

DANVILLE CITY COUNCIL
MAY 21, 2019

#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. 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 Steve Nichols Aldermen Brenda Brown, R.J. Davis, Dan Duncheon, Steve Foster, Bob Iverson, Sharon McMahon, Michael O’Kane, Sherry Pickering, Mike Puhr, Tom Stone, and Rick Strebing with one vacancy in Ward 1. Alderman Aaron Troglia was absent. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Comptroller Shelley Scott, Community Development Senior Planner Tyson Terhune, Corporation Counsel Dave Wesner, Information Technology Administrator Agnel DSilva, Parks Superintendent Steve Lane, Interim Police Chief Chris Yates, Public Transportation Director Lisa Beith, and Public Works Director Carl Carpenter. There were also 28 audience members and 4 news media in attendance.

#2....INVOCATION was given by Rev. Paul D. Rebert, Pastor, First Baptist Church, followed by
#3....THE PLEDGE OF ALLEGIANCE led by Alderman Pickering.

#4....THE MINUTES of the regular meeting held, May 7, 2019 having been published and distributed, were presented. Alderman Strebing 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 as amended, seconded by Alderman Iverson. 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 announced Alderman Troglia previously had a family vacation scheduled before he signed up to run for Alderman and sent his apologies for his absence.
- Mayor Williams stated he and Comptroller Scott have been reviewing numbers this afternoon and we are pleased to report that the overall City income is 104% is what was expected. The Solid Waste Enterprise Fund is up 102% and the Sewer Enterprise Fund is at 105%. The projection to end the year is at approximately \$1.1 million in reserve so just \$100,000.00 or so shy of what the ordinance requires. He thanked the department heads and every staff member for holding the line for making good choices and decisions. There is the possibility the number might increase slightly; however, until we have a thorough review from the auditor we will not know for sure. The City is hoping to gain back at least one point if not both points from Moody’s bond rating.

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

#7-A...Mayor Williams introduced Jim Russell, Director of the Vermilion County Mental Health 708 Board. [The Proclamation proclaiming the week of May 20 to May 24, 2019 as “MENTAL HEALTH

AWARENESS WEEK“ was approved by the City Council at the May 7th meeting.] He thanked Aldermen Pickering and Brown for their support and promotion of “Mental Health Awareness Week”. Director Russell read statistics and emphasized the importance of educating the Community about mental illnesses.

#7-B...Presentation from Aqua Illinois Water, Bob Ervin, Area Manager

Mr. Ervin stated the Solar Energy Project is very important to the customers served in Danville and Vermilion County. He highlighted some of the key points of the project in a PowerPoint presentation. The project has already been submitted to the State of Illinois, has been approved and they have issued it top tier tax credits which makes it more financially feasible to undertake. Mr. Ervin submitted support letters for the solar project from Viscofan, REG Danville, LLC, The Village of Westville, The Village of Catlin, and The Village of Tilton. Keith Milholland, Aqua Engineering Manager, and Rich Baltimore, Project Development Manager with Sol Systems also spoke during the presentation.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

- Bill Garrison of Danville voiced opposition to Special Use Permit #237, solar energy project as property values would be hurt by the development.
- Joyce Melton of Danville spoke concern of the solar energy project and feels placing solar panels so close to the most used park in Danville, Lincoln Park, would not be a good idea. She is also concerned of the removal of the trees.
- Brenda Dwiggin of Danville voiced opposition to the solar energy project, feels there could be another possible site, feels her property would be the most impacted from the project in regards to view from their backyard.
- Carol McLinden of Danville spoke in opposition to the solar energy project and feels wildlife will be displaced, property values will be lowered, and ecological benefits will be offset by the loss of mature trees.
- Lynn McLinden of Danville voiced opposition to the solar energy project and feels the project would not make Danville be an inviting place.
- Vince Koers of Danville feels the solar energy project would destroy an old established neighborhood and is also concerned of the reflection from the solar panels on Logan Avenue.
- John Crutcher of Danville spoke concern of the solar energy project as he has children ranging in ages from three to 13 and feels the project is too close to the residential area. He would like to see it in a better location.
- Mary Ellen Grilley of Danville voiced opposition to the solar energy project as she feels it restricts the natural path for the deer, but if the project is approved, she would like contingencies such as taller trees for screening.
- Robert Szymanski of Danville voiced concern of the insurance requirement for a public gathering at a City park. He would like to have a gathering to bring ideas regarding the crime in the community at noon on June 15th at Ellsworth Park.
- Julie Carlson of Danville would like to see clean-up days in Danville and thanked Mr. Russell for providing information on mental health. Mayor Williams announced Second Church of Christ is sponsoring a clean-up day on June 8th.
- Kem Poke of Danville spoke concern of the sidewalk near the roundabout at Jackson and English. He stated it needs to be completed.
- *[City Clerk's office filed 156 signatures in opposition to the solar energy project at 1300 W. Fairchild St.]*

