

DANVILLE CITY COUNCIL
NOVEMBER 19, 2019

#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., Aldermen Brenda Brown, R.J. Davis, Dan Duncheon, Steve Foster, Bob Iverson, Michael O'Kane, Mike Puhr, Tom Stone, Rick Strebing, Aaron Troglia, and Robert Williams with 1 Vacancy in Ward 6. Aldermen Sharon McMahon and Sherry Pickering were absent. A quorum was present. Mayor Williams announced Alderman McMahon was excused for a work commitment and Alderman Pickering was excused to be with her sister in the hospital.

Staff Members Present: City Clerk Lisa Monson, City Engineer Sam Cole, Assistant City Engineer Eric Childers, Corporation Counsel Charles Mockbee IV, Finance Manager Denise Ahrens, Grants and Planning Manager Logan Cronk, Senior Planner Tyson Terhune, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Interim Fire Chief Don McMasters, Police Chief Chris Yates, Public Transportation Director Lisa Beith, and Public Works Director Carl Carpenter. There were also standing room only audience members and 2 news media in attendance.

#2....INVOCATION was given by Rev. Raenell Crenshaw, Pastor, Christian Center of Hope, followed by

#3....THE PLEDGE OF ALLEGIANCE led by Alderman Davis.

#4....THE MINUTES of the regular meeting held, October 15, 2019, having been published and distributed, were presented. Alderman Troglia moved for approval as presented, seconded by Alderman Strebing. On the voice vote, all ayes, no nays; the motion so ordered.

#5....THE AGENDA for the evening was presented. Mayor Williams announced Item 11-G has been amended. Alderman Strebing moved for approval as amended, seconded by Alderman Stone. 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-1-2) Mayor Williams announced the reappointments of Linda Bolton, term to expire 12/01/2022 and Amy Hoose, term to expire 12/01/2022 to the Board of Fire and Police Commissioners.

Alderman Strebing moved to concur, seconded by Alderman Brown. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-B-3) Mayor Williams announced the appointment of Dr. U. Pete Williams to Danville Public Building Commission, term to expire 09/2022. Alderman Strebing moved to concur, seconded by Alderman Troglia. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-B-4-5) Mayor Williams announced the appointments of Tia Awodeha and Tara Auter to the David S. Palmer Arena Board with terms to expire 11/2022. Alderman Puhr moved to concur, seconded by Alderman Strebing. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-B-6) Mayor Williams announced the appointment of Darren York to Human Relations Commission, term to expire 12/01/2021. Alderman Iverson moved to concur, seconded by Alderman Strebing. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#6-B-7-8) Mayor Williams announced the appointments of Michael Hall and Justin Fleming to the Planning & Zoning Commission, terms to expire 06/30/2022. Alderman Brown moved to concur, seconded by Alderman Foster. There being no questions, 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

#6-D-1) Review and Acceptance of Fiscal Year 2018-2019 Audit

Mayor Williams introduced Sandy Cook, CPA with CliftonLarsonAllen LLP, who presented the Financial Statements and Supplemental Information for period May 1, 2018, through April 30, 2019. Mrs. Cook thanked City staff for another job well done. The financial statements for the year ending April 30, 2019 included no new standards implemented in fiscal year 2019. Mrs. Cook highlighted the opinions as follows:

- Page 1 - Audit Report, unmodified (clean) opinion
- Page 106 – Internal control over financial reporting and compliance and other matters on financial statement audit (references two findings-financial reporting under GAAP, City; segregation of duties and accrual basis adjustments, Danville Public Library).
- Page 108 – Unmodified, clean opinion on internal control and compliance for each major federal program, required by Uniform Guidance (references two findings-controls over reimbursement requests)
 - Community Development Block Grant
 - SAFER Grant

Mrs. Cook answered questions from the Council after her presentation. Mayor Williams asked for a motion and a second to approve acceptance of Fiscal Year 2018-2019 Audit. Alderman Strebing moved to accept the audit and for the placement on file, seconded by Alderman Stone. There being no further discussion or questions, on the voice vote, all ayes, no nays; the motion so ordered.

