

DANVILLE CITY COUNCIL  
FEBRUARY19, 2019

#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 Brenda Brown, Aldermen Jon Cooper, R.J. Davis, Dan Duncheon, Steve Foster, Sharon McMahan, Steve Nichols, Sherry Pickering, Mike Puhr, Lloyd Randle, Tom Stone, and Rick Strebing. Absent was Alderman Michael O'Kane. A quorum was present.

Staff Members Present: City Clerk Lisa Monson, City Comptroller Shelley Scott, Community Development Director David Schnelle, Corporation Counsel Dave Wesner, Information Technology Administrator Agnel DSilva, Public Safety Director Larry Thomason, and Public Works Director Carl Carpenter. There were also 25 audience members and 3 news media in attendance.

#2....INVOCATION was given by Rev. Dave Anderson, Pastor, Danville First Church of the Nazarene, followed by

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

#4....THE MINUTES of the regular meeting held, February 5, 2019 having been published and distributed, were presented. Alderman Duncheon moved for approval as presented, seconded by Alderman Stone. On the voice vote, all ayes, no nays; the motion so ordered.

#5....THE AGENDA for the evening was presented. Alderman Cooper moved for approval as presented, 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 – None

#6-D...Items of Information

- Mayor Williams wished a "Happy Birthday" to Alderman McMahan who will be celebrating her birthday on February 26<sup>th</sup>.
- Mayor Williams congratulated the Schlarman Academy Girls Basketball Team for their super sectional win and wished them the best of luck in the upcoming Class 1A State championship games.
- Mayor Williams announced the Danville Neighborhood Leadership Council's 16<sup>th</sup> Annual Neighborhood Association Workshop will be held Saturday, March 2, 2019 at Harrison Park Clubhouse from 8:00 a.m. to 1:00 p.m. with donuts, pizza, and beverages provided and asked those interested in attending to contact Theresa Brazelton, Mayor's Executive Assistant, at 431-2400 to RSVP.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

- Ben Cahill of Danville spoke concern of the \$15.1 million dollars development being proposed in downtown Danville and also voiced concern of discussion of the large garbage collection set out fee increase to \$300.00.

- Jake Molenkamp of Danville voiced concern of the major fee increase for large garbage set outs and asked the Council to carefully study the issues when making decisions and he stated landlords will have to pay the fee if it is raised, but the landlords will not be picking up piles of trash that get left everywhere in the rest of the city.
- Aaron Troglia of Danville spoke concern of a possible increase to large garbage collection setout fee, feels it will cause illegal dumping, urges the City to get private bids, and asked what happened to the City losing \$250,000.00 for not getting paperwork turned in on time.
- Jerry Hawker of Danville thanked Mayor Williams for contacting him that the City was not going to be able to get the \$250,000.00 back in grant funds so he would like know what is going to happen with demolitions. He voiced concern with discussions on a \$300.00 major trash pick up and would like to see the City go back to at least one free pick-up. He had a public forum on the Downtown Danville apartments and Director Vinson gave a presentation, but he feels concentration in the downtown area is too much.
- Doug Ahrens of Danville feels there should be multi-year budgeting as the current year budget is not sustainable, feels the \$250,000.00 in grant funds will affect the FY 2020 budget, feels there should be more going to reserves, feels there is a need for the Police POP unit and a Police Chief with a reasonable market based salary, \$100,000.00 in vacant lot mowing seems too high and the people next to these lots do not want them so try to pay to have main drags mowed and then try to have neighbors mow the vacant lots in residential areas, feel the band and the sponsors should work together regarding the money for municipal band and remove it from the budget, the municipal pool needs a study as it needs a lot of repairs, concerned the sewer fund is up \$100,000.00 in salaries, the sewer and solid waste budgets were both deficit in their initial presentation, and the overstatement of revenues and the understatement of expenditures in previous budgets were done because it was allowed and staff was pointing out that those numbers were not accurate. He also voiced concern of the recent passage of the Public Works Laborers contract and is at a loss on what was done and feels the administration did a drastic change from the accountability that had been built into that contract. He also voiced concern of one person in charge of the streets and sewers divisions.

