



**City of Danville, Illinois
Public Works Committee
Tuesday, February 14, 2012 6:00 PM
Robert E. Jones Municipal Building
17 West Main Street
Danville, IL 61832**

NOTICE AND AGENDA

1. Call to Order – Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Audience Comments
5. Chairman's Comments
6. Approval of Payrolls
7. Approval of Vouchers Payable
8. City Clerk – Janet Myers
 - A. Resolution: Authorizing the Destruction of Public Works Committee Closed Session Tapes
 - B. Items of Information
9. Public Transportation – Dick Brazda, Director
 - A. Resolution: Awarding Uniform Rental and Related Services
 - B. Resolution: Authorizing Application for Public Transportation Financial Assistance Under Section 5316 of the Federal Transit Act of 1991, as Amended (49 USC 5316)
 - C. Resolution: Authorizing Application for Public Transportation Financial Assistance Under Section 5317 of the Federal Transit Act of 1991, as Amended (49 USC 5317)
 - D. Resolution: Authorizing Application for Public Transportation Capital Assistance Grant
 - E. Items of Information
 - 1) Monthly Recap for January 2012
10. Public Works – Doug Ahrens, Director
 - A. Discussion on NPDES / Storm Water Management
 - B. Resolution: Authorizing Intergovernmental Agreement for Purchase of Asphalt Emulsion
 - C. Resolution: Approving Sole Source Purchase of Waste Collection Containers
 - D. Resolution: Authorizing Disposal of Certain Equipment
 - E. Resolution: Authorizing Increasing Contract for Lining Various City Manholes – Bid #455
 - F. Resolution: Awarding Bid #473 for Westwood Sanitary Sewer Improvement
 - G. Ordinance: Approving Purchase of Certain Real Estate for Sidewalk Improvements
 - H. Ordinance: Amending Chapter 77, Schedule V Pertaining to Parking on Jackson Street
 - I. Resolution: Authorizing Appropriation of MFT Funds for Lincoln Park Shared Use Path
 - J. Resolution: Authorizing Application for Funds to Develop Danville High School Multi-Use Path

- K. Resolution: Authorizing Application to U.S. Department of Transportation for Funds for Bowman Avenue Multi-Modal Improvement
- L. Resolution: Authorizing Application for Rural Business Enterprise Grant
- M. Resolution: Authorizing Agreement with Norfolk Southern Railway Company for Bridge over Fairchild Street
- N. Resolution: Approving Agreement for Fairchild Street Overpass
- O. Resolution: Approving Engineering Agreements for Material Testing Services for Fairchild Street Overpass
- P. Resolution: Authorizing Appropriation of MFT Funds for Replacement of South Griffin Street Bridge
- Q. Items of Information
 - 1) Solid Waste Ordinance
 - 2) H & L Landfill Update
 - 3) Bresee Towers
 - 4) Sewer Updates

- 11. Closed Session
- 12. Committee Member's Comments
- 13. Adjournment