures for City Controllable Budgets with Cuts to the Budget of 6.5% and 8.0% in order to meet \$1.8 million; 3) History of Tax Increase from 2004 to 2016; 4) Revenue Comparison with other Cities with comparable population; and 5) Home Rule Sales Tax Exemptions. Vice Mayor Williams asked for point of clarification and stated he asked for 2% across the board cuts in order to come up with \$1.0 million and he feels there are other things that the City indirectly controls and all other options have not been explored. He asked if the Solid Waste fee in the second third spreadsheet includes yardwaste sticker fees and Mayor Eisenhauer stated "no". Vice Mayor Williams asked when was the local MFT implemented and Comptroller Lewis stated it was implemented in 2004. Vice Mayor Williams asked when the sales tax was first implemented and Comptroller Lewis stated the sales tax was implemented in 1984. Vice Mayor Williams stated there has been four new taxes/fees implemented and everything except for one has gone up and some have more than doubled. Mayor Eisenhauer stated it is very important when a comparison is being made to other cities to make sure you are looking at total sales tax within a community and stated when looking at home rule sales tax that is not the only element to a sales tax that municipalities include as counties and school districts can add a tax. He also added to compare the total costs of living in a City; not individual taxes/fees. Vice Mayor Williams asked for point of clarification regarding the comparison of sales tax on the spreadsheet and asked if home rule sales tax is included in the total sales tax. Mayor Eisenhauer stated "yes". Vice Mayor Williams stated he would like to see the comparison of home rule tax only. Vice Mayor Williams asked for point of clarification does the City's property tax pay for any of our parks funds or mass transit district funds. Mayor Eisenhauer stated "no" and Vice Mayor Williams asked why are they included in the comparison. Mayor Eisenhauer stated that is because the City does not pay for a separate park district or library district or mass transit district and that is why the spreadsheet states "NA" for Danville. Vice Mayor Williams stated a person cannot compare those other things because we do not pay for them with our property tax. Mayor Eisenhauer stated but we do pay for them out of the general fund. Vice Mayor Williams feels the information is a false narrative. To address Alderman Nichol question asking if the property tax is estimated, Mayor Eisenhauer responded the information on the spreadsheet is based on last year's actual figures. Alderman Duncheon distributed a hand out with figures he had put together from Mayor Eisenhauer's PowerPoint presentation given to Council members on September 2nd. The \$1.8 million projection of what the sales tax would be with .50%. He stated that is not the shortfall and not all the money we need. We would still be short \$1.762 million and we would need to trim 14.25% in discretionary budget funds. If the .50% sales tax increase is approved the shortfall total is \$1,262,000.00 and if the .75% sales tax increase is approved the budget would be balanced, but would not include the future items such as more pension increases, more insurance increases,

