

PUBLIC WORKS COMMITTEE
MINUTES OF MARCH 12, 2019

#1 CALL TO ORDER

Chairman Mike Puhr called the meeting of the Public Works Committee to order at 6:00 p.m. at the Robert E. Jones Municipal Building, 17 W. Main St., Danville, Illinois.

Roll Call was answered by Chairman Mike Puhr, Vice Chairman Jon Cooper, Mike O’Kane, Sherry Pickering, and Rickey Williams, Jr. Absent were Aldermen Lloyd Randle and Rick Strebing. A quorum was present. Alderman Randle arrived at 6:04 p.m.

Others in attendance included Aldermen Brenda Brown, R.J. Davis, Steve Nichols, and Tom Stone, City Clerk Lisa Monson, Community Development Director David Schnelle, Corporation Counsel Dave Wesner, Assistant City Engineer Eric Childers, Mass Transit Streets Superintendent Petro Poulos, Public Works Director Carl Carpenter, 17 audience members, and 3 news media.

#2 APPROVAL OF MINUTES

Chairman Puhr presented Minutes of the regular meetings of January 8, 2019 and February 12, 2019. Vice Chairman Cooper moved for approval as presented, seconded by Alderman Williams. On the voice vote, all ayes, no nays; the motion so ordered.

#3 APPROVAL OF AGENDA

Chairman Puhr presented the agenda. There being no changes, Vice Chairman Cooper moved for approval as presented, seconded by Alderman Pickering. On the voice vote, all ayes, no nays; the motion so ordered.

#4 AUDIENCE COMMENTS

#4-A) PUBLIC HEARING for Petition to Vacate East-West Alleyway near 425 N. Gilbert St. for Heartland Properties IV LLC, E Series. Chairman Puhr opened the public hearing at 6:01 p.m. for the Petition to Vacate and asked for audience comments in support of or in opposition of the alley vacation. Rick Elkin, Petitioner stated Heartland has recently purchased the property at 425 N. Gilbert St. and the garage is in the back, a security system with lighting has been installed, and there are two new tenants in the building. They need to take care of some issues with the parking lot and alleyway so before the improvements are done, they would like to own the alley and in addition they own the neighboring property to the north. There were no audience comments in opposition to the alley vacation. There being no further comments, Chairman Puhr closed the hearing at 6:03 p.m.

[Alderman Randle arrived at 6:04 p.m. during presentation of the next item and took his seat at the dais.]

#4 OTHER AUDIENCE COMMENTS

- Jake Molenkamp of Danville spoke in opposition to the proposed increase to major cleanup collection in the Solid Waste Division
- Adam Stuhr of Danville voiced concern of the proposed increase to the Solid Waste Division major cleanup collection fee.
- Joseph Gleisner of Danville spoke concern of Knight & Associates Surveying being recommended as consultants for engineering work as he can perform topographic survey work and has a Professional Engineer Law degree.
- Aaron Troglia of Danville spoke in opposition to the proposed increase to major cleanup collection in the Solid Waste Division and feels it will create more garbage around town, and would like to see City bid to privatize garbage services.
- Jerry Hawker of Danville voiced concern of sewer work and engineering services being farmed out, feels the hotel/motel tax is okay, feels the business tax is not a good idea as it’s the

perception and need to keep businesses here, and is concerned with large set-out fee.

- Jill Pitlik of Danville spoke concern of businesses who need to provide good lighting and also commented on the \$250,000.00 in grant money lost. Mayor Williams responded he was informed on February 15th the City would not receive any money back, but then heard on March 1st that the City will get some of the money back.
- Gloria Bolden of Danville spoke concern of a comment made at last week's meeting that the City has the capability of cutting the water and sewer off for delinquent bills and feels that is wrong. Chairman Puhr responded the current Ordinance states the sewer can be tapped, but the City has never had to do it.

#5 CHAIRMAN'S COMMENTS

Chairman Puhr announced the passing of Eugene "Radio" Thompson. Mr. Thompson passed away today [03/12/19] and served on the City Council as Alderman of Ward 1 from 1987 to 1993 and asked for a moment of silence.

