THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:03 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 through audio/video access using a virtual meeting platform to maintain social distancing during the duration of the Gubernatorial Disaster Proclamation and Public Act 101-0640. The meeting was streamed live on the City of Danville website's homepage: www.cityofdanville.org.]

THE ROLL CALL was answered by Mayor Rickey Williams, Jr. [physically present]. Elected Officials Present via Videoconference were Vice Mayor Bob Iverson, Aldermen Brenda Brown, R.J. Davis, Dan Duncheon, Steve Foster, Sharon McMahon, Michael O’Kane, Sherry Pickering, James Poshard, Michael Puhr, Tom Stone, Rick Strebing, and Aaron Troglia. Absent was Alderman Robert Williams. A quorum was present. Alderman Williams joined the virtual meeting at 6:52 p.m.

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

Staff Members Present via Videoconference: City Comptroller Ashlyn Massey, City Engineer Sam Cole, City Treasurer Stephanie Wilson, Construction and Maintenance Manager David Ruwe, Corporation Counsel Charles Mockbee IV, Human Relations Administrator Sandra Finch, Fire Chief Don McMasters, Police Chief Chris Yates, Public Transportation Director Lisa Beith, and Public Works Director Carl Carpenter.

Various members of the public and media joined the electronic meeting via YouTube live video streaming.

INVOCATION was given by Alderman Brenda Brown, followed by THE PLEDGE OF ALLEGIANCE led by Mayor Williams.

THE MINUTES of the regular meeting held, November 17, 2020, having been published and distributed, were presented. Alderman McMahon moved for approval as presented, seconded by Alderman Stone. On the voice vote, all ayes, no nays; the motion so ordered.

THE AGENDA for the evening was presented. Alderman Pickering moved for approval as amended, seconded by Alderman Stone. Alderman Duncheon requested a discussion item on the City’s response to the pandemic. Mayor Williams stated discussion of Alderman Duncheon’s request will occur during the Mayor’s Report. On the voice vote, all ayes, no nays; the motion so ordered.

MAYOR’S REPORT
Proclamations – None
Board/Committee Appointments – None
Reports of Boards, Agencies, Commissions – None
Items of Information
- Alderman Duncheon voiced concern of the pandemic and questioned the lack of response by the City. He asked what the City can do to prevent a public health crisis in Danville and
Vermilion County and stated that we will be facing serious problems soon with overcrowding of hospitals if we continue to allow restaurants to open and similar missteps, and ignoring what the Governor has asked us to do. He stated we should be following state guidelines in order to help keep our hospitals under capacity. Mayor Williams stated that our hospital is not close to capacity and the last report he received said we were at 64%, so we still have substantial room. Alderman Duncheon stated 2/3 full and only 5 open ICU beds available is not substantial room. Mayor Williams stated there are additional beds and space available should it be needed. Also there are several court rulings that have ruled the Governor over exceeded his authority by continuing to press on with the mandates he has issued. Legally there is nothing that I can point to in the law that says you have to do this or must do that, we have even had calls with the head of the State Police who cannot give us anything to refer us to where we could fine or cite people. The only way that could happen is if the City Council were to pass some kind of legislation regarding the issue. If we were to do something now essentially what you would be doing is asking us to violate the actual law and probably face a whole host of law suits. What I have been strongly encouraging everyone to do is to continue to wear their masks and to wear them properly, to social distance whenever possible, even when inside stores, and to avoid large gatherings. Legally, we are kind of in a conundrum. Unless the City Council should choose to create legislation to address or punish people for violations there’s not a law for me to enforce or for me to ask our law enforcement people to enforce. Alderman Duncheon stated that is scary to say the least and there are no way restaurants in town are social distancing when there are 60 cars in the parking lot. That puts the employees and customers at risk with potential super spreading and there has to be something we can do to discourage their staying open, or to encourage people to stay at home. He asked if we can do anything about their business licenses and what can be done further to keep him and his constituents and family safe. Mayor Williams replied we need to think about the safety holistically and stated for example the aggravated domestic battery cases are way up, child abuse and neglect cases are way up, our food pantry lines are nearly overwhelmed, so the problem is you and I might be ok but we have to look at all aspects of life. He stated that he has taken calls from citizens that have had to take out numerous credit cards and second mortgages just to get by right now and the only way to get everyone to stay home would take the federal government providing some type of income to people. So since we don’t actually have an actual law on our side we would literally be setting ourselves up for tremendous law suits if we were to arrest or fine businesses and citizens. I am not willing to take someone who is fighting for their life and take their liquor license away because they are continuing to serve. The only other thing we could do is we could possibly issue some form of mask mandate like other places have, but my concern then is still enforcement. You’ve seen people getting into fights and worse over the mask controversy, and are we willing to have someone making $10 per hour follow people around Walmart to make sure they are putting their mask on. I wish people would use common sense but sadly, they aren’t. You know how many police officers we have on the street currently, so what every time an establishment calls because someone is refusing to wear a mask are we going to take our officers away from domestic violence calls and other duties so they can go in and enforce that. Alderman Duncheon I wish I had a good answer for you but I’ll be honest I don’t. I know other people have concerns as well and you won’t be the only one that wishes to comment. Further discussion ensued.