#8.....ZONING PETITIONS

#8-A...Mayor Williams presented Special Use Permit #236, ORDINANCE NO. 9203, Amending the Zoning Ordinance and Map for Petitioner Jeffrey Hurley, Hurley Holdings LLC, dba Adventure Toys

and Games to allow for the sale of specialty goods at 3124 N. Vermilion St. in the B2 Highway Business Zoning District. After hearing testimony during a hearing on May 2, 2019, the Planning & Zoning Commission voted 5-0 with one absent to approve the request. Alderman Foster moved to concur with the recommendation from the Planning & Zoning Commission, seconded by Alderman Duncheon. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#8-B..Mayor Williams presented Special Use Permit #237, Amending Zoning Ordinance and Map for Petitioner Sol Systems, LLC at 1300 W. Fairchild St. in the AG-Agriculture Zoning District to allow for Ground Solar Energy System (Large) on the real estate located along the intersection of Westwood Place and Logan Avenue, south Westwood and west of Logan. The property is approximately 31 acres in size and owned by Aqua Illinois and is adjacent to the Aqua water treatment plant. After hearing testimony during a hearing on May 2, 2019, the Planning & Zoning Commission voted 4-1 with one absent to approve the request. Alderman Strebing moved to concur with the recommendation from the Planning & Zoning Commission, seconded by Alderman Nichols. Alderman Puhr feels the project is great and Aqua Illinois has addressed the neighbor’s concerns, but he represents the constituents in Ward 5 so he will be voting “no”. Alderman Brown feels she represents the pulse of the people and she will not be supporting the project. Alderman Davis spoke concern of no residents in attendance who supported the project. Alderman Iverson feels the solar panels are wonderful, but he is a voice for the people and will have to side with the neighbors. Alderman Stone applauded Aqua for getting a grant, but the neighbors are against the project so he will be voting against it. Alderman McMahon thanked Aqua and Sol Systems, but she is going to have to go with the voice of the people. Alderman Foster stated it is a very difficult decision for him, but he is going to have to vote “no”. Alderman Pickering stated she is going to represent the people that are not in attendance this evening so she is going to support the project, because the project is going to help other people in the community. She has been up and down with the vote. Mayor Williams stated procedurally we will have to have nine “no” votes to reject it and have a simple majority to approve it. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Duncheon, Nichols, Pickering, O’Kane, Strebing

Nays: Aldermen McMahon, Brown, Davis, Stone, Iverson, Puhr, Foster

Absent: Alderman Troglia

Motion failed 5 to 7 with 1 absent and 1 vacancy. *[clarification will follow]*

Mayor Williams requested the opinion of Corporation Counsel Wesner regarding the outcome of the vote from Item 8-B. Counsel Wesner stated the outcome becomes difficult as in order to reject the recommendation from the Planning and Zoning Commission, there would need to be a super majority vote that would include the Mayor in that particular vote which would reach the nine votes. In terms of passage, we only have five in favor of it which is not a majority of those present so in a sense we are in a quandary of the result. He stated the item may have to be sent back to the Planning & Zoning Commission. Mayor Williams stated there is a deadline of Friday, May 24th for acceptance of the project for Aqua. Counsel Wesner stated there could be a motion to reconsider and revote.