After audience comments, Alderman Randle responded to comments made regarding Downtown Danville development and asked individuals to visit the HUD (Housing and Urban Development) website RAD (Rental Assistance Demonstration) program as the purpose is to privatize ownership of the properties from Section 8 shifting to private with tax credits associated with the program. The housing would be mixed housing with the residents having higher income. He would like to have a public meeting to discuss the RAD program more in detail.

#8.....ZONING PETITIONS – None

#9....PAYROLL

Mayor Williams presented Payrolls for February 8, 2019, of \$71,034.67, and for February 15, 2019 of \$528,923.34. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Vice Mayor Brown. There being no questions, the roll call vote being:

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

Nays: None

Absent: Alderman O’Kane

Motion carried 13 to 0 with 1 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for February 12, 2019, of \$493,969.02, and for February 19, 2019, of \$125,041.57. Alderman Cooper moved to dispense with the readings and asked for approval as presented, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:  
Ayes: Aldermen Stone, Williams, Strebing, Pickering, Randle, Cooper, Puhr, Nichols, Foster, Brown, Duncheon, Davis, McMahon  
Nays: None  
Absent: Alderman O’Kane  
Motion carried 13 to 0 with 1 absent.

#11... PUBLIC WORKS COMMITTEE REPORT

#11-A.. Chairman Puhr presented RESOLUTION NO. 2019-7 awarding Bid 613 to the lowest responsible bidder, Owens Excavating, in the amount of \$427,781.99, for the Jackson Street Shared Use Path Extension, to allow for construction of sidewalks on Voorhees Street east and west of the intersection of Jackson and Voorhees Streets, with work to be paid from the Community Development Block Grant budget line items 106-106-17-49001 and 106-106-17-54090, as recommended by Committee, moved to dispense with the reading and asked for approval, seconded by Alderman Randle. Alderman Pickering questioned other items the funds could be used for and Director Schnelle responded it could be used for curb and gutter and other infrastructure type of improvements. She feels the money could be distributed in our city rather than concentrated in one area and will not be supporting the resolution. Vice Mayor Brown stated many areas of town that do not have sidewalks or have sidewalks that are in bad condition and will not be supporting the resolution. Alderman Puhr stated the project is part of the Jackson Street Shared Use Path the City has been talking about for close to ten years that would eventually take us to Northridge and beyond. Director Schnelle stated the sidewalk work will connect the sidewalks on Voorhees Street and extend the Jackson Street Shared Use Path from English to Voorhees streets and there will also be pavement patching on Jackson Street, some sanitary sewer repairs, reconstruction of Center Street approach, and relocation of utility poles. After all questions were addressed, the roll call vote being:  
Ayes: Aldermen Williams, Strebing, Randle, Cooper, Puhr, Nichols, Duncheon, McMahon, Stone  
Nays: Aldermen Pickering, Foster, Brown, Davis  
Absent: Alderman O’Kane  
Motion carried 9 to 4 with 1 absent.

#11-B...Chairman Puhr presented RESOLUTION NO. 2019-8 approving Agreement to Fehr Graham for Engineering Services, in the amount of \$44,000.00, for Pump Station Replacements for three sanitary sewer pump stations serving the Denvale West subdivision and one serving the Lakeridge area as the pump stations range from 29 to 37 years old, with the work to be paid from Sanitary Sewer Division Fund-Engineering Services budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Director Schnelle explained the operations group alerted the issues with the pump stations to engineering as they are becoming maintenance problems so the idea would be to get them ready to bid, then when funds are available to bid the replacements. Alderman Stone asked if there will be better access to the pump stations and Director Schnelle responded “yes”. Alderman Pickering questioned if a budget amendment will be necessary and Comptroller Scott responded there will be a budget amendment to follow. Alderman Nichols asked if this work could be done in-house and Director Schnelle responded the City does not have pump station designers in-house and pump stations require electrical engineers as well and we do not have any electrical engineers on staff. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman O'Kane

Motion carried 13 to 0 with 1 absent.

