

DANVILLE CITY COUNCIL
DECEMBER 17, 2019

#1....THE REGULAR MEETING of the City Council of the City of Danville was called to order at 6:41 p.m. following the Special Public Works Committee meeting 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 Bob Iverson, Aldermen Brenda Brown, R.J. Davis, Dan Duncheon, Steve Foster, Sharon McMahan, Michael O’Kane, Sherry Pickering, James Poshard, Mike Puhr, Rick Strebing, Aaron Troglia, and Robert Williams. Alderman Tom Stone was absent. A quorum was present.

Staff Members Present: City Treasurer Stephanie Wilson, City Clerk Lisa Monson, City Comptroller Ashlyn Massey, City Engineer Sam Cole, Assistant City Engineer Eric Childers, Corporation Counsel Charles Mockbee IV, Finance Manager Denise Ahrens, Grants and Planning Manager Logan Cronk, Grounds Maintenance Superintendent Brock Burton, Human Relations Administrator Sandra Finch, Information Technology Administrator Agnel DSilva, Interim Fire Chief Don McMasters, Police Chief Chris Yates, Police Commander Terry McCord, Public Transportation Director Lisa Beith, and Public Works Director Carl Carpenter. There was standing room only audience members and 3 news media in attendance.

#2....INVOCATION was given by Rev. Ken McCray, Co-Pastor, Higher Dimension Faith Center, followed by

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

#4....THE MINUTES of the regular meeting held, December 3, 2019, having been published and distributed, were presented. Alderman Duncheon moved for approval as presented, seconded by Vice Mayor Iverson. On the voice vote, all ayes, no nays; the motion so ordered.

#5....THE AGENDA for the evening was presented. Mayor Williams corrected the bid number to 639 on Item 11-D. 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

Mayor Williams announced there will be a proclamation next month to honor the American Legion Post 210 Baseball team for making it to the American Legion World Series.

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

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

#6-D...Items of Information

Mayor Williams wished everyone a Merry Christmas and Happy Holidays.

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

- Dr. Thomas Halloran of Danville and Danville Carle physician spoke in support of the \$70 million dollar Carle project in Danville and partial closure of Logan Avenue. The new facility will bring more specialists providing expertise in medical care, high tech equipment, renovation in that area of town, and local employment opportunities.
- Darlene Halloran of Danville voiced support of the Carle at the Riverfront project and partial closure of Logan Avenue. Change is hard, but just like the calming islands everyone adapts to

it. The latest statistics show 27,000 of the 35,000 patients taken to the emergency room were taken in private vehicles and questioned how many of those patients transported to the emergency room in private vehicles constituted a true emergency.

- Anita Livengood of Danville spoke in favor of the partial closing Logan Avenue for the Carle at the Riverfront project.
- Jerry Hawker of Danville spoke in opposition of the partial closure of Logan Avenue and does not understand why Carle cannot change their plans and come across Madison Street for their parking lot.
- Chris Manson of Danville, with OSF Healthcare, voiced opposition of the partial closure of Logan Avenue. OSF Hospital received 35,000 emergency room visits in 2019 with approximately 2,000 patients transferred out. OSF has been in the City for two years and the first time we heard about the proposed Logan Avenue partial closure was in August. He feels something so critical as this, the hospital should have been brought in on discussions. We have tried to engage and talk about alternatives such as pedestrian crossings. We are not opposed to the Carle project, we are opposed to the partial closure of Logan Avenue
- Dr. Jarod Rogers of Danville, CEO of OSF Sacred Heart Medical Center, voiced opposition of the partial closure of north Logan Avenue for the proposed Carle development and mitigation efforts to improve Williams Street and Madison Street has to be done.
- Dr. Chuck Dennis of Urbana and Carle Foundation Hospital, voiced concern of the statistic of Vermilion County ranking 102 out of 102 in overall health rankings in the State of Illinois and that has to do with a lot of things out of control of the healthcare system driven by social economic factors. As Carle looked at the spaces that were suggested to them by the City, we saw this one spot as fitting our needs for space for the project and we have become passionate about that because of the extra benefits Carle has to the socioeconomic development of Danville which will allow for profound positive effects on the outcomes of health in Vermilion County.
- Vince Koers of Danville feels there should be negotiations between Carle and OSF to solve concerns.