Alderman Puhr moved to reconsider Item 8-B, Special Use Permit #237, Amending Zoning Ordinance and Map for Petitioner Sol Systems, LLC at 1300 W. Fairchild St. in the AG-Agriculture Zoning District to allow for Ground Solar Energy System (Large) on the real estate located along the intersection of

Westwood Place and Logan Avenue, south Westwood and west of Logan, seconded by Alderman Pickering. Alderman O’Kane asked Counsel Wesner to read the ordinance regarding the approval or denial of a special use permit. Counsel Wesner read Chapter 150.132 (D) “Final Determination. The City Council shall take final action on the application within 45 days of the public hearing. If the City Council votes to approve the request, it shall do so by adopting the proposed request by ordinance. If the Commission voted to deny an application for a special use permit, a two thirds (2/3rds) affirmative vote of the City Council then holding office is required to override the Commission's action and approve the request.” After all questions were addressed, the roll call vote on the motion to reconsider being:

Ayes: Aldermen Nichols, Stone, Pickering, O’Kane, Strebing, Puhr,

Nays: Aldermen McMahon, Brown, Davis, Duncheon, Iverson, Foster

Absent: Alderman Troglia

Motion failed 6 to 6 with 1 absent and 1 vacancy.

Mayor Williams stated we will have to seek clarification from an external legal opinion tomorrow.

[Further clarification from Corporation Counsel Wesner regarding outcome of the vote from the application for Special Use Permit#237 is denied since the majority vote was not in favor of approval as the motion was to approve the special use permit, which would need a simple majority. Attorney Hayes from the Illinois Municipal League’s Legal Department concurs with Counsel Wesner’s opinion. 05/22/19]

[Aldermen Brown and Stone left the dais during presentation of the next item.]

#9...PAYROLL

Mayor Williams presented Payrolls for May 10, 2019, of \$534,484.47, for May 17, 2019, of \$72,261.63. Alderman Duncheon moved to dispense with the readings and asked for approval as presented, seconded by Alderman McMahon. There being no questions, the roll call vote being:

Ayes: Aldermen Davis, Duncheon, Nichols, Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon

Nays: None

Absent: Aldermen Brown, Stone, Troglia

Motion carried 10 to 0 with 3 absent and one vacancy.

[Alderman Stone returned to the dais during presentation of the next item.]

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for May 14, 2019, of \$414,086.63, and for May 21, 2019, of \$493,570.60. Alderman Duncheon moved to dispense with the readings and asked for approval as presented, seconded by Alderman Nichols. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Brown, Davis, Duncheon, Nichols, Stone, Pickering, O’Kane, Iverson, Puhr, Foster, McMahon

Nays: None

Absent: Aldermen Brown, Troglia

Motion carried 11 to 0 with 2 absent and one vacancy.

[Alderman Brown returned to the dais during presentation of the next item.]

#11... PUBLIC WORKS COMMITTEE REPORT

#11-A...Chairman Puhr presented RESOLUTION NO. 2019-56 authorizing Acceptance of Private Donation in the amount of \$25,800.00 for the Express Purpose of Police Overtime and Amending FY 2019-2020 Police Division Budget (021), to increase line item 001-021-00-46090-Other Revenue by \$25,800.00 and increase line item 001-021-00-51002-Overtime by \$25,800.00 with funds for the amendment to come from the private donation, moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#11-B...Chairman Puhr presented RESOLUTION NO. 2019-57 authorizing Purchase of Police Vehicles and Amending FY 2018-2019 Police Division Budget (021) Budget, to increase line item 001-021-00-46077-Rebate by \$145,485.00 and create line item 001-021-00-55015 by \$145,485.00 with funds for the amendment to come from the Police Division FY 2018-2019 Public Safety Building Rebate in the amount of \$107,082.00 and the additional \$38,403.00 from General Fund Reserves, moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#11-C...Chairman Puhr presented RESOLUTION NO. 2019-58 authorizing FY 2018-2019 Budget Amendment in Fire Division (022) Budget, to increase line item 001-022-51001-Salaries by \$25,675.00 and increase line item 001-022-51002-Overtime by \$115,221.86 with funds for the amendment to come from the 2018 SAFER Grant reimbursements in the amount of \$140,896.86, moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Pickering, O’Kane, Iverson, Puhr, Foster, McMahon, Brown, Davis, Nichols, Stone

Nays: Aldermen Strebing, Duncheon

Absent: Alderman Troglia

Motion carried 10 to 2 with 1 absent and 1 vacancy.

