DANVILLE CITY COUNCIL
DECEMBER 3, 2019

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:04 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, Sharon McMahon, Michael O'Kane, Sherry Pickering, Mike Puhr, Tom Stone, Rick Strebing, Aaron Troglia, and Robert Williams with 1 Vacancy in Ward 6. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Engineer Sam Cole, Corporation Counsel Charles Mockbee IV, Finance Manager Denise Ahrens, Grants and Planning Manager Logan Cronk, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, GIS Coordinator Adam Aull, Assistant Systems Administrator Aaron Weaver, Interim Fire Chief Don McMasters, Police Chief Chris Yates, Police Commander Terry McCord, and Public Transportation Director Lisa Beith. There were also 10 audience members and 2 news media in attendance.

#2....INVOCATION was given by Rev. Don Prouty, Senior Pastor, Latter Rain Fellowship, followed by #3....THE PLEDGE OF ALLEGIANCE led by Alderman Pickering.

#4....THE MINUTES of the regular meeting held, November 19, 2019, having been published and distributed, were presented. Alderman Duncheon 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 the removal of Item 6-B-3. Alderman Strebing moved for approval as amended, seconded by Alderman Pickering. 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) Mayor Williams announced the appointment of James Poshard as Ward 6 Alderman to fill the vacancy left by Steve Nichols, for the unexpired term ending May, 2021. Alderman Foster moved to concur, seconded by Alderman Puhr. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered. Mayor Williams administered the Oath of Office to Alderman Poshard, who then thanked Mayor Williams for the opportunity to serve as Ward 6 Alderman and feels the City is being led with good Christian leadership.
#6-B-2) Mayor Williams announced the appointment of Ashlyn Massey as City Comptroller, effective 12/04/19. Alderman Strebing moved to concur, seconded by Alderman Pickering. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered. Mayor Williams administered the Oath of Office to Comptroller Massey, who then thanked Mayor Williams and the Council for entrusting her with the responsibility to serve as City Comptroller and she is very excited to serve the City in the capacity of City Comptroller.
#6-B-3) *[previously removed.]*

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

#6-D...Items of Information

- Mayor Williams thanked the Police and Fire Divisions for helping the Eastern Illinois Foodbank collect food donations today as a part of the 'Day of Giving'.
- Mayor Williams announced applications are being accepted for the 2020 Citizens Police Academy, an eight-week program, to be held once a week from January 16, 2020 to March 5, 2020 from 6:00 p.m. to 9:00 p.m.
- Good news was shared by Mayor Williams regarding the bond refinancing as the bond rating score went up to BBB and also went from a negative to stable outlook. The Council approved refinancing the 2009 bonds, but the resolution also gave the option of refinancing the 2007 bonds. If the City refinances the 2007 bond, the City would save an approximate amount of $8,000-$10,000 and would take Moody's Investors Service completely away. The consensus of the Council was to proceed with refinancing the 2007 Bond.
- Mayor Williams asked for keep the following staff members in thoughts and prayers: Theresa Brazelton, whose sister-n-law passed away and Agnel DSilva, whose father-n-law is ill.

#7....ELECTION OF VICE-MAYOR

Mayor Williams asked for nominations for Vice-Mayor to fill the vacancy lefty by Vice-Mayor Nichols, for the unexpired term ending May, 2021. Alderman Puhr nominated Alderman Bob Iverson, seconded by Alderman McMahon. Alderman Iverson accepted the nomination. Alderman Williams nominated Alderman Brenda Brown. There was no second to the nomination as Alderman Brown declined the nomination. There being no further nominations for the office of Vice Mayor, Mayor Williams announced the nominations were closed. There being no questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

Mayor Williams congratulated Vice-Mayor Iverson.

#8....PETITIONS, COMMUNICATIONS, AUDIENCE COMMENTS

#8-A) Presentation on Cyber Security

Agnel DSilva, Information Technology Administrator, gave a PowerPoint presentation and highlighted the following information:

- Cyber Security is "Protection of information systems against unauthorized access to or modification of information, whether in storage, processing or transit, and against the denial of service to authorized users, including those measures necessary to detect, document, and counter such threats."
- The average cost of a data breach is seven million dollars and it is estimated that at least 60% of government agencies in the U.S. are affected every year. The faster a data breach can be identified and contained, the lower the costs. Cybercriminals can evade traditional defenses, compromising an infrastructure within hours or even minutes.
- Only 14% of government agencies consider themselves to be well protected against threats with 75% of government entities said their organizations lacked training and dedicated information security personnel. Over 60% of IT professionals say that end users are the most significant risk.
- There are certain things that can be done to reduce the risks such as the following: 1) Identify, 2) Protect, 3) Detect, 4) Respond, and 5) Recover