#6 PAYROLL

Chairman Puhr presented Payroll for March 3, 2019 of \$67,184.81. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. There being no questions, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#7 VOUCHERS PAYABLE

Chairman Puhr presented the Schedule of Vouchers Payable for March 12, 2019, of \$879,262.11. Vice Chairman Cooper moved to dispense with the readings and asked for approval, seconded by Alderman Pickering. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#8 COMMUNITY DEVELOPMENT – David Schnelle, Director

#8-A) Chairman Puhr presented a resolution approving Construction Engineering Services to Knight & Associates Surveying LLC on a time and material basis in the amount of \$456,105.03 for various construction projects including the Jackson Street shared use path extension, the Bowman sanitary force main, the 2019 sewer lining and cleaning project, the 2019 annual maintenance program, the Denmark Road roadway improvement, and the Northwest sanitary sewer project, to be paid from the MFT Section 16-00352-00-PV line item 103-16-6352C and the Sewer line item 402-402-00-55018 and Amending Fiscal Year 2018-2019 Budget for Motor Fuel Tax Fund (103) and Sanitary Sewer Fund (402), to increase 103-103-16-6352C in the amount of \$230,000.00 and increase the line item 402-402-00-55018 in the amount of \$230,000.00. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Director Schnelle explained proposals were received and ranked by four City staff assigned to the project. Vice Chairman Puhr asked if the City can use Mr. Gleisner's services and Director Schnelle responded a proposal was received by Mr. Gleisner, but we wanted a licensed surveyor. Knight & Associates is very experienced and very familiar with IDOT processes, and have saved the City a lot of money over the years. After all questions were addressed and there being no further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#8-B) Chairman Puhr presented a resolution rejecting Bid #616 Daniel Ribbe Trucking, for the 2019 Sealcoat as the bid amount exceeded project cost estimates. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. After all questions were addressed and there being no further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#8-C) Chairman Puhr presented a resolution awarding Bid #617, using Option A, Contract to the lowest bidder, Big-O Services, in the amount of \$80,848.00 for the 2019 Storm Drainage Improvements, with the work to be paid from the Sewer Enterprise Fund-Storm Infrastructure Improvement Budget. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Williams. Assistant Engineer Childers stated the improvements include the Harrison Park golf cart drive-way, and stabilize the Northfork River bridge that has gotten washed out, also the Logan and Swisher low point area will receive drainage improvements, and a couple of inlets that are failing on Michigan Avenue. After all questions were addressed and there being no further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#8-D) Chairman Puhr presented a resolution amending the Contract for CDBG Housing Rehabilitation Project at 1018 Franklin St., for an additional amount of \$3,200.00 to be paid from line item 106-106-17-54090, for a total project amount of \$21,750.00. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Williams. Director Schnelle explained the project required City Council approval as the cost amount exceeded \$20,000.00. There being no questions or further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#8-E) Chairman Puhr presented an ordinance authorizing Vacation of an East-West Alleyway near 425 N. Gilbert Street for Petitioner Heartland Properties IV LLC, E Series. Alderman Williams moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#8-G) Chairman Puhr presented an ordinance authorizing Vacation of Streets and Alleys for Petitioner REG Danville at the following: 707 E. Harrison St., 710 E. Harrison St., 210 Anderson St., 206 Anderson St., 204 Anderson St., 201 Anderson St., 203 Anderson St., 219 Anderson St., 715 Johnson St., 712 Johnson St., 710 Johnson St., 114 N. Collett St., 709 Johnson St., 104 N. Collett St., 751 E. North St., 717 E. North St., 741 E. North St., and 743 E. North St. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Williams. After all questions were addressed, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing
Motion carried 6 to 0 with 1 absent.

#8-G) Items of Information

#8-G-1) Danville Area Transportation Study (DATS) Update

Director Schnelle reported DATS Committees met this past month and we will be meeting next month as well. We have been getting things ready for the end of the fiscal year.

