



Scott Eisenhauer, Mayor

**NOTICE AND AGENDA
PUBLIC SERVICES COMMITTEE MEETING**

Robert E. Jones Municipal Building
Lower Level – City Council Chambers
17 West Main Street
Danville, Illinois 61832

Tuesday, November 22, 2016 – 6:00 PM

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
5. Chairman’s Comments
6. Approval of Payrolls
7. Approval of Vouchers Payable
8. City Clerk’s Report – Lisa Monson
 - A. Items of Information
9. Finance – Gayle Lewis, Comptroller
 - A. Resolution: Authorizing Agreement for Liability and Workers Compensation Insurance
 - B. Items of Information
 1. Human Resources Monthly Report
 2. Risk Manager Monthly Report for October 2016
 3. Additional Items of Information
10. Fire – Larry Thomason, Public Safety Director
 - A. Resolution: Approving Closure of a Fire Station
 - B. Resolution: Approving Restructure of Fire Division Organization
 - C. Items of Information
 1. Monthly Incident Report (paperwork at meeting)
11. Human Relations – Sandra Finch, Administrator
 - A. Items of Information
 1. Monthly Status Report (meet 11/21/16, paperwork at meeting)

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12. Information Technology – Agnel DSilva, Administrator
 - A. Items of Information

13. Legal – Dave Wesner, Corporation Counsel
 - A. Items of Information

14. Police – Larry Thomason, Public Safety Director
 - A. Items of Information
 1. Monthly Report (paperwork at meeting)

15. Urban Services – David Schnelle, Director
 - A. Resolution: Authorizing Application to United States Environmental Protection Agency
Brownfields Assessment Grant Program
 - B. Ordinance: Amending Chapter 50 Pertaining to Water
 - C. Items of Information

16. Discussion of 2016 Tax Levy and Fiscal Year 2017-2018 Budget

17. Closed Session

18. Committee Members' Comments

19. Adjournment