

DANVILLE CITY COUNCIL
MARCH 3, 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 Brenda Brown, R.J. Davis, Steve Foster, Sharon McMahan, Michael O’Kane, Sherry Pickering, Michael Puhr Tom Stone, Rick Strebing, Aaron Troglia, and Robert Williams. Aldermen Dan Duncheon and James Poshard were absent. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, City Comptroller Ashlyn Massey, City Clerk Lisa Monson, City Engineer Sam Cole, Corporation Counsel Charles Mockbee IV, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Interim Fire Chief Don McMasters, Police Commander Josh Webb, Police Technical Services Manager Josh Campbell, Public Transportation Director Lisa Beith, and Public Works Director Carl Carpenter.

There were 42 audience members and two news media in attendance.

#2....INVOCATION was given by Reverend Randall Robinson, Pastor, St. James United Methodist Church, followed by

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

#4....THE MINUTES of the regular meeting held, February 18, 2020, having been published and distributed, were presented. Alderman McMahan 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 Pickering moved for approval, seconded by Alderman Troglia. 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..Mayor Williams announced the appointment of Donald McMasters as Fire Chief.

Alderman Puhr moved to concur, seconded by Alderman Brown. There being no questions or discussion, on the voice vote, all ayes, no nays, the motion so ordered. Mayor Williams stated many times when asking for leadership in the community, we do not get people to step up, but Chief McMasters stepped up in the interim for longer than anticipated. He served doing his regular job and performing the duties of Chief of the Fire Division and on behalf of the City Council, Mayor Williams thanked Chief McMasters for everything he did. He also voiced appreciation to the brothers in the Fire Division for the things they did to help make it possible for the Chief to be successful in the interim. Mayor Williams then administered the Oath of Office and afterwards, Chief McMasters thanked everyone for their attendance this evening and thanked the City Council for their support. He also voiced appreciation to his family for their support the last few months. He added we have a lot of things in store that we are wanting to do, which will continue to move the Fire Department to a higher level.

#6-C...Reports of Boards, Agencies, Commissions – None

#6-D...Items of Information

#6-D-1) Presentation Acknowledging Alderman Brown and Alderman Pickering

Brian Hogg, President of Firefighters Local #429, Firefighter Rory Lester and Firefighter Lester Potts presented Alderman Brown and Alderman Pickering with a personalized fire helmet for their successful participation in the recent Fire Ops 101 training class. President Hogg invited other elected officials to attend the next Fire Ops 101 training class.

#6-D...Items of Information

Mayor Williams thanked Vice Mayor Iverson for representing him during the unveiling of the gift for the Bobette Steely Hegeler Cancer Care Center from the Julius Hegeler Foundation.

#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 February 21, 2020, of \$70,101.52, and for run of February 28, 2020, of \$548,804.95. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman McMahon. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen Duncheon, Poshard

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 run of February 25, 2020, of \$324,014.09 and for run of March 3, 2020, of \$540,780.32. Alderman Brown moved to dispense with the readings and asked for approval as presented, seconded by Alderman Stone. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen Duncheon, Poshard

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, March 10, 2020 at 6:00 p.m.

#12... PUBLIC SERVICES COMMITTEE REPORT

#12-A...Accept and Place on File the Treasurer’s Report for November 2019 and December 2019
Chairman Foster presented the City Treasurer’s Report for November 2019 and December 2019 for approval, moved to dispense with the readings and asked for approval, seconded by Alderman Brown. The reports as follows: Statement of Receipts and Disbursements for November 2019 stating a Beginning Balance on November 1, 2019, of \$21,176,806.69, Receipts of \$4,388,004.73,

Disbursements of \$4,447,875.93, an Ending Balance on November 30, 2019, of \$21,116,935.49 and a Cash Balance of \$9,404,869.65; and Statement of Receipts and Disbursements for December 2019 stating a Beginning Balance on December 1, 2019, of \$21,116,935.49, Receipts of \$4,461,024.79, Disbursements of \$3,630,593.86, an Ending Balance on December 31, 2019, of \$21,947,366.42 and a Cash Balance of \$10,258,898.71. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#12-B...Chairman Foster presented RESOLUTION NO. 2020-10 approving the Submission of a Grant Application for the 2019 Assistance to Firefighters Grant for Firefighting Pumper with the total amount applied for being \$600,000.00 with the City portion being \$54,545.00, which is 10% of the requested amount and the Federal Grant portion being \$545,455.00 to be used toward the replacement of a 1992 Firefighting Pumper, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen Duncheon, Poshard

Motion carried 12 to 0 with 2 absent.

#12-C...Chairman Foster presented RESOLUTION NO. 2020-11 approving the Submission of a Grant Application for the 2019 Assistance to Firefighters Grant for 45 Self-Contained Breathing Apparatus (SCBA) and Accessories with the total amount applied for being \$363,375.00, with the City portion being \$33,034.00 which is 10% of the requested amount and the Federal Grant portion being \$330,341.00 to be used toward the replacement of the Fire Department's expiring SCBA equipment, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen Duncheon, Poshard

Motion carried 12 to 0 with 2 absent.

#12-D...Chairman Foster presented RESOLUTION NO. 2020-12 creating Police Secured Fund (606) and amending the 2019-2020 and 2020-2021 Fiscal Year Budgets to segregate the municipal court seizures, other forfeited or abandoned money and create expenditure rules for the new fund, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen Duncheon, Poshard

Motion carried 12 to 0 with 2 absent.

#12-E...Chairman Foster presented an ORDINANCE NO. 9253 amending Chapter 118 of the City Code Pertaining to Video Gaming Licensing to add language in Chapter 118.091 regarding a Video Gaming Licensee Waiting List, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Brown. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen Duncheon, Poshard

Motion carried 12 to 0 with 2 absent.

#12-F...Items of Information

Chairman Foster announced the next Public Services Committee meeting is scheduled for Tuesday, March 24, 2020 at 6:00 p.m.

#13...ITEMS OF INFORMATION

- Mayor Williams commented on the General Fund Cash Report and clarified with Comptroller Massey the projected amount at the end of the fiscal year is \$4.2 million dollars in reserves not including encumbrances and Comptroller Massey stated “yes”.
- Alderman Puhr asked everyone to keep Alderman Poshard in their thoughts and prayers as he is receiving tests tomorrow at Northwestern University Medical Center.
- Alderman Williams announced March is Colon Cancer Awareness Month and reminded everyone colon cancer is the 3rd most common cancer in the United States and the second leading cause of cancer death in both men and women. He reminded everyone of the importance of testing for colon cancer.

#14...CLOSED SESSION

Alderman Troglia moved to go into Closed Session under Section 2(c)(5) of the Open Meetings Act to discuss Purchase of Real Property, and under Section 2(c)(11) of the Open Meetings Act to discuss Pending Litigation, seconded by Alderman Strebing. The roll call vote being:

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

Nays: None

Absent: Aldermen Duncheon, Poshard

Motion carried 12 to 0 with 2 absent.

TIME: 6:33 p.m.

Mayor Williams announced there will be no action taken after closed session.

Alderman Strebing moved to return to Open Session, seconded by Alderman Pickering. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Williams called the meeting back to order at 6:50 p.m.

#15...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 6:50 p.m. following a motion by Alderman Strebing and a second by Alderman Pickering.



Lisa K. Monson, City Clerk

Approved: 03/17/20

Posted Publicly: 03/18/20