- Mayor Williams stated we are close to finishing up the project on Harrison Street downtown, they have cleared up the ruble and it’s starting to look a lot better.
- Our team from Public Works did an amazing job, who did a shift change and worked over night for two weeks, to get all the decorations up downtown. I want to thank all of the staff who made that possible, including Superintendent of Community Improvement Steve Lane, Construction
and Maintenance Manager David Ruwe, and Director of Public Works Carl Carpenter, to get everything put up, it looks fantastic and I would strongly encourage you to ride downtown one night and take a look at everything.

- There are some fun Holiday contests happening right now in the City that I want to remind everyone about. Some of those include:
  1. Santa’s House at Temple Plaza (November 25th – January 3rd). You can take “Selfies with Santa” at the life-sized painted mural of Santa on the outside of Santa's house. Also, right now you can place letters to Santa in the mailbox outside of Santa’s house and your child will receive a written reply in the mail if received by December 20th.
  2. Coloring Contest sponsored by Bowers Tree Service. (November 20th – December 17th) Winners of the coloring contest will receive a bike and $50.00 in local gift certificates.
  3. Light up our Neighborhoods (December 1st – December 21st) First ever “Home for the Holidays Outdoor Decorating Contest”. Decorate your home’s exterior and submit your address and last/household name to DDI and we will also use this to create a list of houses for citizens to drive by and see. There will be 1st, 2nd, and 3rd place in two categories, sponsored by Classic Homes Realty.

- Unfortunately, I have a letter of resignation from Alderman and Chairman of Public Services, Ward 7, Steve Foster. The resignation letter was then read aloud by Mayor Williams. Alderman Foster’s resignation will be effective by the end of year, December 31st, 2020. Although I knew this was likely coming I was still saddened. When I came on the Council Mr. Foster was someone that kind of mentored me and one of the few people that asked questions and it gave me courage to ask questions and quite honestly he’s been someone that I can count on to give me wise council. He’s given a great amount of service to the City of Danville and I think he has been a diligent and faithful servant. I’m happy for him that he’ll have some more time on his hands but I am sad for us, and Mr. Foster we assuredly appreciate all of your service. Vice Mayor Iverson, along with Aldermen Brown, Poshard, and Puhr also thanked him for his service as Alderman and wished him congratulations on his future endeavors.

7....PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS
7-A...Public Hearing on Annual Budget for Fiscal Year 2021-2022
Mayor Williams opened the Public Hearing at 6:34 p.m. There were no in-person or electronic comments received. There were also no comments from the Aldermen. Mayor Williams closed the public hearing at 6:35 p.m.

[Notice of Budget Public Hearing was published in Commercial-News 11/21/20.]