*[Alderman Davis left the dais at 7:00 p.m. during presentation of the next item.]*

#11-C...Chairman Puhr presented RESOLUTION NO. 2019-9 funding the Denmark Road Roadway Improvement with Federal STU (Surface Transportation Urban) funds and the State of Illinois ITEP (Illinois Transportation Enhancement Program) and Amending the Motor Fuel Tax Fund (103) Budget, to improve portions of Old Ottawa Road, Denmark Road, and Winter Avenue, with the work to be paid from Motor Fuel Tax Fund, Section 16-00352-00-PV, line item 103-103-16-6352P, in the amount of \$1,000,000.00, and Amending the Fiscal Year 2018-2019 Budget for Motor Fuel Tax Fund (103), by increasing line item 103-103-16-6352P, Denmark Rd-Engineering ROW Acquisitions budget, in the amount of \$1,000,000.00, with the funds to come from the Motor Fuel Tax Fund Reserves, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Cooper voiced concern with the total amount of \$1,000,000.00 for the project and feels the money could be used for other road improvements within the City. Director Schnelle stated the Denmark roadway needs resurfaced again and this project will also include pavement replacing on Old Ottawa Road so the funds are going directly back into the roads. The ITEP funds will be used for shoulder widening, remove and replace the guardrail, repair the expansion joints, and to stabilize the causeway. Director Schnelle stated the City has gas tax funds and using the MFT funds for this will not take away from other needed projects. Alderman Pickering asked Director Schnelle to explain the savings to resurface the road. Director Schnelle explained many of the items listed as additional benefits, as the roadway improvements follow the sanitary improvements project, so when we are putting in the sanitary sewer the location in which it is going the surface will have to be restored in some manner, whether that is rock, grass, or shoulders, but in this case it was determined to use shoulders to restore it and these funds will be paying for the surface restoration of the sewer project so we are really leveraging both projects together to help fund each other as well as to be able to capture the federal dollars that we may not have otherwise been able to get. Mayor Williams asked Director Schnelle if the City received \$2.85 million in grants out of what looks to cost \$4 million. Director Schnelle stated the agreement we have with IDOT is \$3.5 million and so it is anticipated that the project budget would come in around that point. Alderman Nichols asked if the project includes straightening out the curve on Old Ottawa Road and Director Schnelle responded "yes". Alderman Strebing stated there are potholes on the bridge. Alderman Duncheon asked for the total project completion date and Director Schnelle stated it will take two full construction seasons. Alderman Foster feels the roadway improvement is critical as a lot of traffic goes across the bridge so he will support the resolution. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen O'Kane, Davis

Motion carried 12 to 0 with 2 absent.

*[Alderman Davis returned to the dais at 7:10 p.m. during presentation of the next item.]*

#11-D...Chairman Puhr presented RESOLUTION NO. 2019-10 amending the Contract for Bid 600 to AC Pavement Striping Co., for the 2018 Microsurfacing Program in the amount of \$33,141.19, with the work to be paid from Motor Fuel Tax Fund, Section 18-00000-00-GM, line item 103-103-18-600GM, for a total contract price of \$173,220.54, 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 Randle, Cooper, Puhr, Nichols, Foster, Brown, Duncheon, Davis, McMahon, Stone, Williams, Strebing, Pickering

Nays: None

Absent: Alderman O’Kane

Motion carried 13 to 0 with 1 absent.