#7...PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

#7-A...Proposed Carle Development Presentation

Dr. Charles Dennis, Chief Medical Officer for Carle, announced the proposed medical campus name as Carle at the Riverfront. Dr. Dennis stated his role is to reaffirm our compassion and commitment for the health and well-being of the community of Danville and Vermilion County citizens. Our hope through our presentation today you can see that this proposed project is one we have not seen in the past couple of decades. Dr. Dennis and Caleb Miller, Senior Vice President of Primary Clinical & Specialty Services highlighted the following in the presentation:

- Long Time Committed Community Partner
 - Carle has provided healthcare services in the community since 1984
 - Current locations: Fairchild Street – primary care, diagnostics, and home health, North Vermilion Street – specialty services (i.e. heart, cancer, orthopedic), ambulatory surgery, diagnostics, and rehabilitation, and Franklin Street – Arrow Ambulance
 - Serve over 31,000 unique patients every year
 - Perform over 121,000 outpatient visits per year
 - Perform over 4,800 ambulance transports per year
 - Perform over 1,900 surgeries every year at Carle Danville Ambulatory Surgery Center
 - Carle Foundation in Vermilion County employs more than 400 full- and part-time employees and generates \$32.9 million in wages, salaries and benefits. Of this figure, more than 200 are in Danville with approximately \$15 million in salary
- Rationale – Need in the Community

- Vermilion County ranks 102 out of 102 in overall health rankings in the State of Illinois according to the 2019 County Health Rankings
- Vermilion County has some of the lowest health indicators within the State of Illinois
- Rates of diabetes, heart disease, cancer and overall life expectancy in Vermilion County are among some of the most challenging in Illinois
- This development provides an opportunity for healthier outcomes due to enhanced local services
- Rationale – Community Impact
 - Maximizes medical resources in the community
 - Spurs economic and community development in Danville, which have a direct correlation to improving social determinants of health (i.e. income level, food insecurity, access to housing, etc.
 - Consolidates Carle’s services into a modern, comprehensive facility
- Scope of Project – Project Overview
 - Collaboration with City and Vermilion Advantage on site selection: Need for approximately 18-20 acres, multiple potential sites with accessible public transportation, economic development, land need and community tie-in
 - Costs – Approximately \$70 million
 - 17 acres of land (usable area – 13.5 acres)
 - Building: approximately 150K square feet, community access, efficient layout, community space, co-located for better collaboration, close proximity to local healthcare services (public health, hospital, etc.)
- Scope of Project – Campus Plan
 - Creating a unique campus destination
 - Health and Wellness
 - Commitment and Connection to the City of Danville
- Impact of not vacating streets
 - Total Campus area: 17 acres
 - Total Usable area (remove steep slopes): 13.5 acres
 - Total Usable area without Logan: 11 acres (approximately 20% reduction of the site)
 - Without any road closures, a further reduction of over 1.5 acres
- Traffic Flow and Street Vacation – Carle’s Commitment
 - Carle is committed to safe, high quality delivery of emergency care in the Danville community
 - Paramedics and EMT’s are trained in pre-hospital emergency care of the sick and injured ensuring that patients receive the necessary immediate lifesaving care
 - Collaborating with IDOT and the City of Danville to mitigate any minimal increase in transport times: new traffic light technology, removal of stop signs, removal of stop lights

Mr. Miller stated there have been time studies done for the closure of Logan Avenue and in one direction there was an additional nine to sixteen seconds and the other direction there was an additional thirty seconds. There was no more than an additional 45 seconds seen in the time study. Dr. Michael Smith, Regional EMS Director with Carle and has worked in emergency services for 28 years, stated due to the process that has been done to try to mitigate any travel impacts both for ambulances and for citizens in private vehicles driving to the hospital causes him to be completely confident there will not be any medical impact by that 30-45 seconds that has been discussed. There has been experience with road closures at the Carle Hospital in Urbana and they have not adversely impacted services. New development changes the landscape of a community and EMS have to improvise and overcome those changes. Carle representatives addressed questions from the

