#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:01 p.m. by Mayor Rickey Williams, Jr. via teleconference.

[Due to Coronavirus, COVID-19 the meeting was conducted in a combination of in person and virtual attendance through audio/video access using a virtual meeting platform to maintain social distancing during the duration of the Gubernatorial Disaster Proclamation and Public Act 101-0640. The Robert E. Jones Municipal Building, 17 W. Main St., Danville, Illinois was the meeting location for the in person attendees. The meeting was streamed live on the City of Danville website's homepage: www.cityofdanville.org.]

THE ROLL CALL via videoconference was answered by Mayor Rickey Williams, Jr. [physically present]. Elected Officials Present via Videoconference were Vice Mayor Bob Iverson, Aldermen Brenda Brown, Sharon McMahon, Michael O’Kane, Sherry Pickering, James Poshard, Michael Puhr, Rick Strebing, Aaron Troglia, Robert Williams, and Darren York with a vacancy in Ward 5. Absent were Aldermen R.J. Davis and Dan Duncheon. A quorum was present.

Staff Members Physically Present: City Clerk Lisa Monson and Information Technology Assistant Administrator Aaron Weaver.

Staff Members Present via Videoconference: City Treasurer Stephanie Wilson, City Comptroller Ashlyn Massey, Corporation Counsel James Simon, Assistant City Engineer Eric Childers, Construction & Maintenance Manager David Ruwe, Grants and Planning Manager Logan Cronk, Human Relations Administrator Sandra Finch, Fire Chief Don McMasters, Police Chief Chris Yates, Public Transportation Director Lisa Beith, and Public Works Director Carl Carpenter.

Various members of the public and media joined the electronic meeting via YouTube live video streaming.

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

#3....THE PLEDGE OF ALLEGIANCE led by Mayor Williams.

#4....THE MINUTES of the regular meeting held, February 16, 2021, having been published and distributed, were presented. Alderman Troglia moved for approval as presented, seconded by Alderman McMahon. On the voice vote, all ayes, no nays; the motion so ordered.

#5....THE AGENDA for the evening was presented. Alderman Brown moved for approval as presented, seconded by Alderman York. 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
#6-B-1) Oath of Office for Corporation Counsel James L. Simon
Mayor Williams presented the Oath of Office to Corporation Counsel James Simon whose appointment was effective February 24, 2021. Mayor Williams stated Counsel Simon has been doing a phenomenal job so far and we are glad to have him. Counsel Simon stated he has been with the City for nearly a full week and have said to a number of people here in Danville that everyone that he has met that he is amazed at the dedication and compassion, not only for the City of Danville, but
also especially for the work everyone is doing here in the City. The Council and Mayor are blessed with outstanding people.

#6-C...Reports of Boards, Agencies, Commissions – None
#6-D...Items of Information
- Mayor Williams wished Alderman McMahon a “Belated Happy Birthday”.
- Mayor Williams reported the City continues to make progress with demolitions.
- Mayor Williams announced Alderman Davis is out of rehabilitation and has visited City Hall a couple of times, but is continuing his recovery at home.
- A Fire Division promotional ceremony will take place tomorrow [03/03/21] morning at 9:00 a.m. in the City Council Chambers. Jerry Sparks and Tim Heinrichs will be promoted to Assistant Chief, Sean O’Kane will be promoted to Captain, and Chad Busick will be promoted to Lieutenant.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS
#7-A) Presentation on Carle at the Riverfront Project
Caleb Miller, Carle Senior Vice President of Specialty and Ambulatory Care, introduced other individuals joining the Zoom meeting. Nick Crompton, Executive Director for Facility Projects, Dr. Tim Meneely, Medical Director for the Carle Eastern Region, Heather Tucker, Director for Danville Carle Clinics and Hoopeston Carle Hospital, Lesly Whitlow, Vice President of Ambulatory Care, Representatives of the Carle Marketing Department and Members of the Architectural and Design team for the project.
Mr. Miller shared a PowerPoint presentation and highlighted the following information:
- Community Updates – Carle has been a long time committed community partner with more than 400 employed individuals in Vermilion County with over 200 employed in Danville. Carle is constantly collaborating with:
  - Other providers
  - Research and teaching organizations
  - Community organizations
  - Policymakers
  This allows Carle to expand access to programs and resources that address issues that impact the health and well-being of the community members.
- Taking Action – Being the Solution
  - Community Health
    - Mobile Health Clinic at Salvation Army
    - Addiction Recovery
    - Primary Care
    - Extensive Lab Services
    - Outreach to Faith Community Leaders
    - COVID Vaccine Clinic at Village Mall
  - Youth
    - Collaboration with Danville School District
    - Fall Job Fair with District 118
  - Mental Health
    - Primary Care Collaborative Care Model
    - DHS (Department of Human Services) Grant – Regional Development Center for Addiction Treatment
    - Mental Health First Aid
- Project Update
  - Project Milestones
- Design - Ongoing
- Project Approvals - Upcoming months
- Intersection Work - Ongoing through Third Quarter 2021
- Groundbreaking - June 2021
- Ribbon Cutting - Late 2022
- Occupancy - Early 2023