#11-E...Chairman Puhr presented RESOLUTION NO. 2019-11 awarding the Contract for Bid 611 to the lowest responsible bidder, Schomburg & Schomburg Construction, in the amount of \$82,182.00 for the Bowman Avenue Sanitary Force Main Project and Private Lift Station to serve the Villas of Hollybrook development, with the work to be paid from Sanitary Sewer Fund-Infrastructure Improvements budget and Amending Sanitary Sewer Fund (402) Fiscal Year 2018-2019 Budget by increasing the line item 402-402-00-55018 in the amount of \$85,000.00; the funds for the amendment to come from the Sanitary Sewer Fund Reserve, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Randle stated when Council approves projects there are costs down the road and we have to be careful about costs when the projects are approved. Alderman Randle stated the Villas of Hollybrook project is great and it is a private investor that we gave CDBG funds to and everyone knows how he feels about how those funds are allocated and taken away from low income people. He feels we should be mindful of these types of items when we approve future projects. Mayor Williams stated for point of clarification he does not believe any CDBG dollars have been spent on this project. Alderman Strebing stated the City will grant ownership to the Villas of Hollybrook after the force main is installed and Director Schnelle responded “yes”. Alderman Foster asked if the City were to continue to annex north on Bowman Avenue, would there be a problem if the sewer force main is owned by the Villas of Hollybrook. Director Schnelle stated if the City continues to annex north, there was a study done some years back, and there is a ravine at a low point between the houses that border Winter Avenue and that is where the City would logistically construct a gravity sewer that would tie back into the Stoney Creek Interceptor so anything north of this project would have to be fed to a new gravity sewer that would have to be constructed. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman O’Kane

Motion carried 13 to 0 with 1 absent.

#11-F...Chairman Puhr presented RESOLUTION NO. 2019-12 amending the Contract for Bid 592 to Midwest Asphalt, Inc., in the amount of \$106,000.00, for the Koehn Creek Interceptor Sanitary Sewer Improvement due to unstable soil conditions encountered that more than doubled the amount of excavation and backfill with the work to be paid from the Sewer Fund-Infrastructure Improvements budget, for a total contract price of \$456,378.55 and Amending the Fiscal Year 2018-2019 Budget for Sanitary Sewer Fund, line item 402-402-00-55018, in the amount of \$106,000.00; the funds for the amendment to be paid from the Sanitary Sewer Fund (402) Reserves, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper.

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

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

Nays: None

Absent: Alderman O’Kane

Motion carried 13 to 0 with 1 absent.

#11-G...Chairman Puhr presented RESOLUTION NO. 2019-13 approving an Agreement with CliftonLarsonAllen LLP for Preparation of An Independent Auditor Statement for Financial Data (IAS-FD), at a cost not to exceed \$3,500.00, for Danville Mass Transit to submit operational data each year to the NTD (National Transit Database) as required by the Federal Transit Authority, 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 Nichols, Foster, Brown, Duncheon, Davis, McMahon, Stone, Williams, Strebing, Pickering, Randle, Cooper, Puhr

Nays: None

Absent: Alderman O’Kane

Motion carried 13 to 0 with 1 absent.

#11-H...Chairman Puhr presented RESOLUTION NO. 2019-14 awarding Bid 612 to the lowest bidder for a Lease Contract to Goodyear Tire and Rubber Co. for Lease of Tires for Danville Mass Transit Bus Fleet, for a term commencing March 1, 2019 and expiring on February 28, 2022, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman McMahon asked if there is a guideline or mandate when tires have to be replaced and Mayor Williams responded he will have to check with Director Beith upon her return as Director Beith’s mother-in-law passed away. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman O’Kane

Motion carried 13 to 0 with 1 absent.

Chairman Puhr presented Items I through K for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Cooper seconded. Those items being:

#11-I...RESOLUTION NO. 2019-15 approving a Facilities Lease with the Danville Horseshoe Club for the use of Douglas Park, for a term of five years beginning on March 1, 2019 and ending on February 28, 2024;

#11-J..RESOLUTION NO. 2019-16 approving a Facilities Lease with American Legion Post 210 Bomb Squad Softball Team for the use of the fenced Softball field in Meade Park, for a term of one year beginning May 1, 2019 and ending August 31, 2019; and

#11-K..RESOLUTION NO. 2019-17 approving a Facilities Lease with Winterview Ball Park Board for the use of Winterview Ball Park for youth fast-pitch softball and t-ball teams, for a term of five-years commencing on April 1, 2019, and terminating on March 31, 2024.