stormwater, waterfront, signage program, and more demolitions. He feels the .50% increase is a bad idea and that is why he requested the vote on the .75% increase be taken first. He also stated after he explains to citizens why the City is raising taxes, they seem to agree with it and they like to see that people from other communities will help pay for it through sales tax. Vice Mayor Williams stated if we are really going to be serious about cuts he might go along with a sales tax increase and it is the principal of things we take more and give less and when does that stop. Alderman Duncheon stated if we go with a .75% then we have given ourselves a buffer and I do not want to mandate a 6% cut. Vice Mayor Williams stated he does not want to see across the board cuts but there are a lot of combinations of ways we can accomplish what we need without always asking for more. Alderman Davis asked Comptroller Lewis to explain the property tax rate for the City. Comptroller Lewis stated Mayor Eisenhower put NA under a park district because we do not have one, but we could have a park district and if we decided to, there would be a rate for it. It is the same way with the library district it is included in our property tax rate and as far as the mass transit our mass transit is ran on federal and state dollars and the City puts in around \$22,000.00 a year and there could be a mass transit district. Alderman Randle contacted five municipalities surrounding our community and asked specific questions about what are they doing to think outside of the box to generate revenue to tear down dilapidated structures. Decatur is the extreme case because they have no money and are doing nothing about it; other municipalities like Terre Haute, Indiana talked about the blight elimination program and if we participated in that would have a 10% match, but I think there is more room for that type of initiative and not .75% sales tax increase and we utilize our assets of our local housing authority, East Central Community Action Agency, and other bodies in the community. He talked to 25 businesses in Ward 7 and, not to his surprise no one supports an increase to sales tax because they will lose business revenue. He realizes the challenges the City faces with tearing down dilapidated structures, but there was also a piece of that list there are going to be number of houses in fair condition. What can the City do to internalize the tearing down of those properties such as the expenses associated with that and can the manpower be increased three fold as outside contractors are more costly, but he assumes there are liability issues the City would face. Mayor Eisenhower stated the City has applied for the Blight Reduction Program and have received a grant which is currently being used for demolition work in the Madison Square area. Alderman Nichols stated we assume good intentions what the citizens want and what they want to pay for are two different things. His concern is about the rest of the budget. If the sales tax increase is approved and we get the pension numbers and they are much higher then we have eliminated this as an option. Mayor feels this is the right thing to do for demolitions Alderman Nichols stated his concern is whenever we pass a tax we take that amount of money out of the community; not that do not need to do things, we just need to understand what they cost. I fear if we pass this tonight and we look up and there are going to be many other expenses. At some point there will be a State budget deal and there will probably be a reduction in the distributive funds the City receives. Alderman Nichols will not support the sales tax increase due to these reasons. Alderman Foster stated he only received two comments from private citizens and most were from business owners and almost all of the business people were already being taxed on the food and beverage. We really must abate the property tax levy and what abate means is take money coming into the general fund could be property tax and pay that amount of money over towards the levy because the levy falls short of what we need to keep it around the \$2.00 rate and in Ward 7 individuals pay a great percentage of the total property tax. Alderman Foster voiced concern of the impact the increase will have on the businesses subject to food and beverage taxes and made the motion to amend the ordinance to exempt all Danville food and beverage businesses that currently pay a total tax of 9.25% from this sales tax increase. Mayor Eisenhower stated that is not allowed through the State of Illinois and would be out of order because they are already exempt through the home rule sales tax exemptions. Alderman Foster withdrew his motion.