- Three Guiding Principles
  - Creating a unique campus destination
  - Health and Wellness
  - Commitment and Connection to the City of Danville

- In Conclusion
  - Project maximizes medical resources in the community
  - Spurs economic and community development in Danville, which have a direct correlation to improving social determinants of health (i.e. income level, food insecurity, access to housing, etc.)
  - Carle is part of the Danville community and would like to partner to improve the health of those we serve for decades to come.

Mayor Williams thanked Mr. Miller and the rest of the Carle team for the presentation.

#8... ZONING PETITIONS – None

#9... PAYROLL
Mayor Williams presented the Payrolls, having been published, posted, and distributed, for run of February 19, 2021, of $74,593.71 and for run of February 26, 2021, of $537,545.49. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman Brown. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Poshard, Williams, Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, York, McMahon, Brown
Nays: None
Absent: Aldermen Davis, Duncheon
Motion carried 11 to 0 with 2 absent and 1 vacancy.

#10... SCHEDULE OF VOUCHERS PAYABLE
Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed for a run of February 23, 2021, of $1,496,595.19, special run of February 24, 2021, of $2,994.00 and for March 2, 2021, of $420,212.92. Alderman McMahon 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 Williams, Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, York, McMahon, Brown, Poshard
Nays: None
Absent: Aldermen Davis, Duncheon
Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11... PUBLIC WORKS COMMITTEE REPORT
#11-A... Items of Information
- Director Carpenter reported the City received an approximate $900,000 voucher for EPA grant for the bridge and sewer work on Denmark Road.
- The next Public Works Committee meeting will take place by videoconference on Tuesday, March 9, 2021 at 6:00 p.m.
#12... PUBLIC SERVICES COMMITTEE REPORT

#12-A... Chairman McMahon presented the City Treasurer’s Report for September 2020 for approval, moved to dispense with the reading and asked for approval, seconded by Alderman Brown. The reports as follows: Statement of Receipts and Disbursements for September 2020 stating a Beginning Balance on September 1, 2020 of $27,527,180.28, Receipts of $6,438,203.93, Disbursements of $4,082,498.68, an Ending Balance on September 30, 2020, of $29,882,885.53 and a Cash Balance of $23,115,585.20. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#12-B... Chairman McMahon presented ORDINANCE NO. 9310 Authorizing Purchase of Real Property from Vermilion County Trustee and waiving the requirements of Section 30.07 concerning the purchase of real estate for parcel Outlot A of Stonegate First Addition to Danville, PIN: 18-28-201-054, Stonegate Drive for Public Right of Way for the minimum bid price of $800.00, which together with a recording fee of $50.00, represents an amount that reimburses the Trustee for the closing costs to place the property; to be paid for from line item 107-107-00-52058 (Infrastructure Development), moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. Assistant Engineer Childers explained the property is a small ROW (right-of-way) purchase that became available and we felt we should get control of it so that any future development in the Stonegate subdivision can be extended south at Stonegate Drive so there would be no barriers. When the subdivision was originally platted, the property stated in the ordinance was not platted ROW and creates a spike strip and the City would have to condemn it. Engineer Cole was astute enough to see the property was available and the City is taking the opportunity to purchase. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, York, McMahon, Brown, Poshard, Williams
Nays: None
Absent: Aldermen Davis, Duncheon
Motion carried 11 to 0 with 2 absent and 1 vacancy.

