



Scott Eisenhauer, Mayor

**NOTICE AND AGENDA
PUBLIC WORKS COMMITTEE MEETING**

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

Tuesday, January 10, 2017 – 6:00 PM

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
5. Chairman's Comments
6. Approve Payrolls
7. Approve Vouchers Payables
8. Finance – Gayle Lewis, Comptroller
 - A. Items of Information
9. Danville Area Transportation Study (DATS)
 - A. Items of Information
10. Information Systems – Agnel DSilva, Administrator
 - A. Resolution: Authorizing Lease of Phone System and Network Equipment
 - B. Items of Information
11. Public Transportation – Lisa Beith, Director
 - A. Items of Information
 1. Monthly Recap for December 2016
12. Public Works – Doug Ahrens, Director
 - A. Ordinance: Amending Chapter 52 Pertaining to Solid Waste
 - B. Items of Information

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13. Urban Services – David Schnelle, Director
 - A. Resolution: Amending Bid #561 Contract and Budget for Southview Sanitary Sewer Improvement
 - B. Resolution: Approving Consultant Agreement and Budget Amendment for Koehn Creek Flow Monitoring
 - C. Resolution: Approving Construction Engineering Services Agreement for DHS Shared Use Path Project
 - D. Resolution: Authorizing Professional Services Agreement for Tax Increment Financing District Creation in Downtown Area
 - E. Items of Information
 1. H&L Landfill Update
 2. NPDES – Stormwater Management Update
 3. Project Updates
14. Closed Session
15. Committee Members' Comments
16. Adjournment