



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, April 28, 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 Fire Division (022)
 - D. Resolution: Authorizing Broker Services Agreement with ONB Insurance Group
 - E. Items of Information
 1. Human Resources Monthly Report
 2. Risk Manager Monthly Report (paperwork at meeting)
 3. Additional Items of Information
7. City Clerk's Report – Lisa Monson
 - A. Ordinance: Enacting and Adopting S-48 Supplement to City Code of Ordinances
 - B. Items of Information
8. Engineering and Urban Services – David Schnelle, Director
 - A. Resolution: Adopting Housing Program Policy Manual for City Housing Assistance Programs
 - B. Resolution: Adopting Redevelopment Plan for East Main Street
 - C. Resolution: Authorizing Purchase of Real Estate along East Main Street
 - D. Items of Information
 1. Brownfield Assessment Report
9. Fire – Larry Thomason, Public Safety Director
 - A. Items of Information
 1. Monthly Incident Report (paperwork at meeting)

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

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

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

13. Legal – Dave Wesner, Corporation Counsel
 - A. Items of Information
 1. Amending Chapter 96 Regarding Intoxicating Liquor
 2. Amending Chapter 115 Regarding Transient Merchants
 3. Enacting an Ordinance Regarding Food Trucks

14. Closed Session

15. Committee Members' Comments

16. Adjournment