#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 Administrator Agnel DSilva.

Staff Members Present via Videoconference: City Comptroller Ashlyn Massey, Corporation Counsel James Simon, City Engineer Sam Cole, Construction & Maintenance Manager David Ruwe, Assistant Information Technology Administrator Aaron Weaver, 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, March 2, 2021, having been published and distributed, were presented. Vice Mayor Iverson moved for approval as presented, seconded by Alderman York. 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 as presented, seconded by Alderman Strebing. 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) Appoint Eve Ludwing to City Council as Ward 5 Alderman (term expiration May, 2023)
Mayor Williams asked for concurrence for the appointment of Eve Ludwing to replace Thomas Stone [passed 02/04/21] as Alderman, Ward 5, effective March 16, 2021. Mayor Williams stated Mrs. Ludwing is an intelligent, ambitious young woman who is very caring and does a lot to serve the community. He knows her to be a person of great character. He spoke to Mary Lou Stone regarding
filling Alderman Stone’s seat. Mrs. Stone loves the City and is happy to serve in the future, but she is not ready emotionally to serve as alderman. He also spoke to one other person about filling the seat; however, he felt that Mrs. Ludwig was the person most like Tom and he believes when we make appointments or replace people, we should find folks that are similar in some ways. Alderman Puhr moved to concur, seconded by Alderman McMahon. There being no questions or further discussion, on the voice vote, all ayes, no nays; the motion so ordered. Mayor Williams administered the Oath of Office to Alderman Ludwig and stated she will not be voting this evening as the agenda packet was not sent out to her ahead of time, which he stated was his fault; however, the City has taken care of that and her e-mail will be up and running soon. Alderman Ludwig stated she appreciates the opportunity to serve Danville this way and hopes she can live up to everyone’s expectations.

#6-B-2) Mayor Williams announced the appointment of Carley Fredericks to the David S. Palmer Arena Board, to replace Tia Awodeha, term to expire November, 2022. Vice Mayor Iverson moved to concur, seconded by Alderman Troglia. Mayor Williams stated Mrs. Fredericks, maiden name Strader, has taught gymnastics at the Boys and Girls Club and is an agent with the former Old National Insurance [EPIC Insurance Midwest]. She has also been employed with CCMSI and has experience in finances and planning, so he feels she will be an excellent addition to the board. There being no questions or further discussion, on the voice vote, all ayes, no nays; the motion so ordered.

#6-B-3) Mayor Williams announced the reappointment of Pete Goodwin to the Planning & Zoning Commission, term to expire June, 2024. Alderman Troglia moved to concur, seconded by Vice Mayor Iverson. Mayor Williams stated Mr. Goodwin has shown leadership serving on the Planning & Zoning Commission Board. There being no questions or discussion, on the voice vote, all ayes, no nays; the motion so ordered.