Alderman Pickering stated she is standing up for the people who live next to the dilapidated structures that are creating health hazards and will be supporting the 0.50% increase. Vice Mayor Williams questioned when food and beverage tax was created and Comptroller Lewis responded the City started collecting the food and beverage tax in 2004. He stated he wants to get rid of blight, but we need to be more strategic in what we take down and start tackling work in specific neighborhoods and also feels we need to finish downtown. He also stated he has had a problem with the City's stewardship and stated from 2005 to 2013 our top 15 non-union personnel received \$279, 211.00 raises and does not include any union workers. The across the board increases in those eight years show a salary increase of 37.3% or an average of 4.7% annual increase. He feels Council needed more time to put input into it and explore more options. He will not be supporting the .50% or the .75% increase. Alderman Brown is opposed to a sales tax increase and will be voting "no". She also stated the Aldermen needed more time to look into the increase and other avenues. She stated the blight did not happen quickly and the City cannot get rid of it in a hurry. Alderman McMahon stated she has been a business owner in the Community for 40 years and the sales tax increase will affect her business, but she lives on Main Street around a lot of blight, feels there needs to be a funding source and it needs to be spread around and feels sales tax is the only thing we can do. She stated the City has applied for blight grant funding and if the City applies for it twice a year we will not receive the funding. As far as targeting a whole community we are not going to do that unless we have money and as far as rehabbing homes we have been doing that, but it does not make sense to pay more to rehab a home than it is worth. She stated food, cars, prescription and non-prescription medicines, drugs, medical appliances, and insulin, urine testing materials, syringes, and needles used by diabetics are exempt from home rule sales tax. Alderman Davis stated there are crime and horrible dilapidated houses in Ward 3, feels it is a battle, and has not heard any concerns of the sales tax from his constituents as they are concerned about the crime. Alderman Randle asked Director Ahrens about increasing staff for demolitions. Director Ahrens stated there would be no additional full time staff positions. There are a couple of vacant positions that will be filled due to retirements and transition. The only positions that would be additional our some auxiliary positions that would assist with the restoration of the lots once the demolitions are completed. Alderman Randle stated he requested to look at adding head count with the cost of benefits to make the determination of whether or not we would come out ahead rather than doing it with a contractor. Two crews with two excavators would enable us to tear down as many as 100 to 125 structures and we have anticipated a 5-10% ratio of structures that are too close or too tall that will be contracted out regardless, but the demolition program can be managed without extra full time employees. Alderman Randle asked if staff is tripled where will we be fiscally in diverting the increased costs from a contractor to the in house costs. He would like to add head count to accelerate the process. Director Ahrens stated based on the projected revenue stream of \$1.0 million a year for dump fees and trucking expenses, that will be the constraining factor and it would not be staffing. We can average two houses per week per crew so if we had two crews that would be four houses per week when staff is able to demo based upon the weather. Alderman Foster addressed having to look at other alternatives such as bonding. Mayor Eisenhauer stated the Administration does not recommend bonding because of the amount of annual interest that will continue to acquire as we go about bonding every three years versus establishing a sustainable program. If a bond is taken out, but there is still those 1,200 structures that sit on the poor list and when those become dilapidated and he does not think it is prudent to pay interest rates on bond after bond after bond for a singular purpose that would be better served by having a sustainable revenue source that could address the problem over five to seven years versus three to four years. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Duncheon, Davis

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

Absent: Alderman Cooper

Motion failed 2 to 11 with 1 absent.

#12-C-2..Chairman Puhr presented an ordinance amending Chapter 116 Taxation to increase City Sales Tax from 2.25% to 2.75%, effective January 1, 2017, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Duncheon. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Pickering, O'Kane, Puhr, Duncheon, Davis, McMahon, Stone, Strebing

Nays: Aldermen Randle, Nichols, Foster, Brown, Williams

Absent: Alderman Cooper

Motion carried 8 to 5 with 1 absent.

#12-D..Chairman Puhr presented ORDINANCE NO. 9067 amending Ordinance 8267 and Chapter 113 Pertaining to Simplified Municipal Telecommunications Tax and Capital Improvement Fund, to repeal Section 4 of Ordinance 8267 in its entirety and amend Section 113.06 (A) The proceeds of the tax imposed by this Chapter shall be deposited in the Capital Improvement Fund of the City and (B) Disbursements of the proceeds shall be for municipal purposes for capital goods, project and improvements, 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, Duncheon, Davis, McMahon, Stone, Williams, Strebing, Pickering

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

[Alderman Davis left the meeting at 8:10 p.m. during presentation of the next item.]

#12-E..Chairman Puhr presented RESOLUTION NO. 2016-116 approving Funding of Danville High School Shared Use Path Project Phase I, to enter into an agreement with IDOT (Illinois Department of Transportation) to access the Federal STU fund and State of Illinois ITEP and TARP funds and designate East Fairchild Street from North Jackson Street to Section Street and North Jackson Street from Penn Street to East Fairchild Street as a Class II truck route in order to access the TARP (Truck Access Route Program) funds, in the amount of \$326,000.00, to be paid from MFT (Motor Fuel Tax) funds, Section #12-00348-00-BT, line item #103-6348E-12, moved to dispense with the reading and asked for approval as recommended by the Public Works Committee during a special meeting held this evening prior to Council, seconded by Alderman Randle. Alderman McMahon asked what the City match will be and Director Schnelle responded the City match is 20% of the ITEP and STU funding which is \$326,000.00 plus the TARP funding which we are bringing in as part of the match. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Cooper, Davis

Motion carried 12 to 0 with 2 absent.

