



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, March 24, 2015 – 6:00 PM

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
5. Chairman's Comments
6. Finance – Gayle Lewis, Comptroller
 - A. Approval of Payrolls
 - B. Approval of Vouchers Payable
 - C. Resolution: Authorizing Budget Amendment in Legal Services Division (017)
 - D. Resolution: Authorizing Budget Amendment in City Clerk Division (018)
 - E. Resolution: Authorizing Budget Amendment in Police Division (021)
 - F. Resolution: Authorizing Budget Amendment in Fire Division (022)
 - G. Resolution: Authorizing Budget Amendment in Bond & Interest Fund (201)
 - H. Resolution: Authorizing Budget Amendment in Bond & Interest Fund (202)
 - I. Resolution: Authorizing Budget Amendment in Bond & Interest Fund (203)
 - J. Resolution: Authorizing Budget Amendment in Land Acquisition Fund (304)
 - K. Resolution: Authorizing Budget Amendment in Group Insurance Fund (603)
 - L. Items of Information
 1. Human Resources Monthly Report
 2. Risk Manager Monthly Report
 3. Additional Items of Information
7. City Clerk's Report – Lisa Monson
 - A. Items of Information
8. Public Transportation – Lisa Beith, Director
 - A. Resolution: Awarding the Purchase of Transit Buses and Authorizing Budget Amendment in Other Capital Equipment
 - B. Items of Information

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9. Engineering and Urban Services – David Schnelle, Director
 - A. Resolution: Approving an Economic Development Equipment Purchase for Midwest Operations and Staffing
 - B. Resolution: Approving a Façade Loan Program for the Dale Building
 - C. Resolution: Approving a General Revolving Loan for Café 13
 - D. Resolution: Approving a Funding Agreement for the South Griffin Street Bridge Replacement
 - E. Items of Information

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

11. Human Relations – Sandra Houston, Administrator
 - A. Items of Information
 1. Monthly Status Report

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

13. Police – Larry Thomason, Public Safety Director
 - A. Items of Information

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

15. Closed Session

16. Committee Members' Comments

17. Adjournment