Council. Alderman Duncheon if the future development could be slightly moved over where the proposed development would not be located on Logan Avenue. He also asked if closing Logan Avenue is a deal breaker because he is going to vote “no” on anything pertaining to street closure as he stated it is a deal breaker for people living in his ward. Dr. Dennis responded that the placement of the parking space on that plot of land, utility placement, and sewers also need to be taken into account. He also stated for the size of the square feet that we want to have and the ability to build up or expand in the future to meet the needs of the organization and we are already pushing what we need as far as acreage. We are committed to this City and will be here, but if we cannot get the vacation of Logan Avenue, the future development cannot be on the space proposed. He stated it won't meet the needs of the patients we serve or the future needs of the patients that we serve. Alderman Brown stated sometimes it is hard to adapt to change, but when it is for the betterment of the community, she supports it. She thanked Carle for taking the time for providing the information in their presentation and to help Danville. She would like to see the hospital and Carle work together to make the community better. Alderman Troglia asked why the development could not go north of Madison Street. Nick Crompton, Executive Director of Construction at Carle, stated when we were looking for 18-20 acres to consolidate our campus we had multiple options as we worked with the City and Vermilion Advantage and this plot of land was presented to Carle and some of the other drivers were being close to the park and museum and Carle wanted revitalization to downtown and as we move north it is more residential. Mayor Williams clarified that the space areas were presented to Carle prior to his arrival in the Mayor's position.

Audience Comments Regarding the Carle Presentation

- Lynn McClinden of Danville voiced concern of Logan Avenue being closed and stated private cars will not be able to override the traffic lights. He also thanked Alderman Duncheon for his comments. He would like to see a working group meeting for concerned citizens set up to discuss the closure.
- Jerry Hawker of Danville is against closing Logan Avenue and appreciated Alderman Duncheon's comments.
- Pastor Phil Jackson of Danville voiced concern of the closure of Logan Avenue and questioned why would we want to delay anyone in an emergency as seconds are important. There are also other health care providers off of Logan Avenue to think about.
- Jared Rogers , CEO of OSF Medical Center of Danville, stated the concern OSF has about closing Logan Avenue is it changes access to the hospital as our hospital is the only one within 25 miles that has a full time emergency department access, so it's an important distinction. So that critical point of closing off Logan Avenue and creating a delay in emergency traffic coming to our emergency room is the sticking point. That, in a majority of cases it won't matter, but in some cases it will, and in some cases it will be life threatening and life ending. We are not against Carle building something in Danville, investing in the community like OSF has invested in the community. The increased traffic on Gilbert St. also could cause delays.
- Vince Koers of Danville stated old timers in Danville have been driving on Logan Avenue for years and they do not understand the possible closure of Logan Avenue for the project. There is an opportunity to correct this problem before it gets put into stone. It would not take a whole lot to not put those future buildings in the rendering in that space and there is other land available. He also voiced concern of moving the utilities and would like for the City to maintain the infrastructure. He would also like to keep open an option for a roundabout at Voorhees and Jackson Streets instead of a four-way stop.

#7...AUDIENCE COMMENTS

- Kerry Barrett of Danville spoke in support of recreational marijuana and stated there was only one hotel business owner who spoke against recreational marijuana at the Planning & Zoning Commission meeting. He has spoken to hotel owners in Colorado who have their business near a recreational dispensary actually increased occupancy and revenue for patrons out of state who frequent the dispensaries.
- Ed Butler of Danville and President of the Danville NAACP attended the homegoing celebration today for twenty-year old Justin Daubaris, who was a victim of gun violence. Mr. Butler announced the Danville Chapter of the NAACP will have a meeting on Thursday, November 21st at 6:00 p.m. at the Greater Shiloh Baptist Church, 609 N. Bowman Avenue to discuss issues related to gun violence and domestic violence. Presentations will be heard from State Senator Scott Bennett and Police Chief Chris Yates. The public is invited to attend as they are looking for input from the Community.