#12-F..Items of Information

Director Schnelle announced a second public meeting will be held Wednesday, September 21st from 4:00 p.m. to 7:00 p.m. at the Village Mall center court for the Northwest Sanitary Sewer Improvement and for roadway improvements on Old Ottawa Road and Denmark Road over Lake Vermilion. Also there will be information regarding investigating improvements to the intersection of Denmark, Logan, and Winter Avenue. A roundabout intersection will be set up in the Village Mall parking lot behind Aspen Dental for drivers to experience during the day.

[The next Public Works Committee meeting is scheduled for Tuesday, October 11, 2016 at 6:00 p.m.]

#13...PUBLIC SERVICES COMMITTEE REPORT

#13-A..Chairman Nichols presented the City Clerk's License Report, moved to dispense with the reading and asked for approval and placement on file, seconded by Alderman McMahon. The report as follows:

LICENSES:

Presence PRO Ambulance, 812 N Logan Avenue

FIREWORKS DISPLAY PERMITS:

Danville Community Consolidated School District No. 118 on September 28, 2016 at DHS, 202 E Fairchild St.

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

#13-B..Items of Information

[The next Public Services Committee meeting will be held Tuesday, September 27, 2016 at 6:00 p.m.]

[Alderman Davis returned to the meeting at 8:17 p.m. during the next item and took his seat at the dais.]

#14...ITEMS OF INFORMATION

- Alderman Strebing reported a great turn out yesterday at the Masonic Temple for breakfast.
- Alderman Pickering announced there was a great turnout for the cookout that was held for the Old Soldiers Home Neighborhood Association on September 17th.
- Alderman Randle stated he spoke to the National salesman of LeadsOnline as well as a detective in Indianapolis regarding the process used by pawn shops. LeadsOnline is a web based system and stated the yearly fee is based on the number of sworn police officers. He stated every county in Indiana use the LeadsOnline and some counties in Illinois use it. He requested the City look into LeadsOnline and feels it is cutting edge and also asked Mayor Eisenhower to bring to the Council what is preventing the City from adding another pawn shop license. He would like for the City to test LeadsOnline for 30 days. Mayor Eisenhower stated he will place discussion of this item on the October Public Services Committee agenda.
- Alderman Foster requested a budget study session in the near future. Mayor Eisenhower stated he will talk to Comptroller Lewis about adding another budget study session to the budget schedule.
- Vice Mayor Williams stated there is still space available in the programs at SouthView and North Ridge Schools for something positive to do after school.

#15...CLOSED SESSION

Alderman Randle moved to go into Closed Session under Section 2(c)(5) of the Open Meetings Act to discuss Purchase of Property and Section 2(c)(11) of the Open Meetings Act to discuss Pending Litigation, seconded by Alderman Duncheon. The roll call vote being:

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

Nays: Aldermen Davis, McMahon

Absent: Alderman Cooper

Motion carried 11 to 2 with 1 absent.

TIME: 7:22 p.m.

Vice Mayor Williams moved to return to Open Session, seconded by Alderman Puhr. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Eisenhower called the meeting back to order at 8:49 p.m.

#15-A..Mayor Eisenhower presented RESOLUTION NO. 2016-117 waiving provisions of Section 30.07(A) of the Code and approving a Real Estate Contract to purchase certain real property, commonly known as 640 E. Fairchild St. from Alderman Strebing moved to dispense with the reading and asked for approval as discussed in Closed Session, seconded by Alderman Randle.

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

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

Nays: None

Absent: Alderman Cooper

Motion carried 13 to 0 with 1 absent.

#16...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 8:50 p.m. following a motion by Alderman Brown and a second by Alderman Nichols.



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 20, 2016, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 10/4/16
Posted Publicly: 10/5/16