#8-G-2) H&L Landfill Update

Director Schnelle reported the final report has been submitted to the EPA and we are hopeful we will get final resolution on that. We are continuing to monitor on a weekly basis in areas where there is higher water levels.

#8-G-3) Project Updates

- Director Schnelle reported Knight & Associates have been going through the plans in detail for the Denmark Road/Northwest Pump Station project and they found a significant issue. We had to change the staging on the project as there is a city sanitary sewer on top of the dam and Aqua has a dam project going on right now and they need our sewer to move so we had to re-stage the entire project to allow for that sewer to be removed hopefully to coincide when they need it removed and in doing so that put Old Ottawa Road reconstruction as one of the first things we need to get done and that includes a lot of tree clearing and we are getting to bat season. We cannot cut down trees beginning April 1st due to bat season so we have initiated an emergency contract with the Mayor's authorization with Miller's Tree Service to begin removing trees on Old Ottawa Road which will be above \$20,000.00 which is being done on a time and material basis.
- Director Schnelle handed out a spreadsheet of current annual infrastructure projects we have done in the last year as we have to report for GASB the investment we make in public infrastructure. This is done every year and he thought it would be interesting to put it together from 2005 to present the City has invested over \$95 million dollars in the City's infrastructure in the last 14 years which is averaging almost \$6.7 million dollars a year with 63% of the funds not being "City" funds, but being State dollars or Federal dollars that have come back into us for investment. There has been almost \$3,000.00 per resident invested in infrastructure for a total of 91 significant projects done in a 14-year period.

#9 PUBLIC TRANSPORTATION – Lisa Beith, Director

#9-A) Items of Information

#9-A-1) In Director Beith's absence, Superintendent Poulos gave the Monthly Recap for February 2019, which included Ridership Reports, Monthly Revenue Record, and Ridership History. The February fixed route ridership totaled 48,630. The January total ADA ridership was 583 rides, with the February ADA ridership report to be given next month. The total revenue for the month of February was \$25,883.15.

#9-A) Other Items of Information

- Shuttle service will be offered between Lynch Road hotels and DACC (Danville Area Community College) for the NJCAA Division II Men's Basketball Tournament in March.
- DMT is in the preliminary planning stages for some enhanced service in the Lynch Road area which will include areas south of I-74. There are also talks with KIK about additional trips that will complement their work shifts and provide more employment opportunities.

#10 PUBLIC WORKS – Carl Carpenter, Director

#10-A) Chairman Puhr presented a resolution extending Uniform Rental Services with Aramark Uniform Services for a three-year agreement, in an amount not to exceed \$6,500.00 per year. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Randle. Director Carpenter explained bids were received and Aramark came back with the lowest bid and also lower pricing due to fewer uniforms needed. He recommends to extend the agreement with

Aramark Uniform Services for a period of three years. There being no questions or further discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#10-B) Chairman Puhr presented a resolution approving a Ten-Year Facility Lease Agreement with Vermilion County Amateur Radio Association at Harrison Park West, commencing April 1, 2019 and terminating on March 31, 2029. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Vice Chairman Cooper. There being no questions or discussion, the roll call vote being:

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

Nays: None

Absent: Alderman Strebing

Motion carried 6 to 0 with 1 absent.