#8.....ZONING PETITIONS

#8-A..Ordinance: Amending the Zoning Ordinance and Map to Approve Rezoning Petition #272 for 801 W. Fairchild Street and 806 Grant Street

Mayor Williams announced the Petition was removed at the request of the Petitioner.

#8-B..Mayor Williams presented Zoning Petition #273, ORDINANCE 9228 amending the Zoning Ordinance and Map to approve properties commonly known as 210 W. Williams St. and 443 Oak St. be rezoned from R3-Mixed Residential to B3-General Business to allow for continuation of current use and for a specialty school/motor vehicle painting service for Petitioners Omni Kolor of Danville. After hearing testimony during a hearing on November 7, 2019, the Planning & Zoning Commission recommended approval of the petition by a vote of 5-0. Alderman Troglia moved to concur with the recommendation from the Planning & Zoning Commission, seconded by Alderman Foster. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#8-C..Mayor Williams presented Zoning Petition #274, ORDINANCE NO. 9229, amending the Zoning Ordinance and Map for Petitioner Danville Zoning Administrator to amend Section 150.010 Definitions, 150.020 District Use Regulations and Adding 150.090 Medicinal and Adult-Use Cannabis, 150.091 Medicinal Cannabis and Adult-Use Cannabis Dispensing Organizations, 150.092 Medicinal Cannabis and Adult-Use Cannabis Cultivation, Transportation and Processing Organizations, and 150.093 Medicinal Cannabis and Adult-Use Cannabis Dual Occupancy. After hearing testimony during a hearing on November 7, 2019, the Planning & Zoning Commission recommended approval of the petition by a vote of 5-0. Alderman Strebing moved to concur with the recommendation from the Planning & Zoning Commission, seconded by Alderman Puhr. After all questions were addressed, the roll call vote being:

Ayes: Aldermen Duncheon, Stone, Williams, Troglia, O’Kane, Iverson, Strebing, Puhr, Foster

Nays: Aldermen Davis, Brown

Absent: Aldermen McMahon, Pickering

Motion carried 9 to 2 with 2 absent and 1 vacancy.

#8-D..Mayor Williams presented Special Use Permit #238, ORDINANCE NO. 9230. Petitioner Phoenix Farms of Illinois LLC is requesting a Special Use Permit to allow for a Medicinal/Adult-Use Cannabis Dispensing Organization at the property known as 369 Lynch Drive, located in the B3-

General Business District. After hearing testimony during a hearing on November 7, 2019, the Planning & Zoning Commission recommended approval of the petition by a vote of 3-2. Alderman Strebing moved to concur with the recommendation from the Planning & Zoning Commission, seconded by Alderman Puhr. There being no questions, the roll call vote being:

Ayes: Aldermen Duncheon, Stone, Williams, Troglia, O’Kane, Iverson, Strebing, Puhr, Foster

Nays: Aldermen Davis, Brown

Absent: Aldermen McMahan, Pickering

Motion carried 9 to 2 with 2 absent and 1 vacancy.

#9....PAYROLL

Mayor Williams presented the Payrolls, having been published, posted, and distributed, for run of November 08, 2019, of \$535,936.04, and for run of November 15, 2019, of \$67,348.17. Alderman Brown moved to dispense with the readings and asked for approval as presented, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahan, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for run of November 12, 2019, of \$363,658.36, and for run of November 19, 2019, of \$211,953.39. Alderman Iverson moved to dispense with the readings and asked for approval as presented, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahan, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11... PUBLIC WORKS COMMITTEE REPORT

#11-A...Chairman Puhr presented ORDINANCE NO. 9231 authorizing Vacation of East-West Alleyway near 918 N. Walnut Street for Linwood LLC, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahan, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-B...Chairman Puhr presented RESOLUTION NO. 2019-117 approving Purchase of Low Profile Flat Deck Equipment Trailer to Royer Trailer Sales LLC, for the purchase of one PJ 36’ Pintle Dual Wheel Trailer in the amount of \$3,490.00 with funds for this purchase shall come from the Sanitary Sewer fund ‘Other Capital Equipment’ line item #402-402-55016 in the amount of \$3,490.00 and authorize the trade in of the 2017 PJ Gooseneck Dump Trailer (VIN #4P5DC1622J3030680), the 2016 Sure Trac 14,000 Pound Dump Trailer (VIN #5JW1D1424G4141046), and the 2016 Sure Trac

