

DANVILLE CITY COUNCIL  
OCTOBER 20, 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, Aldermen Brenda Brown, Jon Cooper, R.J. Davis, Steve Foster, Frank Hoskins, Sharon McMahon, Steve Nichols, Sherry Pickering, Michael O'Kane, Michael Puhr, Lloyd Randle, Tom Stone, and Rick Strebing. Absent was Vice Mayor Rickey Williams, Jr. A quorum was present. Vice Mayor Williams arrived at 6:02 p.m.

Staff Members Present: Assistant Corporation Counsel Bethany Nystrom, 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 Services Manager Christopher Milliken, Planning Technician 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 5 audience members and 3 news media in attendance.

#2...INVOCATION was given by Alderman Brown, followed by

#3...THE PLEDGE OF ALLEGIANCE led by Alderman O'Kane.

#4...THE MINUTES of the regular meeting held, October 6, 2015, having been published and distributed, were 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. There being no changes, Alderman Foster moved for approval as presented, seconded by Alderman Brown. 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

- Risk Manager Kathy Courson announced flu shots and/or pneumonia shots will be given at the Public Works Facility on October 21 from 7:00 a.m. to 3:00 p.m. and at City Hall on October 26 from 2:00 p.m. to 6:00 p.m. as there will be no health fair this year.
- Alderman Foster announced the Vermilion Regional Airport Authority met this morning and reported there will be a 2016 Balloon Event in the Community and the Control Tower Restoration is coming along very well.
- Mayor Eisenhauer announced the House and Senate returned to session today and during committee passed a resolution that would forward the money that is owed to municipalities that is passed through the State. The bill will not go to the House floor until November 10 because it needs 71 votes right now and the democrats only have 70 members due the passing of one of their members. If the bill goes through the House and Senate, the Governor will veto the bill

then it would go back to the House. Mayor Eisenhower stated his fear is the reason the Governor is going to veto the bill is because he feels those funds need to be swept in order to balance the budget. He will keep everyone up to date on the progress of this bill.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

Lynn McClinden of Danville voiced concern of deer crossing Logan Avenue near Lincoln Park and requested a deer crossing sign be placed in that area to slow motorists.

#8...ZONING PETITIONS - None

#9...PAYROLL

Mayor Eisenhower presented Payrolls for October 9, 2015 of \$68,290.80, and October 16, 2015, of \$506,485.04. Alderman Stone moved to dispense with the readings and asked for approval as presented, seconded by Alderman McMahon. There being no questions, the roll call vote being:  
Ayes: Aldermen Randle, Cooper, Puhr, Nichols, Foster, Brown, Hoskins, Davis, McMahon, Stone, Williams, Strebing, Pickering, O'Kane

Nays: None

Motion carried 14 to 0.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Eisenhower presented the Schedule of Vouchers Payable, each having been published, posted, and distributed, for October 13, 2015, of \$1,584,585.34, Special Run for October 13, 2015, of \$5,187.50, and for October 20, 2015, of \$403,159.34. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Puhr. Staff addressed questions of various vouchers, as follows:

- University of Illinois payment is for training for two Probationary Police Officers; and
- Payment to Cintas Corporation is for uniform service for Danville Mass Transit employees.

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

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

Nays: None

Motion carried 14 to 0.

#11...PUBLIC WORKS COMMITTEE REPORT

#11-A..Chairman Puhr presented RESOLUTION NO. 2015-114 awarding Bid 549 to the lowest responsible bidder, Mid Illinois Concrete & Excavation, Inc., in the amount of \$125,275.00 for the Contract for the Poland Road Access Road, to come from the Infrastructure Development and Improvement Program Fund- Economic Development Program Budget, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Cooper. Alderman Foster asked if the project was already approved and Director Schnelle responded "yes". There being no further questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#11-B..Chairman Puhr presented RESOLUTION NO. 2015-115 amending the Contract for Sewer Repairs, Bid 541 to Schomburg & Schomburg Construction, in the amount of \$4,490.00 to construct a

temporary retaining system, for a total amended amount for the contract of \$42,689.74, with funds to come from the Streets Division Fund- Maintenance of Storm Sewers Budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Hoskins asked what has been done to get these entities to comply and Director Schnelle stated the City has issued violation notices to Double S and CSX Transportation and at this point the City is waiting for them to remediate the action and it has taken long enough the City feels it is in the best interest to protect our permitting status to do this physical protection at this cost so we do not incur fines from the EPA for materials entering into the City storm sewer system. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#11-C..Chairman Puhr presented RESOLUTION NO. 2015-116 entering into a PRIDE Grows Project with Heartland Properties IV LLC within the right-of-way fronting the Plaza 31 building at 3120 to 3164 N. Vermilion Street, in the amount of \$38,199.74, with funds to come from the Streets Division Fund- Maintenance of Storm Sewers Budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman McMahon questioned the location of the enhancement and Mayor Eisenhauer responded it will be along Vermilion Street. There being no further questions or discussion, the roll call vote being:

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

Nays: Alderman Hoskins

Motion carried 13 to 1.

#11-D..Chairman Puhr presented RESOLUTION NO. 2015-117 approving an amendment for Engineering Services for Pump Station Rehabilitations to Donohue and Associates, Inc. in the amount of \$40,400.00, with funds to come from the Sanitary Sewer Fund-Engineering Services Budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#11-E..Chairman Puhr presented RESOLUTION NO. 2015-118 approving an Agreement for Code Enforcement Software Procurement to The Sidwell Company, authorized vendor for Accela Automation software product, in the amount of \$64,021.40 with funds to come from the Capital Improvement Fund-Computer Budget and Authorize a Budget Amendment to increase Capital Improvement Fund-Computer Budget in the amount of \$64,021.40, with funds to come from the Capital Improvement Fund Reserve, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Pickering voiced objection to approving the purchase at this time due to the uncertainties with the State Budget and voiced concern of the annual subscription fee increases, then moved to postpone the purchase until the January 19, 2016 Council meeting, seconded by Alderman Brown. Mayor Eisenhauer stated if you vote to postpone it until January that in essence negates the ability to order it this year at all and the reason for that is it is going to take 3-4 months to implement this software and we need to have this up and

running to get to the end of March so our Code Enforcement Inspectors and citizens can utilize the software in the Spring when we get into the heavy part of the year. We would like to implement the software in the winter months so we can educate our citizens on how to use the software in the April and May. Alderman Pickering asked if Code Enforcement has software now and Manager Milliken stated "yes" but it is has very limited capabilities and on a shoestring. Alderman Foster asked if the funds need to be paid in advance and Manager Milliken stated the annual subscription is due upon the signing of the contract which is roughly \$20,000 and the other implementation will be billed monthly over the four month implementation. Alderman Foster stated there is income involved and the current system is antiquated and there is a lot of manual entries to use the old one and will not be supporting the postponement. Alderman Hoskins questioned what is covered in the annual subscription cost. Manager Milliken stated the maintenance and support would continue from year to year with a 3% increase built in yearly for a three year agreement. Alderman Hoskins feels the City should purchase it now due to the 3% increase. Alderman Puhr stated there is double and triple entries being entered with the current software and this cost would be spread out among many departments. There being no further discussion or questions, the roll call vote on the motion to postpone to the January 19, 2016 Council meeting being:

Ayes: Aldermen Pickering, Randle, Brown, Davis

Nays: Aldermen Hoskins, McMahon, Stone, Williams, Strebing, O'Kane, Cooper, Puhr, Nichols, Foster

Motion failed 4 to 10.

There being no further questions or discussion on the motion to approve, the roll call vote being:

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

Nays: Aldermen Williams, Pickering, Brown

Motion carried 11 to 3.

#11-F..Chairman Puhr presented RESOLUTION NO. 2015-119 authorizing Payment for Emergency Sanitary Sewer Repairs on Orchard Street near Gernand Street to Cross Construction, in the amount of \$52,926.35 with funds to come from the Sanitary Sewer Fund-Maintenance of Sanitary Sewers Budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#11-G..Chairman Puhr presented RESOLUTION NO. 2015-120 extending Uniform Rental Services with Aramark Uniform Services for Public Works uniforms in accordance with RFP 463, for a two year period to expire April 30, 2017, in an amount not to exceed \$18,000.00 per year, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Hoskins asked if the City has been happy with the service and Director Ahrens stated "yes", the City has been relatively happy and are very happy with the price. Aramark Uniform Services has offered the ability to do modifications within the existing price structure. Alderman Foster asked if prices were compared with Cintas Corporation and Director Ahrens said "no". Alderman McMahon asked how it compared with last contract with them and Director Ahrens stated Aramark is extending the same pricing as last year and \$16,090.00 was spent in fiscal year 2014-2015. There being no further questions or discussion, the roll call vote being:

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

Hoskins, Davis, McMahon  
Nays: Alderman Strebing  
Motion carried 13 to 1.