#10-C) Chairman Puhr presented an ordinance amending Chapter 52 of City Code Pertaining to Solid Waste-Major Cleanup Collection to increase the major cleanup collection fee to be more in-line with the current expenses associated with solid waste collections to remove first and second \$75.00 major cleanup collection fee in the calendar year and remove \$200.00 for any subsequent major cleanup collection fee in the calendar year and add \$300.00 per major cleanup collection and add a \$500.00 collection charge fee for collections not in compliance with requirements in Chapter 52. Vice Chairman Cooper moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Director Carpenter stated the proposed is for major cleanup collection only to offset dump fees and the citizens can still have three large item collections. He also stated the City at the end of December had been at \$103,000.00 in dump fees alone and at that time had only collected \$18,000.00 in revenue and is coming nowhere to offsetting the fees we are paying to dump the amount of trash we are picking up. Chairman Puhr questioned if the non-compliance fees were new and Director Carpenter responded "yes". Alderman Pickering asked if the ordinance is not approved, will the charges be passed on to the citizens onto their regular solid waste bill and Director Carpenter responded that it probably would be passed on at a fee of \$.50 per citizen. Alderman Pickering feels passing the fee onto the citizens would be unfair. Alderman Randle asked for input from the landlords in the audience. Mr. Molenkamp stated the landlords will pay the fee, but his concern is those who will not pay it as there will be more trash in the streets. Rick Elkin suggested the City sell very large bags for the citizens to purchase, fill with items, and then pick up with a special truck. Director Carpenter stated the City researched bags of that type two years ago and the truck cost alone was \$300,000.00. Mr. Troglia is concerned the increased fee will cause illegal dumping and Mr. Hawker stated evictions are court ordered and it is not always a convenient time for the landlords to get the items taken out of a home or removed from a curb. Alderman Randle stated we need to find a balance. Mr. Stuhr stated he feels there will also be more illegal dumping and urged Aldermen to talk to the City inspectors. Alderman Randle stated the City is not trying to penalize people, but trying to budget for services. Vice Chairman Cooper voiced concern of the list Aldermen received showing major cleanup collections picked up by the Solid Waste Division that includes 260 major collections from May 1, 2018 to March 7, 2019 and asked Director Carpenter how many on the list are landlords and Director Carpenter stated approximately 70% are landlords. Alderman Randle stated this policy needs to be revisited and come up with a more sellable approach with recuperating the cost to operate it from the City's perspective and at the same time to be fair to the taxpayers. Alderman Randle moved to postpone for further review until the Public Services meeting on March 26, 2019 and City Council on April 2, 2019, seconded by Vice Chairman Cooper. After all questions were addressed on the motion to postpone, the roll call vote being:

Ayes: Aldermen Randle, Cooper

Nays: Aldermen O'Kane, Pickering, Williams, Puhr

Absent: Alderman Strebing

Motion failed 2 to 4 with 1 absent.

After the roll call, Alderman Nichols stated going from \$75.00 to \$300.00 seems extreme and the people who can afford it the least will be the ones to dump it in the alleys and the landlords that are responsible will continue to pay the fee so it will be the law of unintended consequences.

After all questions were addressed and there being no further discussion on the original motion, the roll call vote being:

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

Nays: Alderman Randle

Absent: Alderman Strebing

Motion carried 5 to 1 with 1 absent.

#10-D) Items of Information

Director Carpenter reported staff started the construction season yesterday and poured two patches and two street sweepers were run today as there is a lot of debris in the streets.

#11 FINANCE – Shelley Scott, Comptroller

#11-A) Discussion and Review of Proposed 2019-2020 Draft Budget

Comptroller Scott stated there was nothing new to share this evening, but she and Mayor Williams announced the Budget Study Session will be held Saturday, March 23, 2019 at 9:00 a.m. in the lower level at City Hall.

#11-B) Chairman Puhr presented an ordinance amending Chapter 116 of the City Code Pertaining to Taxation-Hotel/Motel Tax, to increase the tax from 6% to 8% and distribute monthly proceeds as follows: David S. Palmer Arena, 50%; Danville Area Convention and Visitors Bureau, 12.5%; Harrison Park Golf Course, 12.5%, City of Danville Parks & Public Property Division, 25%, effective May 1, 2019. Alderman Pickering moved to dispense with the reading and asked for approval, seconded by Alderman Williams. Vice Chairman Cooper moved to postpone Items 11-B, 11-C, and 11-D until after the Budget Study Session on March 23rd to see if there are other ideas or presentations before a vote is taken for a revenue increase so the items would be postponed to March 26th Public Services meeting and City Council meeting of April 2, 2019, seconded by Alderman Randle. Mayor Williams stated he cannot support the postponement as there has been plenty of time to give ideas and feedback on the proposed budget. Comptroller Scott stated she and staff are already in pre-audit season so now audit duties and budget duties are being combined which most of those duties fall upon her. Vice Chairman Cooper stated citizens in the Community are tired of increased fees and he wants to make sure they are absolutely necessary. After all questions were addressed on the motion to postpone, the roll call vote being:

Ayes: Aldermen Williams, Pickering, Puhr

Nays: Aldermen Cooper, Randle, O'Kane

Absent: Alderman Strebing

Motion failed 3 to 3 with 1 absent.

