



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, May 26, 2015 – 6:00 PM

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
 - A. Public Hearing on Proposed Amendment to CDBG Annual Action Plan for Program Year 2013
 - B. Public Hearing on Proposed Amendment to CDBG Annual Action Plan for Program Year 2014
5. Chairman's Comments
6. Finance – Gayle Lewis, Comptroller
 - A. Approval of Payrolls
 - B. Approval of Vouchers Payable
 - C. 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. Items of Information
8. Fire – Larry Thomason, Public Safety Director
 - A. Items of Information
 1. Monthly Incident Report (paperwork at meeting)
9. Human Relations – Sandra Houston, Administrator
 - A. Items of Information
 1. Monthly Status Report
10. Information Technology – Agnel DSilva, Administrator
 - A. Resolution: Authorizing the Purchase of Security Software
 - B. Resolution: Authorizing a Two Year Agreement with AT&T for POTS Lines
 - C. Items of Information

PUBLIC SERVICES COMMITTEE

PAGE – 2 –

MAY 26, 2015

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

12. Police – Larry Thomason, Public Safety Director
 - A. Resolution: Authorizing Submission of Application for 2015 JAG Grant
 - B. Items of Information

13. Urban Services – David Schnelle, Director
 - A. Resolution: Amending the CDBG Annual Action Plan for Program Year 2013
 - B. Resolution: Amending the CDBG Annual Action Plan for Program Year 2014
 - C. Items of Information
 1. Brownfield Assessment Report

14. Closed Session

15. Committee Members' Comments

16. Adjournment