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

#6-D) Items of Information
Mayor Williams announced the City will be unable to open the municipal pool this summer due to safety reasons. The guttering and other items are in poor condition. He asked Director Carpenter to give a presentation on the pool condition, which included pictures of damaged areas of the pool. Director Carpenter reported the bricks are broken down on the gutter and on the pool system itself as boards have been placed across the gutter where the bricks should be. He walked the entire pool and there are broken bricks all around the pool. The Illinois Department of Public Health annually inspects the pool and for the last several years they have written up the gutter system failure stating that it needs repaired or replaced. In addition, their report last year included the concrete decking needed repaired towards the deep end, west side of the pool structure itself. Director Carpenter also reported a crack that runs at an angle across at deep end of pool. The crack has been there for years and city crews have patched it up in the past. A sonogram was performed in the cracked area by an engineering firm a few years ago and a void was discovered underneath the pool. The engineering firm wanted to do further exploratory drilling at that time. It was determined that we did not want to allow them to do that because we did not want to shut the pool down and the pool was not apparently losing any water. The crack has continued to get worse and the concrete patch across it needs repaired on a yearly basis and not knowing what the void is, staff has determined to move forward with exploratory drilling. In addition, more sonograms will be taken of the pool floor to analyze the underground void. The broken bricks on top of the gutter system itself creates a huge hazard for anyone getting in and out of the pool. Director Carpenter stated the plans are to have an engineering firm do an exploratory on the pool deck itself. Once the report from the exploratory is received, we will come back to Council with that report. The Farnsworth Group performed an engineering evaluation of the pool in August, 2020 and they came out with comprehensive plan that would repair the pool with a liner, all new guttering system installation, the possibilities of more amenities such as a couple of
slides, rebuild the pool house of existing structure that would update the restrooms making them ADA compliant, and incorporate a new mechanical room for the pool house with an estimated cost of $3.5 million dollars. The pool liner is estimated to last 15-20 years. The pool is over 50 years old now, so it is well due time and because of the safety issues it is an enjoyable amenity for us and it should remain that way in the future. He added with closure of the pool for the season, we will be keeping the AMBUC's Sprayground open because there is an entrance and exit of its own that can be utilized. There is a gate that led between the pool and Sprayground area, but will be locked so we will have to put porta potties there that can be serviced with the City’s Vactor truck. Mayor Williams stated he was in denial when he first heard about the poor pool condition. He stated there are cracks going in the sidewalks. He feels it is not safe to open the pool this year and it would be opening us up to major liability. He spoke on the plan going forward. We have been great stewards for a reason and he had hoped we could use more of our reserve on blight elimination and other things, but he feels there is a greater need to place our reserve towards restoring the pool as it serves the entire community. He recommends to place a portion of our reserve towards the pool restoration. He stated even if we get started on it within the next two months, we will likely have to be closed for two seasons. It will take time for final design and time for rebuilding the pool. The pool is important for two reasons: #1) If we didn’t have a municipal pool, there would be so many families who would not have access to swimming; and, #2) It gives something positive for children to do in the summer. Alderman Troglio questioned where will the money come from besides the reserves and Mayor Williams responded possibly CDBG (Community Development Block Grant) money due to the pool serving low-to-moderate income families, but a lot depends on whether the demolition of Bressee Tower will be a lower estimate than we thought. Alderman Williams asked if it is possible to do the renovation in two stages. Mayor Williams stated there is a possibility for phases such as we could wait to restore the bathhouse for example, but repairs to the pool would have to be done consecutively. Alderman Puhr stated he thinks it is good to have the Sprayground open. He feels we have put off repairs for years and years and he thinks it is time to address the issues properly. Mayor Williams stated the pool is 52 years old this year. Alderman O’Kane feels the pool is a big asset for Danville and asked if we can get some numbers on a new pool versus pool renovations to compare. Mayor Williams stated a new pool would cost around $10-12 million dollars. Engineer Cole stated most of the components that would go into this would have the same design life as a new pool build with the exception of the liner and some of the items that are not designed to last that long. He also stated when you look at the annualized cost, it is cheaper to rehabilitate the existing pool and replace a couple of component items in the future, than to start from square one. Alderman O’Kane stated he has repaired many pools over the course of his career, but thought there might be new things out there that may be cost savings as far as engineering and maintenance. Alderman Brown voiced concern with the cost to repair versus the cost to put in new pool because of age of it. She stated the pool probably should have been closed a long time ago, but she feels it is worth bringing numbers back to the Council for a new versus repair bring back to Council. Alderman Brown stated there are not any other pools in the City open to the public, correct and Mayor Williams stated “that is correct”. The public can access the YMCA for membership and the pool is at the Danville Country Club, which is a wonderful place, but many of our citizens cannot access it financially or locationally. Alderman McMahon stated she was wondering if the crack in the bottom of the pool would have to be new concrete work done and Director Carpenter responded yes, the crack section will have to be cut out and once we find out what the void is, we will have to find out if the void can be filled safely. Alderman Poshard asked if there is a proper covering to preserve the pool and Director Carpenter responded that is not in the plans for the renovation, but even if a cover is used, the pool still gets a lot of junk in the pool anyway as the covers are not 100% sealable. As long as we leave a little bit of water in the pool and then you pump out the bad water in the springtime, then we should be okay, but we will have to take the advice of the liner manufacturer is a liner is used. Further discussion ensued regarding exploratory drilling, timeline, and costs. Mayor Williams stated staff will continue to look at all of the options and report the findings to Council.
• Mayor Williams stated Ken Cox, Chair of the Meadowlawn Neighborhood Group and has also served as President of the larger neighborhood association board, suffered an aneurysm and massive stroke and has been in the hospital. He asked for prayers from everyone for Mr. Cox and his family.