Alderman Randle voiced concern with spending more money in in certain parks and not others, particularly in Winter Park and spoke concern of the maintenance involved by the City. Mayor Williams clarified the park in the mentioned in the facilities lease is Winterview Park and he also

thanked Brock Burton and Cindy Parson for their work in updating the facility leases. There being no further questions or discussion, the roll call vote being:

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

Nays: Alderman Randle

Absent: Alderman O’Kane

Motion carried 12 to 1 with 1 absent.

#11-L...Chairman Puhr presented RESOLUTION NO. 2019-18 authorizing Budget Amendment in Landfill Remediation Fund (301) for a total of \$21,160.00, to increase Engineering Services by \$15,160.00 and Other Contractual Services by \$6,000.00 in the Fiscal Year 2018-2019 Landfill Remediation Fund with the funds to come from Fund 301 Reserves, as additional expenditures were incurred for storm water ditch repairs and final reporting for the pilot study with APTIM Environmental & Infrastructure, Inc. for consulting services and Hinshaw and Culbertson LLP for IEPA Consent Decree Services moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Cooper. Alderman Duncheon asked if the engineering staff could have done the engineering services in-house if the City had another engineer on staff and Director Schnelle responded the work in this case is so specific the City would have had to hire the engineering services out as the entity has history with landfill closures with the Illinois EPA. There being no further questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman O’Kane

Motion carried 13 to 0 with 1 absent.

#### #11-M...Items of Information

- Director Schnelle reported the final inspection has been done this week on the pilot closure at the H/L Landfill and the results look promising. The testing results from the sample have not been received from the lab, but everything looked good on site. The next piece is the engineering firm will handle the close out documentation and reporting with the EPA and if all of that moves forward, the City would like to look at ditch modifications in the area. The City will design those in-house, but assistance from the engineering firm was utilized in getting it through the permitting process with the EPA.
- Alderman Foster asked when the increased fee for large set outs will be on the agenda. Director Carpenter responded the Public Works Committee decided last week they would like for the item to come to the full Council for discussion only and the following month the item will be placed on the Public Works Committee agenda and will be voted on at the following Council meeting [March 19<sup>th</sup>]. Chairman Puhr stated the large set outs are defined as anything larger than a five foot by ten foot by three foot pile and over 80% of the large set outs are rental properties. Chairman Puhr stated the last time a raise was implemented to any service in solid waste collections was in April, 2016. Director Carpenter stated he has compiled figures on the actual costs for running the truck used for the major cleanup collections. He will forward those figures along with the letter he sent out a couple of weeks ago to the Council.

*[The next Public Works Committee meeting is scheduled for Tuesday, March 12, 2019 at 6:00 p.m.]*

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

#12-A..Chairman Nichols presented the City Clerk's Report of License Applications, moved to dispense with the reading and asked for approval, seconded by Alderman McMahon. The report being:

FIREWORKS DISPLAY PERMIT:

Turtle Run Golf Club – 02/23/19

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

#12-B..Item of Information

Chairman Nichols announced the next Public Services Committee meeting is scheduled for Tuesday, February 26, 2019 at 6:00 p.m.

