

PUBLIC WORKS COMMITTEE
SPECIAL MEETING MINUTES
SEPTEMBER 20, 2016

#1 CALL TO ORDER

Chairman Puhr called the special meeting of the Public Works Committee to order at 5:32 p.m. at the Robert E. Jones Municipal Building, 17 W. Main St., Danville, Illinois.

Roll Call was answered by Chairman Michael Puhr, Aldermen Mike O'Kane, Sherry Pickering, and Rickey Williams, Jr. Absent were Vice Chairman Jon Cooper, Aldermen Lloyd Randle, and Rick Strebing. A quorum was present. Alderman Randle arrived at 5:34 p.m. Chairman Puhr stated Vice Chairman Cooper was attending a business meeting in Bloomington and Alderman Strebing had to work until 6:00 p.m. so both of their absences were excused.

Others in attendance included Mayor Scott Eisenhauer, City Clerk Lisa Monson, City Comptroller Gayle Lewis, Engineering & Urban Services Director David Schnelle, no audience members, and 2 news media.

#2 AUDIENCE COMMENTS – None

#3 FINANCE – Gayle Lewis, Comptroller

#3-A) Chairman Puhr presented an ordinance approving an amendment to the Amended and Restated Lease Between the Danville Public Building Commission, as lessor, and Vermilion County and the City of Danville, as lessees, in Connection with the Sale of Refunding Bonds in the Commission. Alderman Pickering moved to dispense with the reading and asked for approval, seconded by Alderman O'Kane. Mayor Eisenhauer referenced a handout titled "Proposed Page 3" which was part of the ordinance that was included in the original documents that was approved when the bond sale was approved by the City Council a few months ago. The document states a Levy year 2015 all the way to 2044 at an amount of \$220,000.00. The figure was a projected number based on what was believed to be the highest year of a levy for the City's contribution. In the agenda packet under item 3-A ordinance page 3 you will see where it says levy year 2016 all the way thru 2035 you will see 2016 tax levy \$168,425.00 followed by 2017 \$170,735.00, etc. thru 2035. The new document replaces your old document page four listing the actual amounts. Chairman Puhr questioned the lower tax levy amounts in the years 2020 through 2025 and Comptroller Lewis stated the lower figures are due to the City's bond falling off for those six years, but the County has to continue to pay. The new bond for the City starts in 2026 in addition to the remainder of the old bond. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Randle, O'Kane, Pickering, Williams, Puhr

Nays: None

Absent: Aldermen Cooper, Strebing

Motion carried 5 to 0 with 2 absent.

#4 URBAN SERVICES – David Schnelle, Director

#4-A) Chairman Puhr presented a resolution approving funding of Danville High School Shared Use Path Project Phase I to enter into an agreement with IDOT (Illinois Department of Transportation) to access the Federal STU fund and State of Illinois ITEP and TARP funds and designate East Fairchild Street from North Jackson Street to Section Street and North Jackson Street from Penn Street to East Fairchild Street as a Class II truck route in order to access the TARP (Truck Access Route Program) funds, in the amount of \$326,000.00, to be paid from MFT (Motor Fuel Tax) funds, Section #12-00348-00-BT, line item #103-6348E-12. Alderman Pickering moved to dispense with the reading and asked for approval, seconded by Alderman O'Kane. Director Schnelle stated we are on the November letting so timing is important to get this agreement in so we can proceed with the letting. The agreement is

what implements the funding sources from the Federal pass through thru IDOT which is the ITEP funding, the STU funding, as well as the TARP funding which are all State controlled dollars, many of them Federal dollars that are charged to administrate which allows us to have access to them for the actual project. The funding will cover resurfacing Fairchild Street from Jackson Street to Section Street. After all questions were addressed and there being no further discussion, the roll call vote being:

Ayes: Aldermen Randle, O'Kane, Pickering, Williams, Puhr

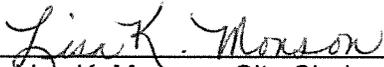
Nays: None

Absent: Aldermen Cooper, Strebing

Motion carried 5 to 0 with 2 absent.

#5 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 5:40 p.m. by acclamation after a motion by Alderman Pickering and a second by Alderman Williams.



Lisa K. Monson, City Clerk

Approved: 10/11/16

Posted Publicly: 10/12/16