



Scott Eisenhauer, Mayor

**NOTICE & AGENDA
DANVILLE CITY COUNCIL
Tuesday, April 19, 2011 6:00 P.M.**

Public Works
Agenda Items

1. Call to Order – Roll Call
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes
5. Approval of Agenda
6. Report from Mayor Eisenhauer
 - A. Proclamations
 - B. Board/Committee Appointments
 - C. Reports of Boards, Agencies, Commissions
 - 1) Reappointing Martha Yusko as Trustee on Fire Pension Board, term to expire 04/2014
 - 2) Reappointing Janet Myers as Trustee on Police Pension Board, term to expire 05/2013
 - D. Items of Information
 - 1) Approval of Recommendation by Celebrity Way Committee to Induct Reginald Weaver and Irving Azoff
7. Petitions, Communications, Audience Comments
8. Zoning Petitions
9. Approval of Payrolls *
10. Approval of Vouchers Payable *
11. Approval of Budget for Fiscal Year 2011-2012
12. Public Works Committee Report
 - A. Resolution: Authorizing Paratransit Agreement Extension with CRIS Senior Services 8-A*
 - B. Resolution: Approving the Sale of Surplus Personal Property 8-B*
 - C. Resolution: Authorizing Increasing Contract to Include Extended Warranties 8-C*
 - D. Resolution: Awarding Bid #450 for the 2011 Overlay Program 9-A*
 - E. Resolution: Authorizing the Use of MFT Funds for Winter Avenue Utility Relocations 9-B*
 - F. Ordinance: Authorizing the Purchase of Certain Real Property 9-C*
 - G. Resolution: Authorizing a Budget Amendment in Health Insurance 10-A*
 - H. Resolution: Authorizing a Loan for Health Insurance *
 - I. Resolution: Authorizing a Budget Amendment in Public Affairs 10-C*
 - J. Resolution: Authorizing a Budget Amendment in Public Development 10-D*
 - K. Resolution: Authorizing a Budget Amendment in General City Government 10-E*
 - L. Resolution: Authorizing a Budget Amendment in Legal Services 10-F*
 - M. Resolution: Authorizing a Budget Amendment in Office of Personnel & Human Relations 10-G*

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| N. Resolution: Authorizing a Budget Amendment in Police Division | 10-I* |
| O. Resolution: Authorizing a Budget Amendment in the Fire Division | 10-J* |
| P. Resolution: Authorizing a Budget Amendment in Streets Division | 10-K* |
| Q. Resolution: Authorizing a Budget Amendment in Parks Division | 10-L* |
| R. Resolution: Authorizing a Budget Amendment in Fire Pension Retirement Fund | 10-M* |
| S. Resolution: Authorizing a Budget Amendment in Police Pension Retirement Fund | 10-N* |
| T. Resolution: Authorizing a Budget Amendment in IMRF Fund | 10-O* |
| U. Resolution: Authorizing a Budget Amendment in State Narcotics Forfeiture Fund | 10-P* |
| V. Resolution: Authorizing a Budget Amendment in CDBG Fund | 10-BB* |
| W. Resolution: Authorizing a Budget Amendment in Law Enforcement Grant | 10-R* |
| X. Resolution: Authorizing a Budget Amendment in Federal Narcotic Forfeiture Fund | * |
| Y. Resolution: Authorizing a Budget Amendment in West Gate Tax Increment Financing | 10-T* |
| Z. Resolution: Authorizing a Budget Amendment in Bond & Interest Fund | 10-U* |
| AA. Resolution: Authorizing a Budget Amendment in 2007 Debt Service | 10-V* |
| BB. Resolution: Authorizing a Budget Amendment in 2009 Debt Service | 10-W* |
| CC. Resolution: Authorizing a Budget Amendment in Capital Improvements | 10-X* |
| DD. Resolution: Authorizing a Budget Amendment in David S. Palmer Arena Fund | 10-Z* |
| EE. Resolution: Authorizing a Budget Amendment in Police AARA Funds | 10-AA* |
| FF. Ordinance: Amending Chapter 116 of the City Code Pertaining to Taxation | 10-CC* |
| GG. Items of Information | |
| 13. Public Services Committee Report | |
| A. City Clerk's Report | |
| 1. Approval of Licenses | |
| B. Items of Information | |
| 14. Closed Session | |
| 15. Items of Information | |
| 16. Adjournment | |

(* paperwork included)