- There are prevention strategies for future attacks such as Cyber Threat Intelligence and Gap Analysis. A well-designed action plan and security monitoring are crucial to ensuring the proper measures are taken against a threat.
- City of Danville Infrastructure includes over 200 computers, 50 virtual servers, 240 users, WiFi Network, and many other software programs, hardware, e-mail, and data systems. The IT Division has a staff of two and an IT Budget of $296,360.00 and the Division needs help to upgrade cyber security.
- Phase I Cyber Security Upgrades include: 1) Upgrade costs if fully outsourced - $147,000.00, 2) Upgrade costs with some in-house work - $103,000.00, 3) Cost Savings - $44,000.00 (use of in-house expertise), and 4) Annual maintenance costs - $44,000.00. The ultimate goals are to secure our computer systems and network, effectively reduce the risk of cyber attacks to acceptable level, and be more proactive.
- Phase II Next Steps/Backup and Disaster Recovery Upgrades include 1) Offsite/Air Gapped Backup Servers, 2) Generator for City Hall, 3) Phase 2 Approximate cost $95,000.00 with Phase 2 budgeted for FY 2020-2021.

Administrator DSilva addressed questions from the Aldermen.

#8….AUDIENCE COMMENTS – None

#9…..ZONING PETITIONS – None

#10….PAYROLL

Mayor Williams presented the Payrolls, having been published, posted, and distributed, for run of November 22, 2019, of $546,427.32, and for run of November 27, 2019, of $68,348.64. Alderman Pickering moved to dispense with the readings and asked for approval as presented, seconded by Alderman McMahon. There being no questions or discussion, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#11…SCHEDULE OF VOUCHERS PAYABLE

Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for run of November 26, 2019, of $804,035.12, and for run of December 3, 2019, of $818,059.81. Alderman Brown moved to dispense with the readings and asked for approval as presented, seconded by Vice Mayor Iverson. After all questions were addressed, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#12… PUBLIC WORKS COMMITTEE REPORT

#12-A… Items of Information

Chairman Puhr announced the next Public Works Committee meeting is scheduled for Tuesday, December 10, 2019 at 6:00 p.m.

#13… PUBLIC SERVICES COMMITTEE REPORT

#13-A…Chairman Foster presented RESOLUTION NO. 2019-131 authorizing Budget Amendment in Information Technology Division Fund (020) for computer and network systems, which need security



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upgrades in order to meet the PCI (Payment Card Industry) compliance and effectively reducing cyber security threats. The FY 2019-20 Information Technology Division budget be amended to increase line item 001-020-00-52009 Computer Service and Support budget by $102,982.00, with the funds for this budget amendment to come from the General Fund Reserve, moved to dispense with the reading and asked for approval as recommended by Committee, seconded by Alderman Brown. There being no questions, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

Chairman Foster presented Items B through D for a single vote, moved to dispense with the readings and asked for approval as recommended by Committee. There being no objections, Alderman Brown seconded.

#13-B…a RESOLUTION NO. 2019-132 approving an Intergovernmental Agreement with Danville Community Consolidated School District 118 for School Resource Officers as the Board desires to have the services of one of the City's police officers to perform the duties of a School Resource Officer at North Ridge Middle School, one of the City's police officers to serve as School Resource Officer at Danville High School, and an additional one of the City's police officers to perform the duties of a School Resource Officer shared between Danville High School and Kenneth D. Bailey Academy;

#13-C…a RESOLUTION NO. 2019-133 approving an Intergovernmental Agreement with Danville Community Consolidated School District 118 for Reciprocal Reporting of criminal offenses committed by students; and

#13-D…a RESOLUTION NO. 2019-134 approving an Intergovernmental Agreement with Danville Community Consolidated School District 118 authorizing the City's Police and Fire Divisions access to District 118's school security video feeds and radio frequencies.

There being no questions, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

Chairman Foster presented Items E and F 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.

#13-E…a RESOLUTION NO. 2019-135 authorizing Amendment of CDBG Annual Action Plan for Program Year 2014 as the original 2014 Action Plan has $65,345.68 as a remainder of funds and the funding needs to be reallocated to get expended. The 2014 CDBG Annual Action Plan be amended to increase the new activity titled Neighborhood Revitalization from $0.00 to $65,345.68; and

#13-F…a RESOLUTION NO. 2019-136 authorizing Amendment of CDBG Annual Action Plan for Program Year 2017 to reduce the amount dedicated to the Small Business Revolving Loan Fund activity from $100,000.00 to $0.00 and the 2017 CDBG Annual Action Plan be amended to increase the new activity titled Neighborhood Revitalization from $0.00 to $100,000.00.

There being no questions, the roll call vote being:

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

Nays: None

Motion carried 14 to 0.

#13-G…Items of Information
Chairman Foster announced the December Public Services Committee meeting is cancelled due to the Christmas Eve holiday. The next Public Services Committee meeting is scheduled for January 28, 2020.

#13-G-1) Discussion of Revised Fiscal Year 2020-2021 Budget Schedule
Mayor Williams distributed an updated 2019 Tax Levy and 2020-2021 Budget Schedule. He corrected the language for 12/3/19 stating the Tax Levy will be placed on public display and not approval as the Tax Levy will be approved at the 12/17/19 City Council meeting. The Fiscal Year 2021 Budget will be reviewed at the 12/17/19 and 01/07/20 City Council meetings and scheduled for approval on 01/21/20.

#14…REVIEW AND PLACE ON PUBLIC DISPLAY
Mayor Williams presented Items A through K for review and asked that all items be placed on public display until the December 17, 2019, Council meeting. Alderman Strebing moved to dispense with the readings and asked for all items to be placed on public display, seconded by Alderman Stone. Those items being:

#14-A… an ordinance approving the 2019 Tax Levy of $6,820,628.00, a decrease of -0.03% over last year, assuming an Assessed Value of $301,247.00, for an estimated Tax Rate of $2.2641;

#14-B ...an ordinance abating a portion of the 2019 Tax Levy for Series 2007 General Obligation Bonds in the amount of $47,785.39 from the Sanitary Sewer Fund;

#14-C…an ordinance abating a portion of the 2019 Tax Levy for Series 2007 General Obligation Bonds in the amount of $58,671.44 from the Solid Waste Fund;

#14-D …an ordinance abating a portion of the 2019 Tax Levy for Series 2007 General Obligation Bonds in the amount of $95,801.34 from the Community Reinvestment Fund;

#14-E …an ordinance abating a portion of the 2019 Tax Levy for Series 2007 General Obligation Bonds in the amount of $161,142.31 from the Capital Improvements Fund;

#14-F …an ordinance abating a portion of the 2019 Tax Levy for Series 2009 General Obligation Bonds in the amount of $72,652.52 from the Community Reinvestment Fund;

#14-G… an ordinance abating a portion of the 2019 Tax Levy for Series 2009 General Obligation Bonds in the amount of $49,180.60 from the Capital Improvements Fund;

#14-H …an ordinance abating a portion of the 2019 Tax Levy for Series 2009 General Obligation Bonds in the amount of $270,854.92 from the Infrastructure Development and Improvement Program Fund;

#14-I ... an ordinance approving the 2020 Levy and Assessment of Taxes for City of Danville Special Service Area Number One in the amount of $39,700.00;

#14-J ... an ordinance establishing the Budget for calendar year 2020 for City of Danville Special Service Area Number One in the amount of $94,320.00; and

#14-K ...an ordinance approving the Levy and Extension of Taxes within Special Service Area Number Two-Expanded in the amount of $28,400.70, at a rate of $30.00 per acre, for the year 2019, payable in 2020.

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

#14-L…Items of Information - None

*[Alderman Davis left the meeting at 7:00 p.m. during discussion of the next item.]*

#15…ITEMS OF INFORMATION

- Alderman Puhr voiced concern of the recent drive-by shootings that happened in Ward 5 over the past weekend. Citizens in his ward have offered to step forward to put cameras up in different areas. He feels the City needs to start revisiting the rental registration program to have internal inspections in rental homes and thorough background checks on the people moving in where many of these shooting incidents are occurring. Mayor Williams stated Senator Bennett has procured a $75,000.00 Violence Prevention Grant to purchase 20 to 30 cameras to place around the community and use the remaining funds for police body cameras. The cost is $200.00 per camera for Comcast to install each camera and $30.00 per month for maintenance as Comcast will maintain the camera and place the protective cover on it and place it on the cloud for 30 days which means the police officers have the capability to download any data they need. Chief Yates stated it will be important to move the cameras around and not invade on people's right to privacy.
- Alderman Duncheon stated he has received a lot of calls of concern for the Carle Project regarding the proposed closure of Logan Avenue. Some of the concerns are from individuals just driving on Logan Avenue; not so much going to the hospital in an emergency and the amount of additional traffic on Gilbert Street if part of Logan Avenue is closed. He questioned traffic counts on Gilbert Street and Logan Avenue. Engineer Cole responded Illinois Department of Transportation (IDOT) maintains a website for every street in the City, but they are not all current. Carle has reached out to both the City and IDOT and has been actively engaging them to determine what the impacts to traffic will be under the assumption that more traffic will be going down Gilbert or possibly be rerouted down Madison Street because of the change in signal locations. He also stated the City Engineering division is looking at the impacts to the side streets as well as the State route and those studies are not complete at this point, but Carle is looking at mitigating those impacts so any problems do not become a taxpayer problem for the citizens of Danville. Mayor Williams stated the initial traffic studies show 4,500 vehicles a day for the proposed section of Logan Avenue to be closed and those vehicles would use Gilbert or Logan to Madison. There is no projection to make any changes, additional lanes or widening to Gilbert Street to accommodate the traffic. Engineer Cole stated Carle has been forthcoming to work with the City and IDOT and have been proactively looking at the impacts. Alderman Duncheon asked if Carle has already purchased land and Mayor Williams responded Carle has purchased some properties, some land has been purchased by the Land Bank, and some are owned by the City. He stated he is guessing Carle has spent $1 million dollars so far if not close to $2 million dollars. Mayor Williams stated when the Council first heard about the proposed Carle project in a closed session and were asked if the City was willing to support them in the closure of streets and alleys, no one spoke against it. He voiced concern when Carle went ahead with the project based upon the support the City gave them and the goodwill extended to them and when it gets "hot in the kitchen" some now say they are not going to support it. He feels it sets a horrible precedent for future developers. He also voiced concern of letters received from individuals concerned of the additional time to get someone to the hospital and questioned how serious is the medical emergency if someone is not in an ambulance and how soon are people being seen in the emergency room. Alderman Strebing stated he has not had a whole lot of people complaining about the proposed development and has told his constituents to attend City Council meetings to speak their opinions on the development. Alderman Brown stated the Council needs to look at the bigger picture. She feels if Carle and OSF work together to make this work for the community, there would be a better understanding of the project with the people of the community. She also stated if Danville does not ever want to look at change, it will die. Alderman Foster reminded everyone Vermilion County ranks 102 out of 102 in health rankings in the State and also stated

the Council needs to look at what is best for the public's overall health and best thing for the community as it is difficult to not get caught up in an emotional vote.

- Alderman Pickering announced she and Alderman Brown attended the Fire Ops class, which was very educational and consequently has a lot more respect for the firefighters. She would like for the City to look into an exercise program for the firefighters.
- Mayor Williams announced the First Friday event will be held in Downtown Danville on December 6th. The Fischer Theatre will be open for a double feature. Also, the Danville Symphony Orchestra and Danville Community Choir will perform on Saturday, December 6th at Danville High School at 7:30 p.m.
- Alderman Brown stated the Danville Municipal Band performed last Sunday with an excellent performance. She announced the band needs more funding so more concerts can be scheduled. Doc Ashton & The Root Canals will be performing their Christmas concert on December 22nd.
- Alderman Williams asked everyone to remember the anniversary of Pearl Harbor on December 7th and to pause on that date to commemorate the nation's Veterans.

#16…CLOSED SESSION

Alderman Troglia moved to go into Closed Session under Section 2(c)(1) of the Open Meetings Act to discuss Specific Employees, under Section 2(c)(6) of the Open Meetings Act to discuss Setting Price for Sale of Property, and under Section 2(c)(11) of the Open Meetings Act to discuss Litigation, seconded by Alderman Pickering. The roll call vote being:

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

Nays: Alderman Duncheon

Absent: Alderman Davis

Motion carried 12 to 1 with 1 absent. TIME: 7:40 p.m.

Mayor Williams announced there will be no action taken after closed session.

Alderman Puhr 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 8:30 p.m.

#17...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 8:30 p.m. following a motion by Alderman Strebing and a second by Alderman Brown.

Lisa K. Monson

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 3, 2019, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 12/17/19

Posted Publicly: 12/18/19