#11-H..Chairman Puhr presented RESOLUTION NO. 2015-121 approving 2016 Fee Schedule for Harrison Park Golf Course, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman McMahon stated she noticed some of the fees are going down and Director Ahrens stated on the earlybird specials we are reducing by \$50.00 to try to encourage more season pass purchases as there are more choosing to pay as they play and we have decided to encourage as many purchases as possible due to 1) being behind on budget projections for this fiscal year due to the wet weather and 2) overall combination pass we were considerably higher than other area courses that offer that same package. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#11-I..Chairman Puhr presented RESOLUTION NO. 2015-122 approving an Employment Agreement with Brock Burton and Establishment of Pro Shop Vendor dba Take a Shot, LLC for Harrison Park Golf Course, effective for the period of January 1, 2016 and terminate on December 31, 2018, moved to dispense with the reading and asked for approval as recommended 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, Davis, McMahon, Stone, Williams

Nays: None

Motion carried 14 to 0.

#11-J..Chairman Puhr presented RESOLUTION NO. 2015-123 approval to Request Loan for a Heavy Rescue Pumper for the Fire Division, for authorization for the Comptroller to seek bids from area banking institutions to borrow \$665,285.00, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Puhr questioned the length of the loan and Comptroller Lewis stated five years. Alderman Puhr questioned if the yearly payment amount would be around \$125,000.00 a year and Comptroller Lewis stated the early payment would be approximately \$145,000.00 to \$150,000.00 per year. Alderman Foster questioned if the loan could be structured where there is no prepayment penalties in the event the City finds funds later to buy that out and Comptroller Lewis stated "yes". There being no further questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#11-K..Items of Information

- Director Ahrens reminded everyone the demolition of buildings on West Main Street is taking place tonight and extended kudos to Public Works employees Ray Garcia, Carl Carpenter, and Tracy Craft for a fantastic job putting together a demolition program utilizing City staff and

equipment and are anticipating a budget of \$125,000.00 to \$150,000.00. There will be specialty contractors used for larger equipment the City does not have.

- Alderman Foster asked when Poland Road will be open and Director Ahrens responded the pavement project is a separate project. The culvert repair is complete and asphalt is in place so the road should be opened by morning. Director Schnelle stated the pavement overlay project which includes Poland Road is scheduled to begin October 26.
- Director Schnelle announced staff will be replacing curb and closing entrances that served the old facilities on West Main Street. The intent would be to include this work in the concrete work that was competitively bid with Owens Excavating being awarded the bid. He does not have an amount for the additional work, but there may be a need for a budget amendment for the amended contract amount and asked if everyone was in agreement to proceed with the additional work. There were no objections.
- Director Schnelle announced there will be a public meeting held at the Public Works Facility on October 21 for the purpose of completing data gathering for the Stormwater Master Plan and also a public meeting held November 4 at the Danville Boat Club for the Northwest Pump Station Project. There will also be substantial roadway improvements and changes as part of this project.

*[The next Public Works meeting is scheduled for Tuesday, November 10, 2015 at 6:00 p.m.]*

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

#12-A..previously removed.

#12-B..Items of Information

Mayor Eisenhauer announced the joint City/County Public Safety Building Committee meeting scheduled for October 28, 2015 was cancelled today and asked Committee members if they would like to meet Tuesday. Mayor Eisenhauer stated the City/County Public Safety Building Committee meeting will be rescheduled to meet sometime during the month of November.

#### #13...REVIEW OF 2015 TAX LEVY AND FISCAL YEAR 2016-2017 BUDGET

Mayor Eisenhauer stated there will be a Budget and Tax Levy Study Session following this evening's meeting, but asked if there were any comments. There were no comments.

#### #14...ITEMS OF INFORMATION

Vice Mayor Williams thanked the Danville Fire Department for their quick response to a fire at a structure on Harmon Street and their rescue of the owners family pet.

#15...CLOSED SESSION was not needed.

#### #16...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:40 p.m. following a motion by Alderman McMahon and a second by Alderman Hoskins.



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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 20, 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: 11/03/15  
Posted Publicly: 11/06/15