7....AUDIENCE COMMENTS - None
8....ZONING PETITIONS – None

9....PAYROLL
Mayor Williams presented the Payrolls, having been published, posted, and distributed, for run of November 20, 2020, of $576,042.72, and for run of November 25, 2020, of $74,126.46. Alderman Duncheon moved to dispense with the readings and asked for approval as presented, seconded by Alderman Brown. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Duncheon, Poshard, Stone, Troglio, Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Davis

Nays: None

Absent: Alderman Williams

Motion carried 13 to 0 with 1 absent.

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#10... **SCHEDULE OF VOUCHERS PAYABLE**
Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed for run of November 24, 2020, of $477,805.51 and for December 1, 2020, of $505,835.67. Alderman Foster moved to dispense with the readings and asked for approval as presented, seconded by Alderman Stone. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Poshard, Stone, Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Davis, Duncheon
Nays: None
Absent: Alderman Williams
Motion carried 13 to 0 with 1 absent.

#11... **PUBLIC WORKS COMMITTEE REPORT**
#11-A... Items of Information
- Chairman Puhr asked Director Carpenter if yard waste officially stops on December 7th. Director Carpenter stated that’s the last week, but the last day will actually be December 11th. We will do the live Christmas tree pick up and any leftover yard waste will be the week of the 4th thru 9th of January, as well as the 12th thru the 15th.
- Director Carpenter stated we did start receiving our shipment of rock salt in today so we are ready to go whenever it decides to snow. Chairman Puhr asked if the price was still the same or if it went up. Director Carpenter replied that it actually went down and we saved quite a bit, about half the cost of last year. We took the 120% allotment, which is the maximum you can take.

[The next Public Works Committee meeting will take place by videoconference on Tuesday, December 8, 2020 at 6:00 p.m.]

#12... **PUBLIC SERVICES COMMITTEE REPORT**
#12-A... Chairman Foster presented RESOLUTION NO. 2020-119 authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement, moved to dispense with the readings and asked for approval as presented and without recommendation by Committee, seconded by Alderman Pickering. Director Beith explained that every year we go through and create a budget the same way the City does, and we have to submit that to IDOT because they are the entity that reimburses us for 65% of our operating funds. So this is 65% of our budget that will be coming from IDOT. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Stone, Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Davis, Duncheon, Poslard
Nays: None
Absent: Alderman Williams
Motion carried 13 to 0, with 1 absent.

#12-B... Chairman Foster presented RESOLUTION NO. 2020-120 authorizing Budget Amendment in Finance for the Fiscal Year 2020-2021 Budget to be amended to increase line item 001-011-00-52106 in the amount of $1,520.35 with funds for the budget amendment to come from the General Fund Reserves as Azavar Government Solution identified entities within city corporate limits whose sales tax was not being attributed to the City of Danville and facilitated registering the entities with the Illinois Department of Revenue resulting in additional sales tax revenue of $3,378.55 from August 2020 to September 2020, moved to dispense with the readings and asked for approval as presented, and without recommendation by Committee, seconded by Alderman Brown. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Davis, Duncheon, Poshard, Stone

Nays: None
Absent: Alderman Williams
Motion carried 13 to 0 with 1 absent.

#12-C...Chairman Foster presented RESOLUTION NO. 2020-121 authorizing Acceptance of Donation and Budget Amendment in Police as the Police Division received a donation in the amount of $4,500.00 and a reimbursement in the amount of $4,021.40 for personnel overtime. The donation was for the express purpose of a Mobile Data Terminal (MDT) for a squad car and the reimbursement was for overtime accrued for police personnel working in a joint-agency operation, accepting the donation of $4,500.00 and reimbursement of $4,021.40 and the FY 20-21 Police Division (021) budget be amended as follows: Increase Line Item: 001-021-00-53017 – Small Tools & Equipment in the amount of $4,500.00 and Increase Line Item: 001-021-00-51002 – Overtime in the amount of $4,021.40 with funds to come from the donation previously received to 001-021-00-46099 (Reimbursement of Expenses) and the overtime reimbursement previously received to 001-021-00-46068 (Police Overtime Reimbursement), moved to dispense with the reading and asked for approval as presented, and without Committee recommendation, seconded by Alderman Strebing. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Davis, Duncheon, Poshard, Stone
Nays: None
Absent: Alderman Williams
Motion carried 13 to 0 with 1 absent.