14,000 Pound Dump Trailer (VIN #5JW142XG4141942), moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-C...Chairman Puhr presented RESOLUTION NO. 2019-118 authorizing the Write-Off of Delinquent Accounts as uncollectible debts totaling \$27,509.90 broken down as follows:

\$300.00 due from American Pension Services is deemed uncollectible due to bankruptcy, \$1,800.00 due from various deceased individuals is deemed uncollectible due to death, \$22,181.90 due from various individuals is deemed uncollectible due to the age of the debt, and \$3,228.00 due from various downtown business establishments deemed uncollectible due to non-enforcement of restricted parking for which the business had paid and was unable to use, moved to dispense with the reading and asked for approval as recommended by Public Services Committee on October 22, 2019, and postponed from November 5, 2019 Council meeting, seconded by Alderman Brown. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-D...Chairman Puhr presented RESOLUTION NO. 2019-119 approving Construction of Temporary Support of the Sanitary Sewer at the Lake Vermilion Dam to allow Aqua Illinois, Inc. to complete its ongoing upgrades to the Lake Vermilion Dam with an estimated construction cost of \$62,918.95 from Aqua Illinois, Inc. and it’s contractor to complete construction of the support system and authorize the transfer of \$62,918.95 from the Sanitary Sewer Fund (402) Reserves to budget line item 55018, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-E...Chairman Puhr presented RESOLUTION NO. 2019-120 awarding the Contract for Bid 636 to Cross Construction, Inc. in the amount of \$576,163.00 for Poland Road Pump Station Upgrade Project with the work to be paid from the Sanitary Sewer Fund-Sanitary Infrastructure Improvement budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-F...Chairman Puhr presented RESOLUTION NO. 2019-121 awarding the Contract for Bid 638 to the lowest responsible bidder Owens Excavating & Trucking in the amount of \$101,800.00 for Construction of the Hinkley Street and Highland Boulevard Drainage Improvements with the work to be paid from the Sanitary Sewer Fund-Storm Infrastructure Improvement budget, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-G...Chairman Puhr presented RESOLUTION NO. 2019-122 approving Motor Fuel Tax Funds, Section 20-00000-00-GM, for the Purchase of Rock Salt as the purchase of rock salt is considered an eligible maintenance activity for the use of MFT funds and as a condition of the procurement contract the City is required to purchase a certain minimum quantity of rock salt with the purchase to be paid for by transferring up to \$150,000.00 from line item 103-103-00-55000 to a new budget line item 103-103-00-60000, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

Chairman Puhr presented Items H through J for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Strebing seconded.

#11-H...RESOLUTION NO. 2019-123 approving Professional Services Agreement for Edwards Street Reconstruction to Knight & Associates Surveying LLC in the amount of \$35,257.18 as Edwards Street from Main Street to Cleveland Avenue has failing pavement and curb and gutter along with storm water ponding issues. The work shall be paid for from the Community Development Block Grant budget line item 106-106-18-54090 Community Projects budget.

#11-I...RESOLUTION NO. 2019-124 approving Professional Services Agreement for Harrison Street Improvements to Farnsworth Group in the amount of \$98,000.00 as Harrison Street from Vermilion Street to west of Walnut Street has failing sidewalks and curb and gutters that are not accessible and in compliance with current standards. The work shall be paid for from the Community Development Block Grant budget line item 106-106-18-54090 Community Projects budget.

#11-J...RESOLUTION NO. 2019-125 approving Professional Services Agreement for Harrison Street Parking Lot & Lighting Improvements to Singh and Associates in the amount of \$47,967.99 for the the future planned use of the site at the northwest corner of Walnut and Harrison St. is a public parking facility and lighting improvements along Harrison St. are needed to coordinate with the planned Harrison St. improvements. The work shall be paid for from the Community Development Block Grant budget line item 106-106-18-54090 Community Projects budget.

