



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, February 23, 2016 – 6:00 PM

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
 - A. Public Hearing on CDBG Annual Action Plan for Program Year 2016-2017
5. Chairman's Comments
 - A. Public Staff Software Presentation
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 Budget Amendment in Public Affairs (013)
 - B. Resolution: Authorizing Budget Amendment in Legal Services Division (017)
 - C. Resolution: Authorizing Budget Amendment in City Clerk Division (018)
 - D. Resolution: Authorizing Budget Amendment in Information Technology Division (020)
 - E. Resolution: Authorizing Budget Amendment in Fire Division (022)
 - F. Resolution: Authorizing Budget Amendment in Campus Corridor TIF Fund (120)
 - G. Resolution: Authorizing Budget Amendment in Voorhees Industrial Corridor TIF Fund (121)
 - H. Resolution: Authorizing Budget Amendment in Group Insurance Fund (603)
 - I. Resolution: Authorizing an Addendum to Resolution 2015-90 Changing Name of New World to Tyler Technologies, Inc.
 - J. Items of Information

PUBLIC SERVICES COMMITTEE

PAGE – 2 –

FEBRUARY 23, 2016

1. Human Resources Monthly Report
 2. Risk Manager Monthly Report (paperwork at meeting)
 3. Additional Items of Information
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10. Fire – Larry Thomason, Public Safety Director
 - A. Ordinance: Authorizing an Addendum to Mutual Aid Box Alarm System (MABAS) Agreement
 - B. Items of Information
 1. Monthly Incident Report (paperwork at meeting)
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11. Human Relations – Sandra Finch, Administrator
 - A. Items of Information
 1. Monthly Status Report
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12. Information Technology – Agnel DSilva, Administrator
 - A. Items of Information
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13. Legal – Dave Wesner, Corporation Counsel
 - A. Resolution: Approving an Intergovernmental Agreement for the Creation of the Vermilion County Land Bank Authority
 - B. Ordinance: Authorizing Disposal of Municipally Owned Surplus Real Property at Williams Street and Hooker Street
 - C. Ordinance: Amending Chapter 30 Pertaining to Purchase, Sale and Lease of Real Estate
 - D. Items of Information
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14. Police – Larry Thomason, Public Safety Director
 - A. Items of Information
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15. Urban Services – David Schnelle, Director
 - A. Resolution: Approving CDBG Annual Action Plan for Program Year 2016-2017
 - B. Items of Information
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16. Closed Session
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17. Committee Members' Comments
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18. Adjournment