



*Scott Eisenhauer, Mayor*

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**NOTICE AND AGENDA  
DANVILLE CITY COUNCIL**  
Robert E. Jones Municipal Building  
Lower Level – City Council Chambers  
17 W. Main Street  
Danville, Illinois 61832  
**Tuesday, January 17, 2017 – 6:00 PM**

Public Works  
Agenda Items

1. Call to Order – Roll Call
2. Invocation – Rev. J. Michael Wright, Pastor, Carter Metropolitan CME Church
3. Pledge of Allegiance
4. Approval of Minutes
5. Approval of Agenda
6. Report from Mayor Eisenhauer
  - A. Proclamations
  - B. Board/Committee/Personnel Appointments
    1. Appoint Martha Espino to Danville Public Library Board of Trustees (term 07/2019)
    2. Reappoint Linda Bolton to Board of Fire & Police Commissioners (term 12/2019)
    3. Reappoint Frank Brunacci to Board of Fire & Police Commissioners (term 12/2018)
  - C. Reports of Boards, Agencies, Commissions
  - D. Items of Information
    1. Review and Acceptance of Fiscal Year 2015-2016 Audit
    2. Review and Acceptance of Mass Transit Audit
7. Petitions, Communications, Audience Comments
8. Zoning Petitions
9. Approval of Payrolls \*
10. Approval of Vouchers Payable \*

**CITY COUNCIL AGENDA**

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**JANUARY 17, 2017**

- 11. Public Works Committee Report
  - A. Resolution: Authorizing Lease of Phone System and Network Equipment 10-A\*
  - B. Resolution: Amending Bid #561 Contract and Budget for Southview Sanitary Sewer Improvement 13-A\*
  - C. Resolution: Approving Consultant Agreement and Budget Amendment for Koehn Creek Flow Monitoring 13-B\*
  - D. Resolution: Approving Construction Engineering Services Agreement for DHS Shared Use Path Project 13-C\*
  - E. Resolution: Authorizing Professional Services Agreement for Tax Increment Financing District Creation in Downtown Area 13-D\*
  - F. Ordinance: Amending Chapter 52 Pertaining to Solid Waste 12-A\*
  - G. Items of Information
  
- 12. Public Services Committee Report
  - A. City Clerk's Report
    - 1. Approval of Licenses
  - B. Items of Information
  
- 13. Items of Information
  
- 14. Closed Session
  
- 15. Adjournment

(\* paperwork included)