#13...DISCUSSION AND REVIEW OF PROPOSED 2019-2020 DRAFT BUDGET

Mayor Williams stated the handouts for the budget binders include most of the requested adjustments. Comptroller Scott highlighted the suggestions and points of discussion. Mayor Williams stated he is looking at scheduling a budget study session that will include time for public comments. The following grant funds were reviewed and any questions were addressed during discussion of each fund: Fund (103) Motor Fuel Tax, Fund (106) Community Development Block Grant (CDBG), Fund (113) Department of Public Transportation, Fund (114) Local Law Enforcement Grant-JAG, Fund (116) Danville Area Transportation Study (DATS), Fund (704) Brownfield Grant, Fund (712) IHDA Abandoned Property Program, Fund (117) Midtown TIF, Fund (119) Western Gateway TIF, Fund (120) Campus Corridor-Main Street TIF, Fund (121) East Voorhees Industrial Corridor TIF, and Fund (122) Downtown TIF. Alderman Cooper questioned when the new fees and the Police Chief and Fire Chief will be up for a vote and Mayor Williams responded those items would have to be voted on before the budget is approved. Alderman Cooper voiced concern with the business license fee and the 2% increase to the hotel/motel tax. Mayor Williams stated Council members have had three weeks in a row to provide feedback and he will continue to receive feedback. Alderman Puhr stated he has done some research on the hotel/motel tax state statute with the law written on a 5% maximum for non-home rule communities and being home rule there is no maximum, but the revenue still has to promote tourism and conventions according to the state statute. He also stated the last time the hotel/motel tax was changed was in August, 2006 to add Harrison Park. Mayor Williams stated he has mentioned the ordinance would have to be amended to add parks and public property as many of the city parks bring in overnight visitors and a lot of guests from many events. Alderman Foster feels we could go with a 1.0% increase as Champaign and Urbana are at 7%. Alderman Duncheon asked if there would be a separate vote on the VGT fee, Hotel/Motel tax, and Business License Fee and Mayor Williams responded "yes". Alderman Randle voiced concern with \$50.00 fee for businesses and does not support \$100.00 fee for poker machines and has some questions about salary ranges that are outside of the negotiated salary arena that can be discussed. Alderman Duncheon stated the budget expenditures are based on the new fees being approved so if those fees are not passed, there has to be another income source or we have to cut some expenditures. Alderman Foster recommends everyone read Representative Marron's article in the Commercial-News newspaper "My Turn" regarding the minimum wage, for example, as we are in a bad fix with the things that are happening in the State.

#14... ITEMS OF INFORMATION - None

#15... CLOSED SESSION

Vice Mayor Brown moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees, seconded by Alderman Pickering. The roll call vote being:

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

Nays: Alderman Duncheon

Absent: Alderman O’Kane

Motion carried 12 to 1 with 1 absent.

TIME: 8:04 p.m.

Mayor Williams announced there will be action taken after closed session.

*[Alderman Duncheon left the meeting before Closed Session at 8:04 p.m.]*

Alderman Strebing moved to return to Open Session, seconded by Alderman Randle. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Williams called the meeting back to order at 8:44 p.m.

#15-A...Mayor Williams presented RESOLUTION NO. 2019-19 approving an Employment Agreement for Professional Services as Corporation Counsel for David B. Wesner, beginning January 9, 2019 until a full-time staff attorney is appointed, at a monthly retainer of \$7,000.00 with an hourly rate of \$180.00 with all work hours to be credited against monthly retainer. Alderman McMahon moved for approval as discussed in Closed Session, seconded by Alderman Stone. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen McMahon, Stone, Williams, Pickering, Cooper, Puhr, Nichols, Foster, Brown, Davis

Nays: Aldermen Strebing, Randle

Absent: Aldermen O’Kane, Duncheon

Motion carried 10 to 2 with 2 absent.

#15-B...Mayor Williams presented RESOLUTION NO. 2019-20 approving an Employment Agreement with Brock Burton and Establishment of a Pro Shop Vendor dba Take a Shot LLC for Harrison Park Golf Course, effective for the period of February 20, 2019 and terminate on April 30, 2021. Alderman Strebing moved for approval as discussed in Closed Session, seconded by Alderman Stone. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Stone, Williams, Strebing, Pickering, Puhr, Nichols, Foster, Brown, Davis, McMahon

Nays: Aldermen Randle, Cooper

Absent: Aldermen O’Kane, Duncheon

Motion carried 10 to 2 with 2 absent.

**#16...ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned by acclamation at 8:44 p.m. following a motion by Alderman Strebing and a second by Alderman Randle.



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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 February 19, 2019, as the same appears on the records of the City now in my custody and keeping.

\_\_\_\_\_  
Lisa K. Monson, City Clerk

Approved:

Posted Publicly: