

DANVILLE CITY COUNCIL
MAY 19, 2020

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:07 p.m. by Mayor Rickey Williams, Jr. at the Robert E. Jones Municipal Building, 17 W. Main Street, Danville, Illinois.

[Due to Coronavirus, COVID-19 the meeting was conducted in a combination of in person and virtual attendance via Zoom audio to maintain social distancing as required per the Governor's Executive Order 2020-10.]

THE ROLL CALL was answered by Mayor Rickey Williams, Jr. *[physically present]*. Elected Officials Present via Teleconference were Vice Mayor Bob Iverson, Aldermen Brenda Brown, Dan Duncheon, Steve Foster, Sharon McMahon, Michael O'Kane, Sherry Pickering, James Poshard, Michael Puhr, Tom Stone, Rick Strebing, Aaron Troglia, and Robert Williams. Alderman R.J. Davis was absent. A quorum was present.

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

Staff Members Present via Teleconference: City Treasurer Stephanie Wilson, City Comptroller Ashlyn Massey, City Engineer Sam Cole, Corporation Counsel Charles Mockbee IV, Grants & Planning Manager Logan Cronk, Human Relations Administrator Sandra Finch, Fire Chief Don McMasters, Police Chief Chris Yates, Public Transportation Director Lisa Beith, Public Works Director Carl Carpenter, and Risk Manager Kathy Courson.

Various members of the public and media joined the electronic meeting via YouTube live audio 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, May 5, 2020, having been published and distributed, were presented. Alderman Duncheon moved for approval as presented, seconded by Alderman Puhr. 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 Stone. On the voice vote, all ayes, no nays; the motion so ordered.

#6...MAYOR'S REPORT

#6-A...Proclamation

Mayor Williams presented a Proclamation proclaiming the month of May, 2020, as "2020 Graduate Recognition Month" and asked for concurrence. Alderman Strebing moved to concur, seconded by Alderman Puhr. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Williams asked everyone to participate in a "Shine on Seniors" event by turning on their porch light from 8:00 p.m. to 8:20 p.m. The lights at Ned Whitesell football field also will be lit during this time. The display of lights is in recognition of the Class of 2020 and all first responders, all essential workers and District 118 teachers and staff. Mayor Williams then read the proclamation.

#6-B...Board/Committee Appointments – None

#6-C...Reports of Boards, Agencies, Commissions

Administrator Finch reported Community Day has been canceled due to the Coronavirus restrictions. She also announced United Way has received contributions from various entities to help people who have lost their income due to the Coronavirus. United Way Director Sherri Askren asked Administrator Finch's office and Love, Inc. to assist in processing the applicants who apply for the funding. The program will pay up to \$500.00 rent or mortgage and \$75.00 in food or \$75.00 per person in your household for food. The applicant must meet the guidelines to receive the funding.

#6-D...Items of Information

- Mayor Williams shared good news regarding the special units in the Police Division. The special units started today. The Community Housing Unit (CHU) will be led by Commander Josh Webb with police officers Scott Showers and Jimmy Rutledge assigned to the unit. The Problem Oriented Policing (POP) unit will be led by Commander Doug Miller with police officers Travis Spain, Christopher Comrie, Jacob Troglia, and Austin Shelton assigned to the unit. He thanked them for the work they are going to do with the special units.
- Mayor Williams shared news on how the City plans to move forward with the phases of reopening based upon Governor Pritzker's "Restore Illinois" plan. Tele-working from home for City employees will end on June 1st. City staff will be working at City buildings normal hours, but the building will not be open to the public. The City is still working on plans to be open to the public, with buildings planned to be open on a regular basis on June 29th. He stated if businesses open prior to the phased state allowances, they can be shut down by the health department or State and have their licenses suspended or revoked. The State of Illinois regions are expected to move to Phase 3 in reopening May 29th which means there can be gatherings of 10 people or less (if they do not live in the same household), beauty salons can be opened on a limited basis as well as some retail stores. Bars and restaurants will still be closed to only curbside or pick-up and sporting events, gyms, movie theatres, bowling alleys, playgrounds, youth programs and the City swimming pool cannot be opened yet. Phase 4 should begin June 29th, which would allow gatherings of 50 or fewer people, limited personal care business openings, gyms, barber shops, nail salons, etc. and limited openings of theatres, bars and restaurants and retail businesses, youth development and summer programs and daycare and recreation opportunities with most church congregations still not being able to meet. The Municipal Pool and Parks will be opened June 29th. Citizens will still not be able to have meetings, etc. of 50 or more. He stated we likely will not reach Phase 5 until January, 2021, which he feels is unacceptable. He stated the Doc Ashton and the Root Canals and Municipal Band concerts will start June 28th with concerts on Sundays in Lincoln Park throughout the summer. Aldermen Foster, Troglia, and Iverson voiced concerns with the Governor's Plan for reopening.

#7....PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

[Public input was received by e-mail and submitted to the City Clerk's office prior to the meeting. Mayor Williams read the public comments per Council rules and time limits.]

- Patrick Cahill, owner of Cahill's Family Restaurant, stated in his e-mail small businesses have had to sacrifice due to their closure during the Governor's Stay-at-Home order from Coronavirus/COVID-19. He would like small businesses to be allowed back to work in a responsible, reasonable way and asked for the local leadership to stand up for them to come up with an adaptive plan that will allow them to stay in business.
- Ryan Quick, owner of Charlotte's Restaurant, voiced concern in his e-mail of the impact to small businesses that have had to shut down due to Coronavirus/COVID-19. The small business employees have been affected too. His e-mail stated bills do not stop but income has as businesses are losing thousands to tens of thousands of dollars each month. The big

chains are thriving while the small mom and pops are sinking. It is going to take businesses a year or possibly even several years to try and bounce back from this situation. He asked local leadership to start discussions with small business owners to start looking at what we can do in Danville to start getting businesses opened back up.

#8....ZONING PETITIONS - None

#9....PAYROLL

Mayor Williams presented the Payrolls, having been published, posted, and distributed, for run of May 8, 2020, of \$602,674.80, and for run of May 15, 2020, of \$70,960.17. Alderman Pickering moved to dispense with the readings and asked for approval as presented, seconded by Alderman Duncheon. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

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 run of May 5, 2020, of \$1,155,895.12, for special run of May 7, 2020, of \$83,000.00, and for run of May 12, 2020, of \$464,105.72. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Alderman Duncheon. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11... PUBLIC WORKS COMMITTEE REPORT

#11-A... Mayor Williams presented RESOLUTION NO. 2020-34 approving an Intergovernmental Agreement with Danville Sanitary District providing for replacement and rehabilitation of an existing section of the Allied sanitary sewer line. The City and District desire to encourage the continued commercial and industrial development of an area located between Interstate 74 to the South, Main St./US-136 to the North, Brewer Road to the West and the Illinois state line to the East, an area commonly known as East Gate Industrial Park within the corporate boundaries of City. In order to encourage development, the City and District have agreed it necessary to increase sanitary sewer capacity to the area by replacing and rehabilitating an existing section of the Allied sanitary sewer line owned and maintained by the District. The District will design and construct the capacity upgrade of the 12" section of what is known as the "Allied Sanitary Sewer Line" from Brewer Road westerly which drains to west side of Daisy Lane and across to Lick Creek and connects to the District's Lick Creek Interceptor. The City will pay to the District, upon completion of the project, an amount equal to one-half of the District's actual costs of engineering for design and construction, including project management, and construction of the project. In-house costs of the District are not included in said actual costs. The project is estimated to cost \$1,200,000.00. The agreement is intended solely to effectuate a financial payment to the District by the City towards costs of construction of the Project and that it is not intended to involve the City in any way whatsoever with the actual Project or the ownership and construction thereof, except as expressly set forth in the Agreement. Chairman Puhr moved to dispense with the reading and asked for approval, seconded by Vice Chairman Strebing.

Alderman Stone questioned if the sewer will be lined and Engineer Cole responded "no" due to not getting enough capacity for potential long-term expansion. He added there are a few things to look at with this project such as the possibility to eliminate a couple of pump stations in the area. Alderman Stone asked the name of the tenant at the former Allied building and it was stated the business name is Brainerd Chemical. Alderman Stone questioned the sewer under Brainerd Chemical and Engineer Cole stated the section under Brainerd Chemical and over to the Thyssenkrupp property is a 15" diameter and this is a 12" diameter so there is additional capacity to the east that we are not be able to utilize because of the 12" restriction. Director Carpenter stated the Danville Sanitary District Board has approved the intergovernmental agreement.

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

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-B... Mayor Williams presented RESOLUTION NO. 2020-35 authorizing Application for Rebuild Illinois Fast-Track Public Infrastructure Grant from the State of Illinois Department of Commerce and Economic Opportunity (DCEO) who has solicited for applications for Fast-Track Public Infrastructure projects and the City has identified multiple fast-track eligible projects that are highly necessary and meet the grant criteria. The projects may include: 1) Realignment of the Intersection of Jackson & Voorhees St., 2) Reconstruction of Ferndale Ave. from Liberty Lane to Poland Rd., 3) 2020 Sewer Lining, and 4) Denvale West and Lake Ridge Pump Station Replacements. Should the City be selected for the grant, a separate Resolution will be presented to the City Council to accept the grant, to authorize the matching funds if needed, and amend appropriate budgets to reflect receipt and expenditure of grant funds. Alderman Stone moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-C... Mayor Williams presented RESOLUTION NO. 2020-36 authorizing Submittal of Application for Public Transportation Capital Assistance Grant under Illinois Department of Transportation (IDOT) Division of Public & Intermodal Transportation, which includes the provision and improvement of public transportation facilities, rolling stock, equipment and services essential to the development of safe, efficient, functional public transportation. Alderman Pickering moved to dispense with the reading and asked for approval, seconded by Alderman Stone. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#11-D... Mayor Williams presented RESOLUTION NO. 2020-37 authorizing Budget Amendment in Motor Fuel Tax Fund (103) for Purpose of Receiving REBUILD Illinois Funds as the State of Illinois has authorized Illinois Department of Transportation (IDOT) to implement a \$1.5 billion grant program

utilizing proceeds from general obligation (transportation, series A) bonds authorized in the REBUILD Illinois capital program and a portion of the bond funds are to be awarded and disbursed to Local Public Agencies (LPAs) based on the regular Motor Fuel Tax (MFT) formula and the City of Danville is expected to receive an allotment of \$2,176,609.26 which is expected to be paid in six distributions of \$362,768.21 over a period of three years. The instructions for receipt of said funds are that they will be receipted into the LPAs MFT account and then accounted for separately from typical MFT fund revenues in order to properly document the receipt of such funds. The City will have a dedicated revenue line within the City's Motor Fuel Tax (Fund 103) budget and the City will comply with the appropriate rules and regulations to properly receive and expend the City's allotment of REBUILD Illinois funds. The City Comptroller is authorized to amend the FY20-21 budget by creating line item 103-103-20-46249 (REBUILD IL Allotment) for the purpose of receiving the City's allotment of REBUILD IL funds. Alderman Williams moved to dispense with the reading and asked for approval, seconded by Alderman Troglia. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Strebing, Puhr, Foster, McMahon, Brown, Duncheon, Poshard, Stone, Williams, Troglia, Pickering, O'Kane, Iverson
Nays: None
Absent: Alderman Davis
Motion carried 13 to 0 with 1 absent.

#11-E... Mayor Williams presented ORDINANCE NO. 9263 waiving the requirements of Section 30.07(A) of the Code of Ordinances and approving Purchase of Real Property, which includes the dedication of right-of-way and a temporary construction easement at 1301 N. Jackson Street from Kent A. & Joan M. Janesky, as Trustees of Kent A. & Joan M. Janesky Trust for the Jackson and Voorhees Intersection Improvement. The purchase in the amount of \$500.00 along with any fees and costs associated with completion of the transaction shall be paid for from Fund 107 (Infrastructure Development) line item 107-107-00-52058 (Infrastructure Improvements). Chairman Puhr moved to dispense with the reading and asked for approval, seconded by Vice Chairman Strebing. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Puhr, Foster, McMahon, Brown, Duncheon, Poshard, Stone, Williams, Troglia, Pickering, O'Kane, Iverson, Strebing
Nays: None
Absent: Alderman Davis
Motion carried 13 to 0 with 1 absent.