Mayor Williams announced he received good news from the liaison for Congressman Krishnamoorthi, who oversees one of the Congressional budget committees that Danville is included in the direct allocation in the stimulus package recently passed by President Biden’s federal relief package. The City will receive $23 million dollars, but there are some caveats such as it cannot be used directly for pensions nor used to lower taxes. We have not received direct guidance yet to know exactly what it can be used for, but there are some things included in the bill such as to make up revenue losses as a result of the Coronavirus. He stated even though Danville is doing well overall, revenues are down such as with the hotel/motel tax, and others where the revenues are way down compared to where they normally are. He believes we can use it like we used CURES to reimburse public safety salaries. Funding also could be used for water, broadband or sewer work. He stated the bill requires half of the money going to municipalities sometime in May. That would be $11.5 million for Danville. He feels it is incredible news for the community.

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

#8....ZONING PETITIONS
#8-A...Mayor Williams presented ORDINANCE NO. 9313, Amending Zoning Ordinance and Map to Approve Special Use Permit #247 for Petitioner, Gregg Excavating & Hauling, LLC to allow for a two-family dwelling on the property with a common address of 1812 E. Main Street in a R2 Zoning District. The Planning & Zoning Commission recommended approval of the petition by a vote of 7-0, after conducting a public hearing on Thursday, March 4, 2021. Alderman Strebing moved to dispense with the reading and asked for approval as presented, seconded by Alderman Pickering. After all questions were addressed, the roll call vote being:
Ayes: Aldermen Strebing, Puhr, McMahon, Brown, Poshard, York, Williams, Troglia, Pickering, O’Kane, Iverson
Nays: None
Absent: Aldermen Davis, Duncheon
Not Voting: Alderman Ludwig
Motion carried 11 to 0 with 2 absent and 1 not voting.

#8-B...Mayor Williams presented ORDINANCE NO. 9314, Amending Chapter 150 of the City Code, Zoning Ordinance, Article VII to Approve Rezoning Petition #282 for Signs in Residential Zoning Districts Conforming Non-Residential Use Amend Chapter 150 of the City code, known as the Danville Zoning Ordinance to make changes to the signage regulations in the ordinance, specifically adding to language to §150.111 to allow for conforming non-residential uses to place identification signage along each lot frontage. The Danville Area Planning & Zoning Commission, after conducting a public hearing on Thursday, March 4, 2021 recommended Approval of the petition by a vote of 7-0. Alderman Pickering moved to dispense with the readings and asked for approval as presented, seconded by Alderman York. After all questions were addressed, the roll call vote being:
Ayes: Aldermen Puhr, McMahon, Brown, Poshard, York, Williams, Troglia, Pickering, O’Kane, Iverson, Strebing
Nays: None
Absent: Aldermen Davis, Duncheon
Not Voting: Alderman Ludwig
Motion carried 11 to 0 with 2 absent and 1 not voting.
#9... PAYROLL
Mayor Williams presented the Payrolls, having been published, posted, and distributed, for run of March 5, 2021, of $72,081.96 and for run of March 12, 2021, of $529,782.71. 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 McMahon, Brown, Poshard, York, Williams, Troglio, Pickering, O’Kane, Iverson, Strebing, Puhr
Nays: None
Absent: Aldermen Davis, Duncheon
Not Voting: Alderman Ludwig
Motion carried 11 to 0 with 2 absent, 1 not voting.

#10... SCHEDULE OF VOUCHERS PAYABLE
Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed for a special run of March 1, 2021, of $304,482.13, run of March 9, 2021, of $225,163.22 and for March 16, 2021, of $494,495.21. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman Poshard. Alderman Puhr stated Counsel Simon advised Alderman Troglio to abstain for voting on the Schedule of Vouchers Payable when an Urgent Need Program check was included on the payments, even though the check was to the corporation and not directly to him. After all questions were addressed, the roll call vote being:
Ayes: Aldermen Brown, Poshard, York, Williams, Pickering, O’Kane, Iverson, Strebing, Puhr, McMahon
Nays: None
Absent: Aldermen Davis, Duncheon
Not Voting: Alderman Ludwig
Abstention: Alderman Troglio
Motion carried 10 to 0 with 2 absent, 1 abstention and 1 not voting.