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

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

Chairman Puhr presented Items K through M for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Troglia seconded.

#11-K...RESOLUTION NO. 2019-126 amending CDBG Budget (106) for the Jackson Street Shared Use Path Extension Project needed for the additional work for Bid 613 in the amount of \$77,000.00 approved under Resolution 2019-54 with a part of the additional work to be paid from the Community Development Block Grant budget line item 106-106-17-54090 up to the maximum amount budgeted within this line item and payment for the remaining amount will be amended to be paid from the Community Development Block Grant budget line item 106-106-18-54090.

#11-L...RESOLUTION NO. 2019-127 approving Agreement to Hutchison Engineering for Engineering Services for Improvements to the Intersection of Jackson & Voorhees Streets to complete an intersection design and prepare design documents for the improvements, in the amount of \$99,500.00, with payment to come from line item 106-106-18-54090 to the extent available and the remainder to come from line item 106-106-19-54090 & Appropriation of MFT Funds, Section 20-00360-00-PV.

#11-M...RESOLUTION NO. 2019-128 approving Agreement to Knight & Associates for Surveying Services for Improvements to the Intersection of Jackson & Voorhees Streets with the scope of services and fee for topographic surveying, boundary survey, and right-of-way plats, in the amount of \$25,079.17 with payment to come from line item 106-106-18-54090 to the extent available and the remainder to come from line item 106-106-19-54090.

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

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-N...Chairman Puhr presented RESOLUTION NO. 2019-129 approving Agreement to Clark-Dietz in the amount of \$252,800.00 for Engineering Services for Realignment & Improvements to West Williams from Robinson Street to Logan Avenue and Appropriate MFT Funds for Section 20-00361-00-PV and create line item 103-103-20-6036 to pay for the work, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-O...Chairman Puhr presented RESOLUTION NO. 2019-130 amending Payment for RFP #627 Sewer Cleaning & Televising to the appropriate line items from DATS FY19 funding to the extent feasible to pay for the work as previously approved Resolution 2019-77 awarding the contract for 2019 Sewer Cleaning and Televising included \$57,000.00 of the work was proposed to be paid from DATS Fund line item 116-116-20-52029 and DATS has authorized the funds for the work from FY19 funding rather than FY20 funding as unused FY19 DATS funds will be forfeited by the end of December 2019, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Strebing. There being no questions, the roll call vote being:

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

Nays: None

Absent: Aldermen McMahon, Pickering

Motion carried 11 to 0 with 2 absent and 1 vacancy.

#11-P...Items of Information

- Director Carpenter thanked the Council for approving the rock salt purchase as the City will be receiving a shipment tomorrow.
- Director Carpenter gave an update on the sweeping operations and stated two sweepers have broken down in the last three days and last week sweeping could not be done to the freezing weather. Staff is working with one sweeper around the Lincoln Park area.
- Director Carpenter stated three demolitions have been completed on the list the Aldermen received and the huge hole left on Collett & Main will be backfilled beginning tomorrow.
- Alderman Duncheon asked Director Carpenter on an expected time the Harwal building will come down and Director Carpenter responded after the first of the year in all likelihood.

[The next Public Works Committee meeting is scheduled for Tuesday, December 10, 2019 at 6:00 p.m.]

#12... PUBLIC SERVICES COMMITTEE REPORT

#12-A...Items of Information

Chairman Foster announced the next Public Services Committee meeting is scheduled for Tuesday, November 26, 2019 at 6:00 p.m.

[Alderman Iverson left the dais at 8:15 p.m. during presentation of the next item.]