#8.....ZONING PETITIONS – None

#9....PAYROLL

Mayor Williams presented the Payrolls, having been published, posted, and distributed, for run of December 6, 2019, of \$652,209.88, and for run of December 13, 2019, of \$68,968.53. Alderman McMahan moved to dispense with the readings and asked for approval as presented, seconded by Alderman Pickering. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

#10...SCHEDULE OF VOUCHERS PAYABLE

Mayor Williams presented the Schedule of Vouchers Payable, having been published, posted, and distributed, for run of December 10, 2019, of \$518,349.45, and for run of December 17, 2019, of \$327,894.49. Alderman Strebing moved to dispense with the readings and asked for approval as presented, seconded by Vice Mayor Iverson. 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, Williams

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

#11... PUBLIC WORKS COMMITTEE REPORT

#11-A...Chairman Puhr presented ORDINANCE NO. 9233 authorizing Vacation of Streets and Alleyways as Part of Carle Development Project for Petitioner, Carle Foundation Hospital, in the amount of \$67,118.40, moved to dispense with the reading and asked for approval as recommended by Committee during a special meeting held prior to Council this evening, seconded by Alderman Pickering. Vice Mayor Iverson stated he worked at the local hospital for 16 years and has great loyalty to the hospital. During this whole discussion he has had as many people stating the delays will not impact as he had those stating it will make a difference so those of us who are not healthcare professionals have to go with what is best for the community. He ran into former Mayor Bob Jones and we were talking about the traffic situation and he remembered when the City was talking about changing one-way streets and people were complaining that it was a terrible disruption to the City. Mayor Jones stated several years later everyone had gotten used to the idea and were happy changes were made. He feels that is what is going to happen with this project and once the habits have changed, everyone is going to be okay with the project. A majority of Logan Avenue will continue to be a major north-south road in the City. The City of Danville has been cited many times as missing a chance to grow and improve. This is a \$70 million dollar project that we must make a part of the City and we are not talking about money, we are talking about healthcare. This is something that is going to help the healthcare of the community as has been mentioned badly needs it. The Carle medical campus provides a hope that more progress will grow in the area and besides healthcare there is going to be restaurants, professional offices that will continue to come to the area. OSF said 70% of the ER patients come in private vehicles and other folks have said tonight that does not mean they are not all medical emergencies. He does have concerns about the buildings that Carle will leave behind and hopes some other medical entity will purchase the building on north Vermilion St. He would love to see a compromise between Carle and OSF, but at this point he does not think it is going to happen and we have to look at a plan that is before us. If we do not approve this development we will be advocating our responsibilities to improve the City for the residents of Danville. There has been some comments that this project shows how one business has received special treatment over another one. Any business that comes to Danville with a project like this is going to get the same type of treatment from the City. We have heard before that sometimes Danville is not good at helping people do developments like this. This is an opportunity where we are going to do some good and it is not going to just help one part of town be rehabbed. It is going to help all of us to get better healthcare. This project is not going to hurt other buildings, even OSF is for it except for the Logan issue. The project will help businesses in the area, help the City grow, and it is our responsibility as Council members to say “yes”. Alderman Pickering questioned the conditions listed in the Ordinance and Engineer Cole responded there are impacts from the proposed vacations. The approach from the engineering staff has been (there are impacts) what needs to be done to best litigate those impacts. Prior to any vacations taking place for each section, Carle would have to own all of the properties or provide access to all of the properties that meets the City’s satisfaction with the exception of Robinson Street. Should Logan Avenue be closed, Carle will be required to perform traffic impact analysis, engineering design and construction of improvements that satisfy IDOT, City Engineering staff at Logan and Main, Main and Gilbert, Gilbert and North, Gilbert and Madison, and Gilbert and Seminary. All of these improvements will be done in accordance with appropriate standards subject to the City and IDOT’s review. Carle has committed to installing preemptive