#11-D...Chairman Puhr presented RESOLUTION NO. 2019-59 authorizing Acceptance of Illinois Department of Natural Resources (IDNR)- Open Space Land Acquisition and Development (OSLAD) Grant and Amending FY 2019-2020 Budget in Parks & Public Property (051) Fund, to accept the program grant award in the amount of \$373,950.00 State Award ID Number (SAIN) 970-12568, and proceed with the redevelopment and improvements to Ellsworth Park and create line item 001-051-00-46245-OSLAD Grant Funds by \$240,650.00; increase line item 001-051-00-52011-Maintenance of Buildings by \$120,000.00; increase line item 001-051-00-52013-Maintenance of IM by \$55,250.00; increase line item 001-051-00-53011-Materials to Maintain Buildings by \$32,000.00; increase line item 001-051-00-53013-Material to Maintain Other IM by \$18,400.00; and increase line item 001-051-00-52099-Other Contractual Services by \$15,000.00, with the funds for the amendment to come from the IDNR-OSLAD Program grant funds, moved to dispense with the reading as recommended by

Committee, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

There being no objections to taking Items E, F, and G together, Chairman Puhr moved to dispense with the readings and asked for approval as recommended by Committee, seconded by Alderman Strebing. Those items being:

#11-E... RESOLUTION NO. 2019-60 authorizing FY 2019-2020 Budget Amendment in Revolving Loan Fund (111), to increase line items 111-111-00-46075-Interest Income by \$750.00; 111-111-00-46095-Loan Interest Payment by \$5,000.00; 111-111-00-46094 by \$20,000.00; 111-111-00-54090-CDBG Projects by \$25,750.00, with the funds for the amendment to come from the FY 2019-2020 Revolving Loan Fund budgeted revenues;

#11-F... RESOLUTION NO. 2019-61 authorizing FY 2018-2019 Budget Amendment in TIF West Gate Fund (119) to increase line item 119-119-00-54047-TIF Project Reimbursement by \$8,750.00 with funds for the amendment to come from the TIF-West Gate Fund Reserves;

#11-G... RESOLUTION NO. 2019-62 authorizing FY 2018-2019 Budget Amendment in Landfill Remediation Fund (301) to increase line item 301-31-00-52022-Engineering Services by \$2,530.00 and 301-301-00-52099-Other Contractual by \$1,830.00 with the funds for the amendment to come from the Landfill Remediation Fund Reserves.

There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#11-H... Chairman Puhr presented RESOLUTION NO. 2019-63 approving Intergovernmental Agreement with Housing Authority of the City of Danville (HACD) for the purpose of demolishing six (6) buildings currently known by the following addresses: 940-956 Lewis; 1639-1653 Fairchild; 900-918 Wakely; 924-942 Wakely; 901-919 Belton; and 922-940 Belton in the Fair Oaks Housing Development, with HACD agreeing to pay a cost not to exceed \$110,000.00 unless agreed to in writing by both the Mayor and the HACD Director, moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Strebing, Puhr, Foster, McMahon, Davis, Duncheon, Nichols, Stone, Pickering, O’Kane, Iverson

Nays: Alderman Brown

Absent: Alderman Troglia

Motion carried 11 to 1 with 1 absent and 1 vacancy.