#11-F... Mayor Williams presented ORDINANCE NO. 9264 waiving the requirements of Section 30.07(A) of the Code of Ordinances and approving Acquisition of a Permanent Easement from Security Ventures, Inc. for the Construction of Woodland Trace Pump Station Improvements as the City determined it is necessary to rehabilitate the sanitary sewer pump station that serves the Woodland Trace area of the Denvale West Subdivision. Alderman Stone moved to dispense with the reading and asked for approval, seconded by Alderman Williams. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Foster, McMahon, Brown, Duncheon, Poshard, Stone, Williams, Troglia, Pickering, O'Kane, Iverson, Strebing, Puhr
Nays: None
Absent: Alderman Davis
Motion carried 13 to 0 with 1 absent.

#11-G... Items of Information

#11-G-1) Danville Mass Transit COVID-19 Report

The Public Transportation Department Summary for March and April 2020, included details regarding

bus service and operations for the Danville Mass Transit. Suspension of fare collection began March 17, 2020. Ridership for the month of March, 2020 was 37,184 which was a reduced percentage of approximately 3% compared to March, 2019. Revenue for the month of March was \$16,313.83, down 38% from last March. Ridership for the month of April, 2020 was 18,134 which was a down 68% from last April. Revenue for the month of April was \$10,371.90, down 60% from last April, which included ticket sales to vendors, advertising, contract payments, and scrap. The total breakdown of CARES (Coronavirus Aid, Relief, & Economic Security) Act funds to date is \$2,968,000.00, which includes \$1,000,000.00 in Operating Assistance, \$1,218,000.00 in Capital Assistance and \$750,000.00 in funds being set aside. Director Beith stated discussions are taking place regarding the possibility of returning bus routes to full service on June 1st with the exception of the Danville-Champaign route. Also, DMT will continue not collecting fares.

#11-G) Other Items of Information

- Director Carpenter reminded everyone Monday, May 25th is the Memorial Day holiday so garbage collection will be one day behind and Solid Waste employees will be working on Friday, May 29th. Beginning the week of June 1st, bi-weekly toter only yard waste collection for those who have purchased a 2020 Yard Waste sticker begins for Zone A with Zone B bi-weekly toter only yard waste collection beginning June 8th.

Comments from the Aldermen:

- Alderman Williams questioned the process for disposing of electronics and Director Carpenter responded Vermilion County has an electronics collection once a year that normally takes place at the DACC parking lot as it is not feasible for the City to have an electronics collection. The two electronic collections sponsored by the City were in excess of \$20,000.00 each and the County receives grant funding for their collection.
- Chairman Puhr questioned if the stormwater detention ponds are supposed to discharge into a sewer and Engineer Cole responded throughout the City the answer varies as some discharge into storm sewers and some discharge into ditches, but it really depends on what outlets were available when the pond is constructed. Chairman Puhr stated there is an issue with storm water discharging into the alley at a gas station located at the southwest corner of Bowman & Voorhees Streets. Engineer Cole stated staff will look into the issue.
- Mayor Williams explained stormwater management will be a part of the asset mapping project.

[As previously announced the next Public Works Committee meeting scheduled for Tuesday, June 9, 2020 at 6:00 p.m. will be cancelled.]

#12... PUBLIC SERVICES COMMITTEE REPORT

#12-A... Mayor Williams presented the City Clerk's Report of Licenses. Alderman Stone moved to dispense with the report and asked for approval, seconded by Alderman Duncheon. The report being:

BUSINESS LICENSES:

TOBACCO DEALERS:

Main Phillips 66 – 851 E Main St.

Alderman Puhr inquired if any fireworks applications had been received. Mayor Williams responded there have not been any fireworks applications received, but he is looking into the City putting on a fireworks display and if this happens he will request permission from the Council.

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

#12-B... Mayor Williams presented the City Treasurer's Statement of Receipts and Disbursements for March 2020 (unaudited) stating a Beginning Balance on March 1, 2020, of \$22,601,910.11, Receipts of \$4,361,972.57, Disbursements of \$3,694,820.35, an Ending Balance on March 31, 2020, of \$23,269,062.33 and a Cash Balance of \$16,530,921.70. Vice Mayor Iverson moved to dispense with

the reading and asked for approval and placement on file, seconded by Alderman Strebing. There being no questions or discussion, on the voice vote, all ayes, no nays; the motion so ordered.

#12-C... Mayor Williams presented RESOLUTION NO. 2020-38 authorizing Disposal of Police Vehicles No Longer Mechanically Sound or Operational for Police Use. Certain vehicles previously operated by the Department have been replaced due to mechanical failures, however, some may be desirable for continued use by others if repaired while other vehicles only have value as scrap and if there is remaining value in vehicles, the City desires to obtain the highest offer through multiple bids or trade for emergency vehicle equipment.

The Police Department will be authorized to dispose of the following vehicles:

- a. 2013 Chevrolet Impala Police VIN-2G1WD5E39D1261015
- b. 2013 Chevrolet Impala Police VIN-2G1WD5E39D1260009
- c. 2012 Chevrolet Impala Police VIN-2G1WD5E35C1313805
- d. 2013 Chevrolet Impala Police VIN-2G1WD5E37D1261613
- e. 2003 Buick Century VIN-2G4WS52J931165234
- f. 2007 Ford F350 Super Duty Van VIN-1FT5E34L77DAO4727
- g. 2013 Chevrolet Impala Police VIN-2G1WD5E30D1260920
- h. 2007 Ford Crown Victoria Police (white) VIN-2FAFP71W47X131659
- i. 2013 Ford Interceptor Sedan (114) VIN-1FAHP2MK3DG206793
- j. 2013 Chevrolet Impala Police (118) VIN-2G1WD5E36D1260470
- k. 2013 Dodge Charger Police (120) VIN-2C3CDXAT1DH725583
- l. 2010 Ford E350 Ambulance VIN-1FDSS3EP8ADA34977
- m. 2015 Ford Interceptor Sedan (112) VIN-1FAHP2MK8FG208171

The funds from the sale of vehicles shall be returned to the Vehicle Fund 55015. Alderman Pickering moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#12-D... Mayor Williams presented RESOLUTION NO. 2020-39 authorizing Budget Amendment in Health Insurance for Police (021) for Fiscal Year 2020-2021. The City approved Resolution 2017-107 accepting the policy changes to the City of Danville's PPO plan with Blue Cross/Blue Shield (BC/BS) of Illinois to ensure the 2018 renewal rates would provide the smallest monthly increase but offer the best health insurance coverage for the City's active employees. The changes to the PPO plan allowed Old National Risk Partners, Inc. to negotiate for the City of Danville with BC/BS of Illinois, an 11.19% premium increase from the 27.5% initial renewal increase proposed for health insurance for 2018 and in an effort to provide affordable health insurance, plan changes had to be implemented to move the City plans more in line with national trends: The 2017 BC/BS of Illinois PPO plan had a \$500 individual and a \$1,000 per family, yearly deductible with a \$2,500 individual and \$5,000 family yearly maximum out of pocket. The 2018 BC/BS of Illinois PPO plan changed to a \$1,500 per person and \$3,000 per family to a \$4,000 per person and \$8,000 per family maximum out of pocket. The collective bargaining agreements between the City of Danville, the Policemen's Benevolent and Protective Association Unit #11 and Danville Police Command Officers Association (Parties) each state "Notwithstanding any such changes, the level of benefits as provided for herein shall remain substantially similar". After a lengthy grievance negotiation between the Parties, the City agreed to reimburse active officers for the out of pocket differences between 2017 and 2018. Officers will be reimbursed for amounts incurred in 2018 and 2019 only for conclusion of the grievance and the

Police Division's (021) health insurance budget did not account for any extra monies payable other than for insurance premiums since the grievance negotiation was finalized after the FY 20-21 budget was completed. The FY 20-21 Police Division (021) budget amended as follows: Increase Line Item: 001-021-00-51008 Group Insurance in the amount of \$30,000.00 with the funds to come from the General Fund reserves. Chairman Foster moved to dispense with the reading and asked for approval, seconded by Alderman Williams. There being no questions or discussion, the roll call vote being: Ayes: Aldermen Brown, Duncheon, Poshard, Stone, Williams, Troglia, Pickering, O'Kane, Iverson, Strebing, Puhr, Foster, McMahon