devices for emergency vehicles at the intersections at all of the signalized locations as proposed. In addition to non-state routes, they have agreed to perform traffic impact analysis, engineering design and construction of improvements at Madison and Logan as necessary to upgrade that to current standards with the proposed traffic should these changes take place. Logan Avenue will not be able to be closed until those physical upgrades are made. Once those upgrades and conditions are done, the City will acknowledge in writing and Logan Avenue will be formally vacated. Alderman Pickering thanked everyone for their e-mails. She has spoken to both Carle and OSF representatives and has read and listened to both the pros and cons of the partial closure of Logan Avenue. As far as extended time and emergency vehicles she read an e-mail from a doctor that said to research I did what doctor's do. I looked it up and did not find a single article in any standard medical journal that shows that patient's outcomes are adversely affected by minor, less than a minute, difference in transport time once the patient is stabilized at a scene. She feels we have to do what is best for the community and will be voting "yes" on the Ordinance. Alderman Brown stated we think about change and change is hard. She appreciated the letters and e-mails. She is a life-long resident of Danville and has seen a lot of changes. There were once two hospitals in Danville at one time and there was a lot of opposition when St. Elizabeth Hospital closed and several people said one hospital would not be enough. People adapted to the change. She has heard about the possible congested traffic on Gilbert Street. There might have to be another street built which would be growth. When you do not grow, your growth is stunted. Change will continue may have to add another street or block something else. We have closed streets in the past to put in industry. Wants Danville to grow and welcomes Carle to expand. Try to work for what is best for Danville. This project is going to grow Danville. Still about health and wellness of the community and she will be supporting the Ordinance. Alderman Duncheon stated what difference does it make where Carle is located. He asked if Carle will be paying property tax on these properties and Carle was not sure. He isn't against change and having someone else paying for the urban renewal is great, but would like to have them place pedestrian walkways over Logan Avenue. He does not feel all of the answers have been explored and will not be supporting the Ordinance. Mayor Williams reminded Aldermen that Carle currently does not own any of that property. It belongs to the Land Bank or the City so if Carle decides this project does not work for them in this area it is not their responsibility. It is the City's and those almost empty properties will be the City's to deal with. Alderman Troglia voiced concern that Carle did not know whether they will be paying property taxes or not. He also stated Carle has a contract with the Land Bank to purchase these properties so yes, the Land Bank is holding some of them. Austin Hill, attorney from Thomas Mamer and outside Counsel for Carle, drafted the Land Bank agreement and stated if the project does not proceed, then the properties will be sold. Alderman Troglia questioned who would be selling them and Counsel Hill responded he believes the Land Bank. Alderman Troglia supports the Carle project, but feels they are not land locked so he is going to vote "no". Alderman Foster compared the project to building a house and working with a contractor when changes are requested and entire plans have to be changed. Carle wanted to be downtown and needed at least 20 acres. They had to change their plans when they chose this location as they only got 13 acres. He has met with Carle twice and it is not as easy as it seems to change plans. Also, not all things are practicable and it is not practicable for Carle to go back and change their plans. He stated it's not practicable to vote this down. Mayor Williams stated there is also the issue of parking pertaining to the zoning code there is a certain number of spaces required for the size of the building. Carle would be required under their current proposal to have 873 parking spaces. Their design has 875 parking spaces so this barely gives them enough room to meet the City's zoning requirements. He has heard a lot of talk about walkways over Logan Avenue, but a walkway does not help or solve parking situation. He has never seen one design or heard one mention from Carle that talked about a proposed walkway. Mayor Williams stated Corporation Counsel Mockbee has shared the ordinance with him which states "The Mayor shall not vote on any Ordinance, Resolution or motion except when

the vote of the Aldermen has resulted in a tie, when one half of the Aldermen then holding office have voted in favor of an Ordinance, or when a vote greater than a majority of the City Council is required by the State Statute or City Ordinance.” Alderman Strebing stated a lot of his constituents have asked him to vote one way or another, but he is going to vote his conscience and he is very sorry, but he is voting “yes” on the Ordinance. Alderman Davis is for the Carle project, but against the Logan Avenue closure so he will be voting “no” on the Ordinance. He feels the concerns should be negotiated. Alderman Puhr called for the question. There being no further discussion, the roll call vote being:
Ayes: Aldermen Pickering, O’Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Poshard
Nays: Aldermen Davis, Duncheon, Williams, Troglia
Absent: Alderman Stone
Motion carried 9 to 4 with 1 absent.

Those audience members in attendance regarding the vacation of streets and alleyways petition as part of the Carle Development Project were allowed a few minutes to leave the chambers.

[Aldermen Davis and Poshard left the dais at 7:46 p.m. during presentation of the next item.]

#11-B...Chairman Puhr presented RESOLUTION NO. 2019-137 authorizing Establishment and Distribution of Danville Area Corporate Membership and Funds for Harrison Park Golf Course to increase revenues at Harrison Park Golf Course, City of Danville Municipal Pool, Danville Tennis Center, Danville Stadium, Palmer Arena and or Lincoln Lanes. The membership costs are as follows: Corporate Membership - \$1,000.00 (\$600.00 – Harrison Park Golf Course, \$150.00 – each of the two other entities chosen, \$100.00 – Harrison Park Club House); Corporate Family Membership - \$500.00 (\$250.00 - Harrison Park Golf Course, \$125.00 – each of the other 2 entities chosen); and additional entities - \$125.00 per entity chosen, 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 O’Kane, Iverson, Strebing, Puhr, Foster, McMahon, Brown, Duncheon, Williams, Troglia, Pickering
Nays: None
Absent: Aldermen Stone, Davis, Poshard
Motion carried 11 to 0 with 3 absent.

