



*Scott Eisenhauer, Mayor*

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**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, August 25, 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 General City Government (015)
  - D. Resolution: Authorizing Budget Amendment in Bond & Interest Fund (201)
  - E. Resolution: Authorizing Budget Amendment in Bond & Interest Fund (202)
  - F. Resolution: Authorizing Budget Amendment in Bond & Interest Fund (203)
  - G. Resolution: Authorizing Budget Amendment in Land Acquisition Fund (304)
  - H. 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. Resolution: Awarding Bid #546 for Purchase of a Heavy Rescue Pumper (paperwork at meeting)
  - B. Items of Information
    1. Monthly Incident Report (paperwork at meeting)
9. Human Relations – Sandra Finch, Administrator
  - A. Items of Information
    1. Monthly Status Report

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10. Information Technology – Agnel DSilva, Administrator
  - A. Items of Information
  
11. Legal – Dave Wesner, Corporation Counsel
  - A. Ordinance: Approving Real Estate Contract for the Acquisition of Certain Real Property for Vermilion Plaza Subdivision
  - B. 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. Items of Information
  
14. Closed Session
  
15. Committee Members' Comments
  
16. Adjournment