



Scott Eisenhauer, Mayor

NOTICE AND AGENDA
SPECIAL PUBLIC SERVICES COMMITTEE MEETING

Robert E. Jones Municipal Building
Lower Level – City Council Chambers
17 West Main Street
Danville, Illinois 61832

Tuesday, May 5, 2015 – 5:15 PM

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
5. 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 Budget Amendment in Fire Pension Retirement Fund (098)
 - E. Resolution: Authorizing Budget Amendment in Police Pension Retirement Fund (099)
 - F. Resolution: Authorizing Broker Services Agreement with ONB Insurance Group
6. City Clerk's Report – Lisa Monson
 - A. Ordinance: Enacting and Adopting S-48 Supplement to City Code of Ordinances
7. 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
8. Legal – Dave Wesner, Corporation Counsel
 - A. Ordinance: Amending Chapter 96 Pertaining to Intoxicating Liquor
 - B. Ordinance: Amending Chapter 115 Pertaining to Transient Merchants
9. Items of Information
 - A. Human Resources Monthly Report
 - B. Risk Manager Monthly Report
 - C. Human Relations Monthly Status Report
 - D. Fire Division Monthly Report
 - E. Police Division Report
10. Adjournment