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#12-E... Mayor Williams presented RESOLUTION NO. 2020-40 authorizing Budget Amendment in Fire Division Fund (022) as the Fire Division needs to make significant repairs to the Division's Communication System and the does not have funds allotted for the aging radio system repairs so the FY 2020-21 Fire Division (022) budget will be amended as follows: Expenditure: Increase Line Item: 001-022-00-52016-Maintenance of Other Equipment in the amount of \$7,500.00 with funds for this amendment shall come from the General Fund Reserves. Alderman Duncheon moved to dispense with the reading and asked for approval, seconded by Chairman Foster. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#12-F... Mayor Williams presented RESOLUTION NO. 2020-41 authorizing Application for Assistance to Firefighters Grant (AFG) for COVID-19 Personal Protective Equipment (PPE). The Fire Division already has or will need to purchase Personal Protective Equipment (PPE) necessary for the response to COVID-19 related emergencies at a cost of \$44,478.25. The requested Assistance to Firefighters Grant funds federal share would be 90% (\$40,434.77) and a 10% Local Match by the City of Danville (\$4,043.48) would come from Fund 022. In addition, prior to acceptance of the grant, a Resolution will be presented to the City Council to accept the grant, to authorize the matching funds to come from Fund 022, and will include a budget amendment to reflect the grant. Alderman Strebing moved to dispense with the reading and asked for approval, seconded by Vice Chairman McMahon. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Davis

Motion carried 13 to 0 with 1 absent.

#12-G... Mayor Williams presented ORDINANCE NO. 9265 amending Chapter 39.07 Compensation and Classification of Municipal Employees (Wage Administration Chart) effective May 1, 2020 to Section B - Non-Union Full-Time Employees - Annual Rates, shall be amended as follows:

1. The position of Technical Services and Evidence Manager, Classification 179.0, shall be eliminated. 2. All non-union wages, except for the position of Fire Chief Classification 115.0, City Comptroller Classification 105.0, and Planner 1 Classification 225.0 shall be increased by 2% for Fiscal Year 2020-2021. 3. The position of GIS Coordinator, Classification 227.0, shall be re-titled as GIS Administrator/IT Support Specialist. 4. For Fiscal Year 2020-2021, the position of Program

Compliance Coordinator Classification 240.0 and GIS Administrator/IT Support Specialist Classification 227.0 shall receive a wage increase of \$5,000. Vice Mayor Iverson moved to dispense with the reading and asked for approval, seconded by Alderman Troglia. Alderman Strebing stated due to the problems with Coronavirus/COVID-19 we should keep the salaries the same as last year. Mayor Williams stated the City already approved the salary increases when the budget was approved and apologized as he should have had an Ordinance amending the wage chart to approve at the same time the budget was approved. He also stated folks have asked him how much was included in the budget for the casino and we budgeted \$2 million dollars. Comptroller Massey and he were planning to use the \$2 million dollars to was not going to obligations, but to pay off loans and debt early such as additional money on pensions so there is approximately \$2 million dollars in our budget we do not have to spend so we are in a better state than it might appear. Vice Mayor Iverson questioned when the gaming board plans to meet again. Mayor Williams responded he saw where they intend to meet June 12th and he intends to call the gaming board himself to confirm the date of their next meeting and their process moving forward. Mayor Williams stated the staff works incredibly hard and due to the Council's help and the staff's good stewardship, the City ended the fiscal year with \$4 million dollars reserves and not one department spent over their budget this year. He fully supports the increases. There being no further questions or discussion, the roll call vote being:
Ayes: Aldermen Stone, Williams, Troglia, Pickering, O'Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Duncheon, Poshard
Nays: None
Absent: Alderman Davis
Motion carried 13 to 0 with 1 absent.

#12-H... Items of Information

Police Chief Yates announced a JAG (Justice Assistance Grant) opportunity has become available from the U.S. Department of Justice for CESF (Coronavirus Emergency Supplemental Funding Program) that includes funds for overtime, equipment and supplies. He would like to bring a resolution forward for the Police Department to apply for a grant to receive an allocation of \$119,870.00 to be used over a two-year period. The grant is 100% grant with no matching funds necessary. There was no opposition from the Council for Chief Yates to move forward with the grant application.

[As previously announced the next Public Services Committee meeting scheduled for Tuesday, May 26, 2020 at 6:00 p.m. will be cancelled.]

#13... ITEMS OF INFORMATION

Mayor Williams is planning for the City Council to have regular in person meetings at City Hall starting July 7, 2020.

#14... CLOSED SESSION was not needed.

#15... ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 7:23 p.m. following a motion by Alderman Strebing and a second by Alderman Duncheon.



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 May 19, 2020, as the same appears

on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 06/02/20
Posted Publicly: 06/03/20