#11-I... Chairman Puhr presented RESOLUTION NO. 2019-64 authorizing Agreement with FETCH Dog Park Group at Espensheid Park, moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#11-J...Chairman Puhr presented RESOLUTION NO. 2019-65 approving Community Development Block Grant (CDBG) Annual Action Plan for Program Year 2019, to include \$20,000.00, Accessibility Modifications (1); \$175,873.00, Neighborhood Impact Program (13); \$15,000.00, Homelessness Building Assistance; Economic Development, \$1,000.00; Demolitions/Blight Removal, \$200,000.00; \$405,264.00, Public Improvements & Infrastructure; \$174,195.00, Administrative Reimbursement, for a Total of \$991,332.00, moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#11-K...Chairman Puhr presented ORDINANCE NO. 9204 waiving the requirements of Section 30.07(A) of the Code and approving Granting of Certain Real Estate for Utility Service for Jackson Street Shared Use Path Improvements in the amount of \$1.00 to grant Ameren Illinois Company dba Ameren Illinois an easement for the purpose of electrical and communication lines over the property commonly known as 21 E. Voorhees St., moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen McMahon, Brown, Davis, Duncheon, Nichols, Stone, O'Kane, Iverson, Strebing, Puhr, Foster

Nays: Alderman Pickering

Absent: Alderman Troglia

Motion carried 11 to 1 with 1 absent and 1 vacancy.

#11-L...Chairman Puhr presented ORDINANCE NO. 9205 waiving the requirements of Section 30.07(A) of the Code and approving Purchase of Right-of-Way (ROW) and Easements for Fairchild and Hazel Intersection Improvement for the property at 823 N. Hazel St. owned by Danville School District 118 for \$1.00; property at 11 E. Fairchild St. owned by Gerald Sooley for ROW amount of \$300.00 and Damages \$700.00 for a total of \$1,000.00; and 101 E. Fairchild St. owned by Lance Holecz for \$300.00, moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#11-M...Chairman Puhr presented ORDINANCE NO. 9206 approving Purchase of Right-of-Way to Housing Authority of the City of Danville (HACD), moved to dispense with the reading as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

Ayes: Aldermen Davis, Duncheon, Nichols, Stone, Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon

Nays: Alderman Brown

Absent: Alderman Troglia

Motion carried 11 to 1 with 1 absent and 1 vacancy.

#11-N... Items of Information

- Director Carpenter announced Brock Burton, Harrison Park Golf Pro, has come up with a corporate membership idea and with his and Mayor Williams blessings, Mr. Burton pursued it and has seven corporations in Danville who have received a corporate membership. The corporate membership fee is \$1,000.00 each and an employee of each corporation may purchase a \$500.00 pass for their family. The membership includes Harrison Park Golf Course, Garfield Park Swimming Pool, and has contracted with the Danville Tennis Club so they are receipting revenue from the City for partaking in the endeavor. Mr. Burton has also currently has 49 individual \$500.00 memberships. Director Carpenter added the City may have to pay \$100.00 per membership to the Danville Tennis Club for that as well. The golf course keeps \$300.00 and \$100.00 is receipted to the Garfield Park pool.
- Mayor Williams thanked Cindy Parsons, Superintendent of Parks Recreation, who has been working with getting things under control on downtown parking. She has leases with nearly every downtown business for them to have parking spaces as the City is trying to make sure to keep Vermilion Street as clear as possible so that people who are actually using the businesses to purchase things have the opportunity to easily do so. The City is just a little more than \$4,000/month in additional revenue that was not anticipated, which will be almost another \$50,000.00 per year. Mayor thanked Cindy and Director Carpenter for making that happen. Alderman Iverson asked if customers could park in the parking lot across from Rich’s Deluxe Restaurant or they have to park down the street. Mayor Williams responded Rich’s will have some spaces reserved which will be set up within the next week or two and the enforced parking is only Monday through Friday from 9:00 a.m. to 5:00 p.m.

[The next Public Works Committee meeting is scheduled for Tuesday, June 11, 2019 at 6:00 p.m.]

