

DANVILLE CITY COUNCIL  
OCTOBER 4, 2016

#1...THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:03 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, Jon Cooper, R.J. Davis, Dan Duncheon, Steve Foster, Sharon McMahan, Steve Nichols, Michael O'Kane, Sherry Pickering, Michael Puhr, Lloyd Randle, Tom Stone, and Rick Strebing. 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 Resources Director Bill Westphal, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Planner I Ross Hilleary, Public Safety Director Larry Thomason, Public Transportation Director Lisa Beith, Public Works Director Doug Ahrens, and Risk Manager Kathy Courson.

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

#2...INVOCATION was given by Reverend David Garver, Pastor of Muncie Baptist Church, followed by

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

#4...THE MINUTES of the regular meeting held, September 20, 2016 having been published and distributed, was 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. Mayor Eisenhauer announced the removal of Item 12-A City Clerk's Report. There being no further changes, Alderman Brown moved for approval as amended, seconded by Alderman Davis. 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

Mayor Eisenhauer announced the appointment of Carla Boyd to the Danville Housing Authority Board, to fill the unexpired term of Don McLaughlin, term to expire September, 2018. Alderman Puhr 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 - None

#6-D..Items of Information

- Mayor Eisenhauer introduced Ross Hilleary, Planner I, to give a presentation regarding the Ride Illinois Partnership Award. The statewide award was received on September 19<sup>th</sup> during the 2016 Illinois Bike Summit, Ride Illinois and was accepted by Mayor Eisenhauer, Mr. Hilleary, and Christopher Milliken, Urban Services Manager. The award was presented for the City's exceptional participation in the Illinois Mayor's Bicycle Safety Challenge. Mayor

Eisenhauer thanked Mr. Hilleary for spearheading the event to promote bicycle safety in the City.

- Mayor Eisenhauer announced a ribbon cutting ceremony took place today at the REG (Renewable Energy Group) facility for their latest investment in the community. The expansion includes an additional 35 full-time employees for a total \$35 million dollar investment. He greatly appreciates the screening that exists along Seminary Street with fencing and trees at the facility. The facility has expanded from 8 acres to 31 acres large. He also stated the REG officials were highly complementary of the City officials who worked with them throughout the expansion project.
- Mayor Eisenhauer announced HVAC work is continuing in the Municipal Building which is the reason for the various portable air conditioner units as the air handler has been temporarily disabled.

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

Vince Koers of Danville spoke about the Safe Roads Illinois Constitutional Amendment that will appear on the November ballot and stated there are implications for the City of Danville for roads. He would some feedback from the City sometime before the election as to whether they think it is a good idea or not. He also thanked the Council for action taken on handicap parking spaces in the City Hall parking lot.

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

#### #9...PAYROLL

Mayor Eisenhauer presented Payrolls for September 23, 2016, of \$72,890.24, and for September 30, 2016 of \$536,682.50. Alderman Strebing 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 Foster, Brown, Duncheon, Davis, McMahan, Stone, Williams, Strebing, Pickering, O’Kane, Randle, Cooper, Puhr, Nichols

Nays: None

Motion carried 14 to 0.

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

Mayor Eisenhauer presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for September 27, 2016, of \$155,729.70, and for October 4, 2016 of \$1,282,569.50.

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 Brown, Duncheon, Davis, McMahan, Stone, Williams, Strebing, Pickering, O’Kane, Randle, Cooper, Puhr, Nichols, Foster

Nays: None

Motion carried 14 to 0.

#### #11...PUBLIC WORKS COMMITTEE REPORT

##### #11-A..Items of Information

- Director Ahrens reported the electronics collection event held Saturday, October 1<sup>st</sup> was very successful. There were a total of 400 cars that came to the event and received a total of 1400 items that filled four semi trucks and both box trucks. He thanked the Danville Sanitary District as well as the Vermilion County Health Department for their assistance with the electronics

collection. Mayor Eisenhower praised Director Ahrens and the Public Works staff for a well organized event.

- Chairman Puhr announced the next Public Works Committee meeting is scheduled for Tuesday, October 11, 2016 at 6:00 p.m.

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

#12-A..Item previously removed from agenda.

#12-B..Chairman Nichols presented the Danville Public Building Commission Budget for fiscal year beginning November 1, 2016 through October 31, 2017, moved to dispense with the reading and asked for approval and placement on file, seconded by Alderman Brown. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#12-C..Chairman Nichols presented RESOLUTION NO. 2016-118 authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement, Contract #4723, State Grant # OP-17-14-IL with the State of Illinois in order to obtain grant assistance for Danville Mass Transit operations for FY 2017 under the provisions of the Illinois Downstate Public Transportation Act, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Davis. There being no questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#12-D..Chairman Nichols presented ORDINANCE NO. 9068 adopting a Disclosure Compliance Policy, pursuant to the City's responsibilities under the securities laws, including its continuing disclosure undertakings under Rule 15c2-12 of the Securities Exchange Act of 1934, as amended, and the Securities and Exchange Commission's statements in enforcement actions, 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 Davis, McMahon, Stone, Williams, Strebing, Pickering, O'Kane, Randle, Cooper, Puhr, Nichols, Foster, Brown, Duncheon

Nays: None

Motion carried 14 to 0.

#12-E..Items of Information

*[The next Public Services Committee meeting will be held Tuesday, October 25, 2016 at 6:00 p.m.]*

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

- Alderman Puhr questioned a letter sent to the Health Alliance Medicare eligible retiree members. Administrator Courson explained Health Alliance Advantage plan for Medicare Part B has three different categories: POS, PPO, and HMO. Health Alliance has decided to terminate their PPO plan and move people over to the POS or HMO plan that was similar to what the member had. What they have done for us is actually moved ours over to the POS1 plan which is an \$11.00 increase and is a very similar plan to the previous plan with the main difference is with the PPO plan you can go wherever you want and with the POS they do have to designate a primary care physician and have to be referred if they want to see a specialist.

- Alderman McMahon attended the electronics collection event last Saturday and gave “kudos” to the Public Works staff for a well organized event.
- Administrator Westphal announced an informational meeting for Health Alliance Medicare Part B participants will be held at the Turtle Run Banquet Center on October 19<sup>th</sup> at 2:00 p.m.
- Alderman Davis commended the Danville Police Division and Danville NAACP President Ed Butler for all of their assistance in comforting the students at Danville High School from the recent death of a student from a car accident.

#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 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 October 4, 2016, 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: 10/18/16  
Posted Publicly: 10/19/16