#12-C... Chairman McMahon presented ORDINANCE NO. 9311 Authorizing Sale of City Real Estate at 649 Section Street, PIN: 23-04-300-052 (DER0239B) at Private Sale to Eric Trigalet, BuyerGoNutzLLC, in the amount of $5,000.00, and waiving Section 30.07(E) of the Code of Ordinances, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman York. Assistant Engineer Childers explained the parcel is a piece of property that extends from Section Street all the way to where Collett Street would end to the north and west of the railroad tracks. The City purchased during the Fairchild Street Overpass project by the past administration thinking that if Collett Street was ever extended, the City would have control over it. Eric Trigalet wanted to purchase it, so the City looked at it and decided it was worth selling it off now. Mayor Williams stated Mr. Trigalet owns the property to the north and purchase of this property would be extending his business property. He plans to fence it off so people will not have access to the other side of his property. There being no questions or further discussion, the roll call vote being:

Ayes: Aldermen Pickering, O’Kane, Iverson, Strebing, Puhr, York, McMahon, Brown, Poshard, Williams, Troglia
Nays: None
Absent: Aldermen Davis, Duncheon
Motion carried 11 to 0 with 2 absent and 1 vacancy.
Chairman McMahon asked that Items D and E be taken as a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Puhr seconded. Those items being:

#12-D...ORDINANCE NO. 0312 Authorizing Purchase of Real Estate from Lucas Land Company, LLC, in the amount of $20,000.00, for Poland Road Pump Station; PIN: 18-20-200-029-0060 Tract: NEWR 0541; PIN: 18-20-200-030-0030 Tract: NEWR 0541A for the purpose of facilitating future sewer improvements on and around the Poland Rd. Pump Station, its tributary sewers, and its force main. The purchase shall be paid from Fund 402 (Storm and Sanitary Sewer Fund) line item 402-402-00-55018 (Infrastructure Improvements); and

#12-E...RESOLUTION NO. 2021-28 Approving Professional Services Agreement with Fehr-Graham Engineering & Environmental to perform Phase I and Phase II environmental assessments of such property. The fees and costs for the agreement to be paid from Fund 402 (Storm and Sanitary Sewer Fund), line item 402-402-00-55018 (Infrastructure Improvements) for lump sum fees in the amount of $2,500.00 for Phase I and $33,000.00 for Phase II.

Assistant Engineer Childers explained the property to be acquired is adjacent to the Poland Road pump station and has been up for sale for a number of years. It is a vacant lot. We have a lot of erosion happening in the drainage way and we have a hard time accessing the sanitary force main and gravity sewer and we need to do something in the future, so we thought it would be in the best interest for the City to acquire the property and try to have control so we can have flexibility to relocate the sewer and the force main so it is more accessible in the future. Prior to purchasing the property, we want to get an environmental Phase I & Phase II performed on the property to ensure there are no environmental issues. Alderman Poshard questioned the size of the property and Mr. Childers responded he believes the size to be around five acres. Alderman Poshard questioned could the contamination be bad enough that this has to be abandoned and Mr. Childers responded we do not believe so unless something comes up that we are not aware of. Originally, the jets had been rerouted in the 1970’s and there has been a lot of fill put in on the property over the years and we want to ensure whatever fill material was put there was clean fill material. We want to do our due diligence to ensure that it is environmentally safe and clean. If not, it is written in the real estate contract if there is an issue the City can back out of the property purchase. Manager Cronk stated Ross Grimes with Fehr-Graham is on the teleconference. He will describe the process of Phase I & Phase II environmental assessments and what the importance is to do them before acquiring a property. Mr. Grimes explained as far as environmental assessments are concerned in the due diligence period, Phase I Environmental Site Assessment (ESA) is a history project as we go back and look at the prior uses of the property and making some determinations as to whether or not recognized environmental conditions exist. Phase II is the physical drilling, sampling, and laboratory analysis as to what type of contaminants might be there and how bad they might be if they are present. The purpose of Phase I and Phase II for environmental due diligence is good practice for the City, but there are also legal liability protections built into doing a Phase I, so as the City begins to acquire the properties that are questionable as far as what type of materials are on the site. Phase I is crucial in developing and establishing CERCLA (Comprehensive Environmental Response, Compensation, and Liability Act) liability protection. There is also a second piece to the Phase 2 if there are contaminants what we would end up doing in handling the contaminants, soils and groundwater and how they can be disposed of appropriately for future construction on the site. Mayor Williams stated Phase I and Phase II environmental assessments eliminate the City’s liability if possible. Chairman McMahon voiced appreciation to Mr. Grimes and stated the information he presented on Phase I and Phase II environmental assessments was very informative. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen O’Kane, Iverson, Strebung, Puhr, York, McMahon, Brown, Poshard, Williams, Troglia, Pickering