#11... PUBLIC WORKS COMMITTEE REPORT
#11-A...Chairman Puhr presented RESOLUTION NO. 2021-30 Approving Employment Agreement with Brock Burton as Employee and Establishing of Pro Shop Vendor dba Take A Shot LLC for Harrison Park Golf Course for the period May 1, 2021 to April 30, 2022, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Pickering. After all questions were addressed, the roll call vote being:
Ayes: Aldermen York, Williams, Troglio, Pickering, O’Kane, Iverson, Strebing, Puhr, McMahon, Brown, Poshard
Nays: None
Absent: Aldermen Davis, Duncheon
Not Voting: Alderman Ludwig
Motion carried 11 to 0 with 2 absent and 1 not voting.

#11-B...Chairman Puhr presented RESOLUTION NO. 2021-31 Approving Purchase of 2021 PJ 102" x 36' Gooseneck Low Profile Flat Deck Equipment Trailer with Hydraulic Dovetail from Royer Trailer Sales LLC for the purchase price of $19,635.00 less the trade of $10,735.00 for a 2018 PJ 30K gooseneck with monster ramps flat deck trailer (VIN #4P5LD3621J3030920) for a final purchase price of $8,900.00, to come from the Sanitary Sewer fund ‘Other Capital Equipment’ line item #402-402-55016, 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 York, Williams, Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, McMahon, Brown, Poshard
Nays: None
Absent: Aldermen Davis, Duncheon
Not Voting: Alderman Ludwig
Motion carried 11 to 0 with 2 absent and 1 not voting.

#11-C...Chairman Puhr presented ORDINANCE NO. 9315 Approving the Sale of Real Property for a portion of 3301 Fairway Drive (Lot 270, Tract 3) to Joseph E. Holden for $7,500.00 and a portion of 1304 Fairway Drive (Lot 269, Tract 1) to Auston Suprenant for $7,500.00 within the Denvale West Fourth Addition and waiving the requirements of Section 30.07(A) of the Code of Ordinances. The City will retain Tract 2 on the Plat of Survey for permanent access and future rehabilities to an existing pump station, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Pickering. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Williams, Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, McMahon, Brown, Poshard, York
Nays: None
Absent: Aldermen Davis, Duncheon
Not Voting: Alderman Ludwig
Motion carried 11 to 0 with 2 absent and 1 not voting.

#11-D...Items of Information
Director Carpenter announced the following information:
- City has sold out of the current solid waste containers. The new containers will be arrive until April 16, 2021. The only business that carries a comparable container is Lowe’s Home Improvement store.
- Staff is continuing with street sweeping.
- Fire Engine #2 has been sent to Washington, Illinois for repairs from an authorized Pierce dealer. Costs for repairs are estimated to be almost $4,500.00 to $4,800.00 and repairs should be completed in two weeks.
- 2021 Yard waste stickers can be purchased at the Public Works facility or City Hall.
- Alderman Pickering voiced concern of solid waste containers being left out in Ward 3. Mayor Williams stated he will have Counsel Simon check with the inspectors on this issue. Alderman O’Kane suggested putting a note on the sewer and garbage billing to let citizens know the rules.

[The next Public Works Committee meeting will take place by videoconference on Tuesday, April 13, 2021 at 6:00 p.m.]

#12...PUBLIC SERVICES COMMITTEE REPORT
#12-A...Items of Information
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 stated he is proud to say the Vermilion County Health Department, OSF, Carle, and local pharmacies are vaccinating people at record rates. He encouraged everyone to get vaccinated which will help move the community forward. He asked everyone to continue to be safe, social distance and use proper handwashing.

#15... ADJOURNMENT
There being no further business to discuss, the meeting was adjourned by acclamation at 7:29 p.m. following a motion by Alderman Strebing and a second by Vice Mayor Iverson.

[Signature]
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 16, 2021, as the same appears on the records of the City now in my custody and keeping.

[Signature]
Lisa K. Monson, City Clerk

Approved: 04/06/21
Posted Publicly: 04/07/21