#12... PUBLIC SERVICES COMMITTEE REPORT

There being no objections to taking Items A and B together, Chairman Foster moved to dispense with the readings and asked for acceptance and placement on file, seconded by Alderman Brown. Those items being:

#12-A... City Clerk’s Report

FIREWORKS DISPLAY:

Danville Township for Danville Dans Stadium – 6/08/19; and

#12-B... City Treasurer’s Report for March, 2019

The reports as follows: Statement of Receipts and Disbursements for March, 2019 stating a Beginning Balance on March 1, 2019, of \$17,061,305.17, Receipts of \$3,864,403.52, Disbursements of \$4,747,471.04, an Ending Fund Balance on March 31, 2019, of \$16,178,237.65 and a Cash Balance of \$6,323,737.83.

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

#12-C... Chairman Foster moved to dispense with the reading and asked for acceptance and placement on file the Danville Public Building Commission’s Audit Report for Fiscal Year Ending October 31, 2018, seconded by Alderman Duncheon. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#12-D...Chairman Foster presented RESOLUTION NO. 2019-66 authorizing Application to Illinois Law Enforcement Training Standards Board (ILETSB) Camera Grant Program, for submission of police officer body-worn cameras and in-car dash cameras with the total amount of grant being sought is \$124,924.00 for 65 body-worn cameras and 21 in-car dash cameras, moved to dispense with the reading and asked for approval without recommendation by Committee, but was discussed during Committee, seconded by Alderman Strebing. Mayor Williams explained Officer Dunavan discovered a grant that would allow the City to replace all cameras in the police cars and to provide body cameras for all of the officers as well. The cameras have to be installed by June 30th if the City was to receive the grant. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and 1 vacancy.

#12-E...Items of Information

Chairman Foster announced the next Public Services Committee meeting is scheduled for Tuesday, May 28, 2019 at 6:00 p.m.

#13...ITEMS OF INFORMATION

#13-A...Discussion of Residency Requirement

Mayor Williams stated he has put together all of the suggestions from the Aldermen and has a map with five mile, 10 mile, and 30 mile buffer of the City limits. He asked for feedback from the Aldermen. Alderman Strebing feels the leadership positions should live inside the City limits. Alderman Puhr stated the City is losing Engineers and not attracting new ones so he agrees with Alderman Strebing, if you’re in leadership position you should live in the City, but possibly look into extending it for the Engineers. Alderman Duncheon stated he is hesitant on coming up with a uniform residency requirement. Alderman Pickering stated the average age of citizens has gotten older, the population has diminished, and the pool of potential employees has dwindled so she feels we need to broaden the residency requirement. Alderman Puhr spoke of the Residency Alternative Program where employees who live within five miles of the corporate limits of the City would pay a Residency Contribution to the City, which would be the property tax rate for the City multiplied by the EAV of the residence of the employee. Mayor Williams stated that type of program is with Public Works and we have had one person pay it. Comptroller Scott stated it is up to the Director who has the rule to keep it going so it has fallen by the wayside. Mayor Williams stated regarding Public Works the program was prior to Director Carpenter’s arrival so that is something that needs to be addressed. Alderman Foster stated when the City is looking for Engineers, the City needs to look for the best possible, qualified person for the best cost. He feels Police and Fire employees should be within a reasonable call distance because they are one of the few employees that need to be available for a recall. Mayor Williams stated the discussions will continue at the Committees.

#14...CLOSED SESSION

Alderman Duncheon moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees, and under Section 2(c)(2) of the Open Meetings Act to discuss Collective Bargaining Matters and Salary Schedules, seconded by Alderman Foster. The roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and one vacancy.

TIME: 9:13 p.m.

Mayor Williams announced there will be 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 9:50 p.m.

#14-A..Mayor Williams presented ORDINANCE NO. 9207 amending Chapter 39.07 to SECTION 2:
The Wage Administration Wage Charts are amended as follows:

- A. Elected Officials -- Salaries of Elected Officials shall remain as is currently set forth in Section A of the Wage Charts.
- B. Non-Union Full-time Employees – Section B of the Wage charts concerning non-union employees shall be amended according to the following:
 - 1. The position of Budget Director, Classification 105.5, shall be eliminated.
 - 2. The position of Director of Public Safety, Classification 113.0, shall be eliminated.
 - 3. The position of Director of Engineering and Urban Services, Classification 118.0, shall be eliminated.
 - 4. The position of Human Resources Administrator shall remain in the Wage Chart but shall be unfunded, with no salary assigned to such position.
 - 5. The position of Deputy Director of Public Works, Classification 170.0, shall be eliminated.
 - 6. The position of Superintendent of Solid Waste and Fleet Maintenance, Classification 172.0, shall remain in the Wage Chart but shall be unfunded, with no salary assigned to such position.
 - 7. The position of Superintendent of Community Improvements, Classification 185.0, shall remain in the Wage Chart but shall be unfunded, with no salary assigned to such position.
 - 8. The position of Planning and Zoning Manager, Classification 186.0, shall be re-titled as Grants and Planning Manager.
 - 9. The position of Deputy Comptroller, Classification 190.0, shall remain in the Wage Chart but shall be unfunded, with no salary assigned to such position.
 - 10. The position of Assistant Corporation Counsel, Classification 220.0, shall be eliminated.
 - 11. The position of City Engineer shall be added, being Classification 119.0, with the hiring levels as set forth in the Wage Chart attached hereto.
 - 12. The position of Police Chief shall be added, being Classification 114.0, with the hiring levels as set forth in the Wage Chart attached hereto.
 - 13. The position of Fire Chief shall be added, being Classification 115.0, with the hiring levels as set forth in the Wage Chart attached hereto.
 - 14. The position of Assistant IT Administrator shall be added, being Classification 207.0, with the hiring levels as set forth in the Wage Chart attached hereto.
 - 15. All non-union wages, except for the position of GIS coordinator Classification 227.0, shall be increased by 2% for Fiscal Year 2019-2020. For Fiscal Year 2019-2020, the position of GIS coordinator, Classification 227.0, shall receive a wage increase of \$5,000.
- C. Part-time, Seasonal and Temporary Employees – The wages set forth in Section C of the Wage Charts pertaining to part-time, seasonal and temporary employees shall remain as currently set forth.

D. Union Agreement and Contract Employees – The wages for union and/or contract employees shall be as set forth in their respective collective bargaining agreements or contracts with the City. Additionally, the following positions shall be added:

1. The position of Program Support Specialist – Finance shall be added to the Clerical Workers’ Unit, being Classification 305.0, with the wage as set forth in the collective bargaining agreement with LIUNA Local 703.

Effective immediately upon its passage, approval and publication in pamphlet form. Alderman Foster moved to dispense with the reading and asked for approval, as discussed in Closed Session, seconded by Alderman Brown. There being no discussion or questions, the roll call vote being:

Ayes: Aldermen Stone, Pickering, O’Kane, Iverson, Puhr, Foster, McMahon, Brown, Davis, Duncheon

Nays: Aldermen Strebing, Nichols

Absent: Alderman Troglia

Motion carried 10 to 2 with 1 absent and one vacancy.

#14-B..Mayor Williams announced the appointment of Christopher Yates as Interim Police Chief and asked for concurrence. Alderman Davis moved to concur with the appointment, seconded by Alderman Strebing. There being no discussion or questions, the roll call vote being:

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

Nays: None

Absent: Alderman Troglia

Motion carried 12 to 0 with 1 absent and one vacancy.

#14-C..Mayor Williams announced the appointment of Don McMasters as Interim Fire Chief and asked for concurrence. Alderman McMahon moved to concur with the appointment, seconded by Alderman Iverson. There being no discussion or questions, the roll call vote being:

Ayes: Aldermen Pickering, O’Kane, Iverson, Puhr, Foster, McMahon, Brown, Davis, Duncheon, Nichols, Stone

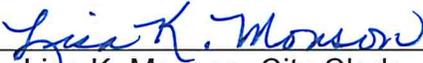
Nays: Alderman Strebing

Absent: Alderman Troglia

Motion carried 11 to 1 with 1 absent and one vacancy.

#15..ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 9:51 p.m. following a motion by Alderman Duncheon and a second by Alderman McMahon.



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 21, 2019, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 06/04/19
Posted Publicly: 06/05/19