Nays: None
Absent: Aldermen Davis, Duncheon
Motion carried 11 to 0 with 2 absent and 1 vacancy.

#12-F...Chairman McMahon presented RESOLUTION NO. 2021-29 Appropriating Motor Fuel Tax (MFT) Funds (Section # 21-00000-00-GM) for the Maintenance of Streets to complete various street and roadway maintenance activities in 2021, which may include roadway patching materials, crack sealing, concrete patching, pavement striping, sealcoating, and asphalt pavement mill & overlay, along with other necessary activities meeting the criteria for expenditure of MFT funds with the work to be paid for from IDOT MFT Section Number 21-00000-00-GM and tracked using line item 103-103-00-600GM utilizing $1,600,000.00 funds, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Brown. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Iverson, Strebing, Puhr, York, McMahon, Brown, Poshard, Williams, Troglia, Pickering, O’Kane
Nays: None
Absent: Aldermen Davis, Duncheon
Motion carried 11 to 0 with 2 absent and 1 vacancy.

#12-G...Items of Information
- Chairman Puhr stated there were a few Public Works items taken to the Public Services Committee due to timeliness so there was a need to move the items forward to the full City Council.
- Chairman McMahon announced the next Public Services Committee meeting will take place by videoconference on Tuesday, March 23, 2021 at 6:00 p.m.

#13...CLOSED SESSION was not needed.

#14...ITEMS OF INFORMATION
#14-A-1) COVID-19 Update and Discussion on Pandemic
Mayor Williams reported the DMT and Public Safety employees who wanted to be vaccinated have been vaccinated or in the process of receiving vaccinations. Individuals who have not been vaccinated will become eligible for a vaccination when Illinois Department of Public Health (IDPH) Phase 1C is opened up. He asked the Aldermen to contact him if they would like a vaccination, as he is putting together a list so the City can be prepared to collaborate with the Vermilion County Health Department (VCHD) when Phase 1C begins. The vaccination shortage has ended and the VCHD intends to vaccinate at least 600 people a week over the next few weeks. He reminded everyone to wear a mask, social distance, avoid large gatherings and proper handwashing. Alderman Puhr stated Walgreen’s is doing vaccinations, but as of yesterday Carle still did not have vaccines.

Other Items of Information
- Alderman Strebing stated a constituent called him and suggested a Leaf a Legacy tree in memory of Mary Day, who passed away February 5, 2021. Mrs. Day was a long time member of the Vermilion Heights Neighborhood Association. Mayor Williams sends love, regards and prayers to Mr. Day and Mary’s family. He will get together with Steve Lane regarding the Leaf a Legacy tree.
- Alderman Williams voiced concern of the amount of trash dumped by residents throughout the City along the streets, especially in Ward 1. Mayor Williams asked him to contact Public Works with specific addresses and they will do their best to get it picked up.

#15...ADJOURNMENT
There being no further business to discuss, the meeting was adjourned by acclamation at 7:01 p.m. following a motion by Alderman Williams and a second by Alderman Pickering.

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 March 2, 2021, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 03/16/21
Posted Publicly: 03/17/21