Mayor Williams stated he has been tasked with a way to not raise taxes and fees on the people of the community and this is something that does that and it is fair and will only cost \$1.00 to \$2.00 more per night at most and will help us with Public Safety which allows the City to put money into the Parks fund and then allows us to take the \$200,000.00 into another portion of the General Fund which would then fund the three police officers to reinstate the POP (Problem Oriented Policing) unit. The increase to the hotel/motel tax is fair because it is not taxing the people here and is providing them with a service that we desperately need. He stated Commander Webb provided him with some information pre-POP unit versus post-POP unit which he does not have in front of him, but the number of murders in the two years without a POP unit have more than tripled and the number of gang related numbers have doubled. Chairman Puhr clarified the hotel/motel tax will only go towards the recreation. Mayor Williams stated Parks & Public Property and Public Safety and part of the General Fund and are not an enterprise fund so this is general revenue so if we direct \$200,000.00 towards our Parks budget, it

will allow us to use it elsewhere in the General Fund. Chairman Puhr voiced concern of the increase placing Danville above Champaign and Urbana's hotel/motel tax rate as they are currently 7%. Mayor Williams stated the rooms in Champaign and Urbana cost more so the cost per night are still going to be less in Danville. Vice Chairman Cooper voiced concern of the bid for the NJCAA tournament.

There being no further questions or discussion, the roll call vote being:

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

Nays: Aldermen Cooper, Randle

Absent: Alderman Strebing

Motion carried 4 to 2 with 1 absent.

#11-C) Chairman Puhr presented an ordinance amending Chapter 118 of City Code Pertaining to Licensing—Video Gaming, to increase the Video Gaming Terminal fee from zero to \$200.00 for the terminal operator, effective May 1, 2019. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Alderman Williams. Chairman Puhr stated he will be abstaining as he was instrumental in helping to get some of the laws changed with Senator Frerichs and Representative Hayes and he is the Treasurer and Coordinator of an organization that has Video Gaming machines. Mayor Williams stated the City can charge the operator, but state statute allows they can charge back to the local person, which is why the ordinance was changed to say we will charge the operator \$200.00 per machine so \$100.00 of that would go back to the local establishment. Chairman Puhr stated he went on the Illinois Gaming Board's website and checked revenues for the City and since the inception of the Video Gaming Act and the City has increased about \$25,000.00 to \$30,000.00 per year in revenue. Mayor Williams stated for some entities the amount has gone down over the years; however, over the last three years all but one of the non-profits, their revenue has gone up after going down for a few years and the last two years each year they have brought in \$500,000.00 more as a total for all of the Video Gaming Licensees. Vice Chairman Cooper stated he has spoken to an operator out of Bloomington, Illinois and if we went to \$200.00 per machine, he will probably be pulling his machines from four establishments in this City. Alderman O'Kane asked if different fees could be set for different groups and Chairman Puhr responded "no". Chairman Puhr asked if the project revenue was around \$20,000.00 to \$25,000.00 and Mayor Williams responded right now the City has 118 Video Gaming Terminals at 26 establishments so if the fee is \$200.00 per machine the total would be \$23,600.00 and if we only did \$100.00 per machine, the total would be \$11,800.00 which would provide some revenue and for processing of licensing in the Clerk's office. There being no further questions or discussion, the roll call vote being:

Ayes: Aldermen Randle, Pickering, Williams

Nays: Aldermen O'Kane, Cooper

Abstention: Alderman Puhr

Absent: Alderman Strebing

Motion carried 3 to 2 with 1 absent and 1 abstention.

Corporation Counsel Wesner stated the abstention goes with the majority.