[Aldermen Davis and Poshard returned to the dais at 7:50 p.m. during presentation of the next item and took their seats.]

#11-C...Chairman Puhr presented RESOLUTION NO. 2019-138 amending an Agreement for Engineering Services to Hanson Professional Services for the Northwest Sanitary Sewer Service Area and Denmark Road Improvement Project as additional engineering services are required for sewer and roadway design revisions requested by the City and rebidding of both the roadway and sewer portions of the project to complete the Phase II engineering for an amount of \$30,835.00 for a total amount to amend the purchase order for the work to the amount of \$642,203.00. Costs related to the roadway shall be paid for with line item 103-103-16-6352P through a transfer of \$15,017.00 from MFT Fund reserves and costs related to sanitary sewers shall be paid for with line items 402-402-00-52022 through a transfer of \$15,819.00 from line item 402-402-00-55015, 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 Iverson, Strebing, Puhr, Foster, McMahon, Brown, Davis, Duncheon, Poshard, Williams, Troglia, Pickering, O’Kane

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

#11-D...Chairman Puhr presented RESOLUTION NO. 2019-139 awarding Bid 639 to the lowest responsible bidder, Midwest Asphalt for Construction of the 2020 Downtown Sidewalk Improvements along N. Vermilion St. from Main St. to Seminary St. and North St. from Gilbert St. to Jackson St., in the amount of \$358,187.80 with the work to be paid for from budget line item 106-106-18-54090 to the extent available and the remainder to come from line item 106-106-19-54090, 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, McMahan, Brown, Davis, Duncheon, Poshard, Williams, Troglia, Pickering, O'Kane, Iverson

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

#11-E...Chairman Puhr presented RESOLUTION NO. 2019-140 authorizing Reimbursement to the Village of Catlin for a Transportation Study as Authorized by DATS in the amount of \$25,000.00 with said reimbursement to be paid from appropriate line items from DATS (Fund 116) FY19 funds, 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, McMahan, Brown, Davis, Duncheon, Poshard, Williams, Troglia, Pickering, O'Kane, Iverson, Strebing

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

#11-F...Chairman Puhr presented RESOLUTION NO. 2019-141 approving Agreement with Aqua Illinois for Mounting and Maintenance of a Communication Repeater commencing November 1, 2019 and ending December 31, 2024 and shall continue from year to year thereafter unless either party terminates this agreement by written notice to the other party giving not less than 180 days prior to the end of the agreement year, to mount a signal repeater on the south water tower located in the 2300 block of North Vermilion St. as part of the City's remote pump station monitoring system in an amount of \$120.00 per year for use of facility and electricity, 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, McMahan, Brown, Davis, Duncheon, Poshard, Williams, Troglia, Pickering, O'Kane, Iverson, Strebing, Puhr

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

#11-G... Items of Information

- Director Carpenter reported the division is proceeding with the demolitions.
- Director Carpenter reported the first snow accumulation was received Sunday, December 15th and staff is looking into a brine system we can use and save \$6,000.00.
- Alderman Duncheon questioned the status of the Harwal Hotel demolition. Director Carpenter responded the preliminary for the asbestos has been done.

[The next Public Works Committee meeting is scheduled for Tuesday, January 14, 2020 at 6:00 p.m.]

#12... PUBLIC SERVICES COMMITTEE REPORT

#12-A..Chairman Foster presented the unaudited City Treasurer's Report for August 2019 moved to dispense with the reading and asked for approval and placement on file, seconded by Alderman Brown. The report as follows: Statement of Receipts and Disbursements for August 2019 stating a Beginning Balance on August 1, 2019, of \$19,861,211.12, Prior Period Adjusting Journal Entry of (\$15.00), Adjusted Beginning Balance, of \$19,861,196.12, Receipts of \$5,161,826.54, Disbursements of \$5,137,315.58, an Ending Balance on August 31, 2019, of \$19,885,707.08 and a Cash Balance of \$10,298,280.96. There being no questions, on the voice vote, all ayes, no nays; the motion so ordered.