Chairman Foster presented Items D through F for a single vote, moved to dispense with the readings and asked for approval as presented, without recommendation by Committee. There being no objections, Alderman Puhr seconded. Those items being:
#12-D...RESOLUTION NO. 2020-122 amending General Fund (001) and Harrison Park (400) Budgets to Create Line Items to Facilitate One-Time Transfer, a significant hotel/motel tax revenue decrease has been observed in light of the novel coronavirus pandemic causing significantly reduced travel and certain items were underfunded in the FY 20-21 budget and require budget amendments; and
#12-E...RESOLUTION NO. 2020-123 authorizing budget amendment in Harrison Park (400) for Worker’s Compensation and General Liability Insurance, during the FY 2020-21 Budget process the City of Danville did not adequately fund budget line item 400-400-00-51007, Worker’s Compensation, and line item 400-400-00-54023, General Liability Insurance, to account for the Commercial Insurance increases for 2021; and
#12-F...RESOLUTION NO. 2020-124 authorizing Budget Amendment in Harrison Park (400) for Repayment of Golf Cart Loan, during the FY 2020-21 Budget process the City of Danville did not adequately fund budget line item 400-400-00-55023, Repay Golf Car Loan, to account for the final payment of the 2016 EZ-Go Electric Golf Carts Loan approved through Resolution No. 2019-10. There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Davis, Duncheon, Poshard, Stone, Troglia
Nays: None
Absent: Alderman Williams
Motion carried 13 to 0 with 1 absent.
Chairman Foster presented RESOLUTION NO. 2020-125 approving Support Amendment with Tyler Technologies, the City of Danville, through Resolution No. 2015-90, approved an agreement with New World Systems to provide Enterprise Resource Planning System financial software, and through Resolution No. 2016-18, approved an addendum to the agreement as Tyler Technologies had merged with New World, Tyler Technologies has submitted a Support Amendment with a start date of September 1, 2020 for a one (1) year term at a price of $42,446.25, moved to dispense with the readings and asked for approval as presented, without recommendation by Committee, seconded by Alderman Brown. Alderman Pickering asked if this is the same or has it gone up. IT Administrator DSilva replied that every year it goes just a little by a certain percentage but we already had this agreement under New World Systems, where we bought the software from, but that was acquired by Tyler Technologies, so we’re just changing the name from New World to Tyler Technologies. Then we are just renewing the maintenance agreement with them, this is also budgeted in and comes out of the computer support services line. There being no further questions or discussion, the roll call vote being:

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

Nays: None
Absent: Alderman Williams
Motion carried 13 to 0 with 1 absent.

[Alderman Williams joined the meeting at 6:52 p.m. via Zoom video stream during discussion of the next item.]

Chairman Foster presented Items H and I for a single vote, moved to dispense with the readings and asked for approval as presented, without recommendation by Committee. There being no objections, Alderman Stone seconded. Those items being:

#12-H...RESOLUTION NO. 2020-126 approving Intergovernmental Agreement with Danville Community Consolidated School District 118 for School Resource Officers (SRO) as follows: During remote learning one police officer to act as SRO at Mark Denman Elementary School, one police officer to act as SRO at Meade Park Elementary School during the school day when classes are in session, and one police officer to act as SRO to serve for Residency and Wellness Checks; and

#12-I....RESOLUTION NO. 2020-127 approving Intergovernmental Agreement with Danville Community Consolidated School District 118 for Reciprocal Reporting of criminal offenses committed by students.