#11-D) Chairman Puhr presented an ordinance amending Chapter 118 of City Code Pertaining to Licensing—General Business License to those businesses who do not otherwise have a license issued by the City for an annual fee of \$50.00. Alderman Randle moved to dispense with the reading and asked for approval, seconded by Alderman Pickering. Mayor Williams stated the fee would exempt non-profits and religious affiliated places. Vice Chairman Cooper asked for an explanation of the purpose of the fee. Mayor Williams stated there was a business who did not pay their taxes and the City has no way to recoup that money. We can involve the State and the State can do an audit, but if they come in and they recoup their money, we do not receive our portion. If we were to establish a fee for folks to do business in the City and if they fail to pay, the Comptroller could audit them and revoke their license. Vice Chairman Cooper asked how many businesses were included in the estimated revenue and Mayor Williams stated there is \$36,000.00 budgeted so there would be 720 businesses. There are some categories from the State that prohibits the City from licensing. Corporation Counsel

Wesner stated the Committee would be surprised by the number of businesses in the Community and in his perspective he does not look at it as a revenue source, but he looks at it as a mechanism to require payment of taxes or face the consequences of the suspension or revocation of a business license. He also stated this has come up several times over the last ten years.

Vice Chairman Cooper moved to postpone to March 26, 2019 Public Services Committee meeting and April 2, 2019 City Council meeting, seconded by Alderman Williams. Alderman Nichols stated the City of Bloomington adopted this and they have an active Chamber of Commerce which we do not and they opposed this and the City Council suspended this within three months. He recommends everyone look at the City of Bloomington articles. Mayor Williams asked if they still require a business registration, but do not charge a fee and Alderman Nichols stated Bloomington if a business license was already received, the business would keep it and if the business has not done it, then they would not have to do it. He thought they refunded the \$50.00 to the business, but kept the license and they are going to revisit it. After all questions were addressed on the motion to postpone, the roll call vote being:

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

Nays: Aldermen Pickering

Absent: Alderman Strebing

Motion carried 5 to 1 with 1 absent.

#11-E) Items of Information

Comptroller Scott announced a RFP (Request for Proposal) for Auditing Services has been sent out and will be opened on March 25, 2019 so the results can be brought back to Public Services in March.

#12 COMMITTEE MEMBERS' COMMENTS

- Alderman Randle stated to Mr. Gleisner he has known him a long time and encouraged him to continue to approach the City to do business with him.
- Mayor Williams announced there will be a swearing-in ceremony tomorrow morning at 9:00 a.m. for two Fire Division promotions: Justin Watt to Captain and William Ryan to Lieutenant, and one Police Division promotion which will be Doug Miller to Commander.
- Mayor Williams thanked President Hogg and the Fire Division as well as Comptroller Scott and her team as they have submitted our first and second reimbursement request to the federal government. We will be receiving \$60,000.00 in reimbursements in our SAFER Grant.
- Mayor Williams also stated thanks to the spending freeze that Comptroller Scott enacted along with the Department Heads for non-emergent spending we are on a road to end up with \$500,000.00 in our reserve which is not anywhere close to the \$1.2 million dollars that we hoped for, but it is much further than we anticipated.

#13 CLOSED SESSION

Chairman Puhr 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)(2) of the Open Meetings Act to discuss Collective Bargaining Matters and Salary Schedules, seconded by Alderman Williams. The roll call vote being:

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

Nays: Alderman Cooper

Absent: Alderman Strebing

Motion carried 5 to 1 with 1 absent.

TIME: 8:17 p.m.

[Vice Chairman Cooper left the meeting during Closed Session at 8:43 p.m.]

[Alderman O'Kane left the meeting during Closed Session at 8:57 p.m.]

Alderman Randle moved to return to Open Session, seconded by Alderman Pickering. On the voice vote, all ayes, no nays; the motion so ordered. Chairman Puhr called the meeting back to order at 9:06 p.m.

#14 ADJOURNMENT

There being no further items on the agenda, the meeting was adjourned at 9:06 p.m. by acclamation after a motion by Alderman Williams and a second by Alderman Pickering.



Lisa K. Monson, City Clerk

Approved: 04/09/19

Posted Publicly: 04/10/19