#13...Chairman Puhr presented ORDINANCE NO. 9232 providing for Issuance of General Obligation Refunding Bonds, Series 2019, Providing Details of Such Bonds and for Levy of Taxes to Pay the Principal of and Interest on Such Bonds, and Related Matters as the Refunding Bonds, Series 2019 are to be issued to (1) finance the Refunding of the Prior Bonds, the 2007 Project, on February 6, 2007 the City issued \$3,985,000 initial principal amount General Obligation Bonds, Series 2007 pursuant to an authorizing ordinance (No. 8527, adopted January 16, 2007) and the 2009 Project, on February 10, 2009 the City issued \$4,750,000 initial principal amount General Obligation Bonds, Series 2009 pursuant to an authorizing ordinance (No. 8623, adopted January 20, 2009), and (2) pay costs of issuance of the Bonds, and under and pursuant to this ordinance it is necessary and desirable that the City issue the Bonds for such purposes. The Bonds shall be issued up to the aggregate principal amount of \$4,500,000, and each shall be designated "General Obligation Refunding Bond, Series 2019". The Bonds shall be dated the date of issuance (or after such date and as of or before the date of issuance as the Underwriter accepts or approves), and shall also bear the date of authentication, shall be in fully registered form, shall be in denomination of \$5,000 each and authorized integral multiples thereof, shall be numbered 1 and upward in the order of their issuance, and shall bear interest at the rates and shall mature and become due and payable on December 1 of the years (subject as hereinafter provided to prior redemption) commencing no earlier than 2020 and ending no later than 2028 and in the principal amount in each year, as shall be specified in a Bond Order. The City proposes to enter into a purchase agreement with Robert W. Baird & Co., Naperville, Illinois concerning the purchase of the Bonds. Alderman Duncheon moved to dispense with the reading and asked for approval, seconded by Alderman Brown. There being no questions, the roll call vote being:

Ayes: Aldermen Troglia, O'Kane, Strebing, Puhr, Foster, Brown, Davis, Duncheon, Stone, Williams

Nays: None

Absent: Aldermen McMahon, Pickering, Iverson

Motion carried 10 to 0 with 3 absent and 1 vacancy.

#14...DISCUSSION ON PROPOSED 2019 TAX LEVY AND FISCAL YEAR 2020-2021 BUDGET

Mayor Williams stated the Public Services Committee members are in agreement to the current draft of the 2019 Tax Levy and asked if the Public Works Committee is also in agreement. There being no objection from members of the Public Works Committee, Mayor Williams stated the 2019 Tax Levy be placed on the next City Council meeting agenda. After discussion, it was also decided the 2020-2021 Budget will not be approved in December, but it was determined to approve it by the second meeting in January, 2020. Mayor Williams stated will he bring a revised budget schedule to the next Council meeting.

#15...ITEMS OF INFORMATION

- Alderman Duncheon announced he is the new store manager for the Habitat for Humanity Restore.
- Alderman Brown announced the Municipal Band Christmas concert will be held Sunday, December 1st at St. James United Methodist Church.

[Aldermen Davis and O'Kane left the dais at 8:19 p.m. during presentation of the next item.]

#16...CLOSED SESSION

Alderman Brown moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees, under Section 2(c)(2) of the Open Meetings Act to discuss Collective Bargaining Matters and Salary Schedules, and under Section 2(c)(7) of the Open Meetings Act to discuss Contractual Relationships, seconded by Alderman Foster. The roll call vote being:

Ayes: Aldermen Strebing, Puhr, Foster, Brown, Duncheon, Stone, Williams, Troglia

Nays: None

Absent: Aldermen McMahon, Pickering, O'Kane, Iverson, Davis

Motion carried 8 to 0 with 5 absent and 1 vacancy.

TIME: 8:20 p.m.

Mayor Williams announced there will be no action taken after closed session and also announced there will be a five minute recess before Closed Session.

Alderman Strebing moved to return to Open Session, seconded by Alderman Brown. On the voice vote, all ayes, no nays; the motion so ordered. Mayor Williams called the meeting back to order at 9:36 p.m.

#17...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 9:36 p.m. following a motion by Alderman Brown and a second by Alderman Strebing.



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 November 19, 2019, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 12/3/19
Posted Publicly: 12/4/19