Alderman Pickering asked because of the schools doing remote learning, how does this affect our SRO. Chief Yates replied what we do is, and I stay in close contact with the Superintendent’s Office, the SRO’s will still work at a certain capacity because they still have to do home checks and follow up’s, such as concern with the student at home, so they will be working along with the teaching staff and the school administrators. Sometimes it’s day by day or week by week communication between myself, the Commander’s, the Superintendent, and SRO’s as to how efficiently can we use them to where they’re working with the school district or filling in some gaps we may have on the street. When we started these we didn’t consider a pandemic however we have a wonderful relationship with District 118 so we’ve been able to work out most of the issues that were not covered in any type of agreement so we’re moving forward with that. Mayor Williams added that as Chief said the District has been wonderful to work with us and continue to be a good partner. Chief Yates stated that one thing they also do every week is help with the meals and the food and they have been very good with adjusting their schedules to work different days and times. Alderman Poshard asked if we have three SRO’s that work this area at the schools, and are these regular police officers or are they a different type of officer. Mayor Williams replied yes that’s correct and they are regular fully-uniformed officers.
Alderman Poshard asked if the general public is aware that these officers are in our school system to help protect our children. Mayor Williams replied he thinks most people are aware but I'm not sure everyone has paid attention to that. Chief Yates added they are sworn officers and part of the department. They are selected as a special unit through an interview process and they are also trained additionally in different topics and they are certified as School Resource Officers, on top of their regular patrol duties and other certifications. They also go through ongoing training and critical incident management and incident response. The SRO's have a separate curriculum of training that they have to maintain and go through every year. So that's something we have added and increased. Alderman Foster asked about class time and if students are going to the schools for lunch. Chief Yates replied to the best of his knowledge he understands there are different days of the week they are giving food to the parents and the families. It's like a drive thru scenario and you will have cars lined up, similar to how food distribution is being done at St. James Church, and volunteers or whoever it is will place the food in the vehicles. I'm not sure on how many days or meals but District 118 has different plans set up for meal distribution for their students. There being no further discussion or questions, the roll call vote being:

Ayes: Aldermen Iverson, Strebing, Puhr, Foster, McMahon, Brown, Davis, Duncheon, Poshard, Stone, Williams, Trogla, Pickering, O’Kane
Nays: None
Absent: None
Motion carried 14 to 0.

#12-J...Items of Information
Chairman Foster voiced concern over the lack of quorum when the last Public Services Committee Meeting took place. The last meeting we had three Aldermen show and if we had known in advance that we wouldn't have a quorum we could have notified the media and cancelled the meeting. I learned that Alderman Brown actually was in the emergency room that afternoon, but the rest should have contacted the Mayor or the Chairman to say they would not be able to make it, that would be very helpful in the future. Chairman Puhr stated there were four items that would have gone to Public Works normally but due to some time constraints and necessity to get some things in earlier they all moved to Public Services Committee to be voted on.

[The next Public Services Committee meeting will take place by videoconference on Tuesday, December 22, 2020 at 6:00 p.m.]

Mayor Williams presented Items 13 and 14 for a single vote. Alderman Trogla moved to dispense with the readings and asked for approval and placement on file. There being no objections, Alderman Pickering seconded.

#13...ACCEPT AND PLACE ON FILE THE ANNUAL REPORT OF THE BOARD OF TRUSTEES POLICE PENSION FUND FOR FISCAL YEAR 2019-2020
Mayor Williams presented the Annual Report of the Board of Trustees of the Police Pension Fund for Fiscal Year 2019-2020 for approval, which stated an estimated amount of $4,510,059.00 is required the next fiscal year to pay pensions and other obligations and to meet annual requirements of the Fund as provided by Statute; and

#14...ACCEPT AND PLACE ON FILE THE ANNUAL REPORT OF THE BOARD OF TRUSTEES FIRE PENSION FUND FOR FISCAL YEAR 2019-2020
Mayor Williams presented the Annual Report of the Board of Trustees of the Fire Pension Fund for Fiscal Year 2019-2020 for approval, which stated an estimated amount of $4,890,138.00 is required the next fiscal year to pay pensions and other obligations and to meet annual requirements of the Fund as provided by Statute.
There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#15...2020 TAX LEVY AND DOWNTOWN DANVILLE, INC. BUDGET
Mayor Williams presented items A through I for a single vote. Alderman Troglia moved to dispense with the readings and asked for approval of all items, seconded by Alderman Brown. Those items being:

#15-A...an ordinance approving the 2020 Tax Levy of $6,890,497.00, an increase of 1.02% over last year, assuming an Assessed Value of $304,320.00, for an estimated Tax Rate of $2.2642;
#15-B... an ordinance abating a portion of the 2020 Tax Levy for Sanitary Sewer Fund for Series 2019 General Obligation Bonds in the amount of $43,314.00 from the Sanitary Sewer Fund;
#15-C...an ordinance abating a portion of the 2020 Tax Levy for Series 2019 General Obligation Bonds in the amount of $57,752.00 from the Solid Waste Fund;
#15-D...an ordinance abating a portion of the 2020 Tax Levy for Series 2019 General Obligation Bonds in the amount of $259,884.00 from the Infrastructure Development and Improvement Program Fund;
#15-E...an ordinance abating a portion of the 2020 Tax Levy for Series 2019 General Obligation Bonds in the amount of $166,037.00 from the Community Reinvestment Fund;
#15-F...an ordinance abating a portion of the 2020 Tax Levy for Series 2019 General Obligation Bonds in the amount of $194,913.00 from the Capital Improvements Fund;
#15-G...an ordinance approving Tax Levy and Assessment of Taxes for Special Service Area Number One in the amount of $40,000.00;
#15-H... an ordinance establishing Budget for Fiscal Year 2021 for Special Service Area Number One Beginning January 1, 2021 and Ending December 31, 2021;
#15-I... an ordinance approving Tax Levy and Extending a Special Tax within Special Service Area Number Two Expanded.

Alderman Duncheon requested a listing of the SSA#1 Tax Roll as he is curious how many payees support the Special Services Area #1 in downtown. Comptroller Massey stated she will send an email to the Aldermen with that information. There being no further questions or discussion, the roll call vote being:

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

Nays: None
Absent: None
Abstention: Alderman Duncheon

Motion carried 13 to 0 with 1 abstention.

After the roll call vote, Mayor Williams thanked the Council and stated the residents and business owners will be happy to know their property taxes are not slated to increase.

#16...ITEMS OF INFORMATION
Alderman Puhr stated the Aldermen received an e-mail regarding a casino FOIA that goes back to July, 2019. He is assuming those e-mails would be on the City server and Mayor Williams responded “yes” with the exception of any text messages, but we do not anticipate people would have text messages for more than two days as our rule is they are kept for two days. If any Aldermen have text messages within the last two days to send screenshots and forward those on to Counsel Mockbee.

#17...CLOSED SESSION
Alderman Foster 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)(11) to discuss Pending Litigation, seconded by Alderman Poshard. The roll call vote being:
Ayes: Aldermen Puhr, Foster, McMahon, Brown, Davis, Duncheon, Poshard, Stone, Williams, Troglia, Pickering, O’Kane, Iverson
Nays: None
Absent: Alderman Strebing
Motion carried 13 to 0 with 1 absent. 
[Alderman Strebing was absent during roll call.]

TIME: 7:11 p.m.

Mayor Williams announced action will be taken after closed session.
[Alderman Duncheon asked to be excused and left the meeting at 7:11 p.m. before Closed Session was called to order.]

Vice Mayor Iverson 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 7:28 p.m.

#17-A...Mayor Williams presented RESOLUTION NO. 2020-128 Approving a Settlement Agreement and Release of All Claims with City Employee. Alderman McMahon moved to dispense with the reading and asked for approval as discussed in Closed Session, seconded by Alderman Brown.
There being no questions or discussion, the roll call vote being:
Ayes: Aldermen Foster, McMahon, Brown, Davis, Poshard, Stone, Williams, Troglia, Pickering, O’Kane, Iverson, Strebing, Puhr
Nays: None
Absent: Alderman Duncheon
Motion carried 13 to 0 with 1 absent.

#18...ADJOURNMENT
There being no further business to discuss, the meeting was adjourned by acclamation at 7:30 p.m. following a motion by Alderman Strebing and a second by Alderman Pickering.

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 December 1, 2020, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 12/15/20
Posted Publicly: 12/16/20