

DANVILLE CITY COUNCIL
JANUARY 7, 2020

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:00 p.m. by Mayor Rickey Williams, Jr. at the Robert E. Jones Municipal Building, 17 W. Main Street, Danville, Illinois.

THE ROLL CALL was answered by Mayor Rickey Williams, Jr., Vice Mayor Bob Iverson, Aldermen R.J. Davis, Dan Duncheon, Steve Foster, Michael O’Kane, Sherry Pickering, James Poshard, Mike Puhr, Tom Stone, Rick Strebing, Aaron Troglia, and Robert Williams. Aldermen Brenda Brown and Sharon McMahon were absent. A quorum was present. Mayor Williams announced Alderman McMahon was excused for a work commitment out of state and Alderman Brown was excused due to illness.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Comptroller Ashlyn Massey, City Engineer Sam Cole, Corporation Counsel Charles Mockbee IV, Finance Manager Denise Ahrens, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Interim Fire Chief Don McMasters, Police Chief Chris Yates, Public Transportation Director Lisa Beith, and Public Works Director Carl Carpenter. There were three audience members and two news media in attendance.

#2....INVOCATION was given by Ed Butler, Deacon, Greater Shiloh Baptist Church, followed by

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

#4....THE MINUTES of the regular meetings held, November 5, 2019 and December 17, 2019, having been published and distributed, were presented. Alderman Strebing moved for approval as presented, seconded by Alderman Troglia. On the voice vote, all ayes, no nays; the motion so ordered.

#5....THE AGENDA for the evening was presented. Alderman Puhr corrected language on Item 6 from Mayor Eisenhower to Mayor Williams. Alderman Strebing moved for approval as amended, seconded by Alderman Pickering. 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

Human Relations Administrator Sandra Finch announced the Martin Luther King, Jr. Celebration events. Sunday, January 19 at 4:00 p.m. at Days Hotel will be the annual scholarship banquet.

Monday, January 20 will begin with a motorcade at 10:30 a.m. from the corner of Main and Logan Streets traveling to the MLK Memorial at Jackson and Williams and then on to St. James Methodist Church, where the community service will begin at 11:30 a.m.

#6-D...Items of Information

Mayor Williams announced the Citizens Police Academy will begin next Thursday and there are still openings available.

#7....PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS – None

#8....ZONING PETITIONS – None

#9...PAYROLL

Mayor Williams presented the Payrolls, having been published, posted, and distributed, for run of December 20, 2019, of \$535,350.52, for run of December 27, 2019, of \$72,371.70, and for run of January 3, 2020, of \$538,588.67. Alderman Duncheon moved to dispense with the readings and asked for approval as presented, seconded by Vice Mayor Iverson. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, Davis, Duncheon, Poshard, Stone, Williams

Nays: None

Absent: Aldermen Brown, McMahon

Motion carried 12 to 0 with 2 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for the special run of December 24, 2019, of \$200,586.32, and for run of January 7, 2020, of \$1,082,249.62. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman Pickering. There being no questions or discussion the roll call vote being:

Ayes: Aldermen Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, Davis, Duncheon, Poshard, Stone, Williams, Troglia

Nays: None

Absent: Aldermen Brown, McMahon

Motion carried 12 to 0 with 2 absent.

#11... PUBLIC WORKS COMMITTEE REPORT

#11-A... Items of Information

- Chairman Puhr announced the next Public Works Committee meeting is scheduled for Tuesday, January 14, 2020 at 6:00 p.m.
- Director Carpenter reported the Public Works Division is working on six of the 30 demolitions.
- Director Carpenter reported there was a microwave fire at City Hall today. Newton’s Cleaning cleaned the Finance area after Risk Manager Kathy Courson extinguished the fire.
- Christmas tree pickup is occurring through next week as well as any leftover yard waste according to Director Carpenter.
- Chairman Puhr stated there was an accident with one of the DMT buses last Saturday so it will be out of commission for a while.

#12... PUBLIC SERVICES COMMITTEE REPORT

#12-A..Chairman Foster presented the unaudited City Treasurer’s Report for September 2019 moved to dispense with the reading and asked for approval and placement on file, seconded by Alderman Strebing. The report as follows: Statement of Receipts and Disbursements for September 2019 stating a Beginning Balance on September 1, 2019, of \$19,885,707.08, Receipts of \$6,630,621.50, Disbursements of \$3,139,353.01, an Ending Balance on September 30, 2019, of \$23,376,975.57 and a Cash Balance of \$10,908,190.18. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#12-B...Items of Information

Chairman Foster announced the next Public Services Committee meeting is scheduled for Tuesday, January 28, 2020 at 6:00 p.m. Alderman Duncheon inquired about the December monthly staff reports. He questioned when the six police officers who graduated from the Police Academy on