#12-B...Chairman Foster presented RESOLUTION NO. 2019-142 approving Purchase of Personal Protective Equipment for the Fire Division, Bid 641 as follows: the purchase of 16 sets, jacket and pant bunker gear (PPE), purchased from AEC in the amount of \$39,600.00; the purchase of six pairs of boots purchased from Air One in the amount of \$2,310.00; and the purchase of 12 pairs of gloves, 12 hoods, six masks and six voice amps will be purchased from MES in the amount of \$6,157.74 with funding for Air One to come from line item 001-022-53025 in the amount of \$2,310.00, funding for MES to come from line item 001-022-53025 in the amount of \$6,157.74, and funding for AEC will come from line item 001-022-53025 and 001-022-53026 in the amount of \$39,600.00, moved to dispense with the reading and asked for approval without recommendation by Committee, seconded by Alderman Strebing. There being no questions, the roll call vote being:

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

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

Chairman Foster presented Items C through E for a single vote, moved to dispense with the readings and asked for approval without recommendation by Committee. There being no objections, Alderman Strebing seconded.

#12-C...ORDINANCE NO. 9234 amending Chapter 140 of the City Code Pertaining to Possession of Cannabis, Controlled Substance;

#12-D...ORDINANCE NO. 9235 amending Chapter 139 of the City Code Pertaining to Drug Paraphernalia; and

#12-E...ORDINANCE NO. 9236 amending Chapter 103 of the City Code Pertaining to Public Nuisance-Motor Vehicles.

Corporation Counsel Mockbee summarized each Ordinance and explained the changes. There being no questions, the roll call vote being:

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

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

#12-F...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.

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

**#13...ACCEPT AND PLACE ON FILE THE ANNUAL REPORT OF THE BOARD OF TRUSTEES
FIRE PENSION FUND FOR FISCAL YEAR 2018-2019**

Mayor Williams presented the Annual Report of the Board of Trustees of the Fire Pension Fund for Fiscal Year 2018-2019 for approval, which stated an estimated amount of \$4,522,453.00 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
POLICE PENSION FUND FOR FISCAL YEAR 2018-2019**

Mayor Williams presented the Annual Report of the Board of Trustees of the Police Pension Fund for Fiscal Year 2018-2019 for approval, which stated an estimated amount of \$3,985,912.00 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...2019 TAX LEVY AND DOWNTOWN BUDGET

Mayor Williams presented Items A through K for a single vote. There being no objections, Alderman Strebing moved to dispense with the readings and asked for approval, seconded by Alderman Puhr. Those items being:

#15-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;

#15-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;

#15-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;

#15-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;

#15-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;

#15-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;

#15-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;

#15-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;

#15-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;

#15-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

#15-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 questions, the roll call vote being:

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

Nays: None

Absent: Alderman Stone

Motion carried 13 to 0 with 1 absent.

#15-L...Items of Information - None

#16...Review of Second Draft of Fiscal Year 2020-2021 Budget

Comptroller Massey distributed the second draft of Fiscal Year 2020-2021 Budget and summarized all of the changes. The proposed General Fund surplus is \$156,247.00. The total General Fund Expenses are proposed at \$27,146,347.00 with the Other Funds Expenses being proposed at \$35,058,279.00 for a total of \$62,204,626.00 with a departmental transfers of \$8,998,889.00 for a grand total budget of \$53,205,737.00.

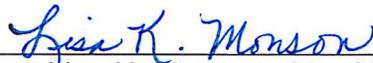
#17...ITEMS OF INFORMATION

- Alderman Troglia inquired if any action has been done through the Illinois Gaming Board regarding the casino. Mayor Williams responded the Illinois Gaming Board has a meeting tomorrow, but he does not know if the casino is on the agenda. He also added the gaming board has until October 28, 2020 to approve the casino license.
- Alderman Strebing welcomed City Comptroller Ashlyn Massey and wished her good luck.
- Vice Mayor Iverson stated he has been pleasantly surprised at how well he understands the budget and appreciates the work the Finance Division has done on the budget.
- Mayor Williams thanked Alderman Davis for the holiday hats he purchased for the City Hall staff.
- Alderman Brown announced Doc Ashton and the Root Canals will perform at St. James United Methodist Church on December 22nd at 3:00 p.m. and 6:30 p.m.
- Mayor Williams invited the Aldermen to the City Hall Holiday Luncheon which will be held on Friday, December 20th at 12:00.

#18...CLOSED SESSION was not needed.

#19...ADJOURNMENT

There being no further business to discuss, the meeting was adjourned by acclamation at 8:20 p.m. following a motion by Alderman Duncheon 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 December 17, 2019, as the same appears on the records of the City now in my custody and keeping.

Lisa K. Monson, City Clerk

Approved: 01/07/20

Posted Publicly: 01/08/20