



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, July 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: Awarding Enterprise Resource Planning (ERP) System Bid #538
 - D. Resolution: Rejecting Bid #512 for Purchase of 75' Single Axle Ladder and Rescue Pumper
 - E. 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. Fire – Larry Thomason, Public Safety Director
 - A. Items of Information
 1. Monthly Incident Report (paperwork at meeting)
9. Human Relations – Sandra Finch, Administrator
 - A. Items of Information
 1. Monthly Status Report
10. Information Technology – Agnel DSilva, Administrator
 - A. Items of Information

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

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

13. Urban Services – David Schnelle, Director
 - A. Resolution: Approving Utilization of CDBG Economic Development Funding for Towne Machine Tool Company Project
 - B. Resolution: Approving Additional Work for the 2014 Sanitary Sewer Lining – Bid #530
 - C. Items of Information

14. Closed Session

15. Committee Members' Comments

16. Adjournment