December 19th will be on the streets. Chief Yates responded those officers are on the streets doing field training with other officers and he is looking for that training to be complete by the middle of April. Alderman Duncheon inquired about the two Public Works liability claims being accidents from City employees doing something wrong and asked for procedures when an employee is at fault. Director Carpenter stated the two claims on the December Risk Manager's report were from union employees so the City has to follow union guidelines, which include coaching sessions, a written warning, written reprimand, days off, leave without pay, and finally termination. He also stated the header came off regarding the incident with the salt dome and it did not damage the truck. The header can be nailed back up. As far as the incident with the fork lift that rolled into a mechanic's toolbox, it was more costly because the individual had to get his toolbox replaced. The gentleman started the fork lift without being on it. Alderman Duncheon asked if there is mandatory drug testing and Director Carpenter responded "no", but the accident has been addressed.

#13... Mayor Williams presented RESOLUTION NO. 2020-1 approving Memorandum of Agreement with Danville AMBUCS Regarding Winter Park to accept donation of \$44,920.65 from AMBUCS for the purchase of a slide, decks, climbers, and roofs from PlayPower LT Farmington, Inc. for the AMBUCS Playground for Everyone. Alderman Foster moved to dispense with the readings and asked for approval as presented, seconded by Alderman Strebing. Mayor Williams explained AMBUCS will save almost \$14,000 going through the City for the equipment purchase with anticipated additional work in the future as well. After all questions were addressed, the roll call vote being:

Ayes: Aldermen O'Kane, Iverson, Strebing, Puhr, Foster, Davis, Duncheon, Poshard, Stone, Williams, Troglia, Pickering

Nays: None

Absent: Aldermen Brown, McMahon

Motion carried 12 to 0 with 2 absent.

#14... Review and Place on File Public Display Fiscal Year 2020-2021 Budget

Mayor Williams asked Comptroller Massey to review changes to the Fiscal Year 2020-2021 Draft Budget. She handed out a General Fund Cash Flow Projection Report for Fiscal 2019-2020 showing a projected ending cash balance at \$1,947,735.00, information regarding an amendment to the Home Rule Tax Ordinance, updated drafts of Local Law Enforcement (Fund 114) budget as two years of JAG Grant funds will be available which are reimbursable and the changes are for tracking, Solid Waste Management (Fund 405) budget, and breakdown of Solid Waste Fund salaries by position as the salary line item 405-405-00-51001 will be increased by \$5,000.00 due to a salary increase for a position with additional responsibilities. The proposed General Fund surplus is \$156,247.00. The total General Fund Expenses are proposed at \$27,146,347.00 with the Other Funds Expenses being proposed at \$35,058,279.00 for a total of \$62,204,626.00 with departmental transfers of \$8,998,889.00 for a grand total budget of \$53,205,737.00. Mayor Williams stated the Budget for Fiscal Year 2020-2021 will be placed on public display for ten days and with a copy available at the City Clerk's office and on the City's website. Alderman Foster moved to place the Fiscal Year 2020-2021 Budget on public display, seconded by Alderman Strebing.

After all questions were addressed, the roll call vote being:

Ayes: Aldermen Iverson, Strebing, Puhr, Foster, Davis, Duncheon, Poshard, Stone, Williams, Troglia, Pickering, O'Kane

Nays: None

Absent: Aldermen Brown, McMahon

Motion carried 12 to 0 with 2 absent.

#15... ITEMS OF INFORMATION

- Alderman Duncheon asked if the position for a Plumbing Inspector is still open and Mayor Williams responded the position has not been posted and he will be meeting with the union representative tomorrow to discuss implementation. The position will be advertised after discussion with the union.
- Alderman Duncheon asked if there were any new developments on the marijuana dispensary or the casino. Mayor Williams responded he has not heard anything regarding the marijuana dispensary and nothing new to report regarding the casino.
- Mayor Williams reported Carle Foundation Hospital opened bids for demolitions and are waiting on a few final things from the recipient. They plan to install fencing and start demolitions in the area for the new clinic by the end of the month.
- Alderman Foster reported he met with Engineer Cole regarding the tentative plans for the Williams Street project. There is a minimal amount of property that will need to be purchased and the project will straighten out a big mess in that area. The City is waiting on one company deciding what to do on part of their property and he is hoping the Aldermen will support the project as it will be low cost for a long time problem.
- Alderman Davis praised the Police Division for a great job during the New Year's Eve holiday.
- Alderman Pickering shared a report from a citizen praising the Police Division while trying to put out a truck fire, the truck started rolling down the hill on Denmark Road and it was rolling into another car coming up the hill and the police officer got in the truck and was able to stop it so it would not run into the car.

#16...CLOSED SESSION was not needed.

#17...ADJOURNMENT

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



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 January 7, 2020, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 01/21/20
Posted Publicly: 01/22/20