



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, February 14, 2017 – 6:00 PM

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
 - A. Public Hearing for NPDES Permit
5. Chairman's Comments
6. Approve Payrolls
7. Approve Vouchers Payables
8. Finance – Gayle Lewis, Comptroller
 - A. Resolution: Authorizing Budget Amendment in Central Vehicle Maintenance Division (012)
 - B. Resolution: Authorizing Budget Amendment in Infrastructure Development Budget (107)
 - C. Items of Information
9. Danville Area Transportation Study (DATS)
 - A. Items of Information
10. Information Systems – Agnel DSilva, Administrator
 - A. Items of Information
11. Public Transportation – Lisa Beith, Director
 - A. Resolution: Approving the Disposal of Surplus Property for Sale and Scrap Value
 - B. Items of Information
 1. Monthly Recap for January 2017

PUBLIC WORKS COMMITTEE

PAGE – 2 –

FEBRUARY 14, 2017

12. Public Works – Doug Ahrens, Director
 - A. Items of Information

13. Urban Services – David Schnelle, Director
 - A. Resolution: Authorizing Amendment to Intergovernmental Agreement with IDNR for Ellsworth Park Dam and Danville Dam
 - B. Resolution: Approving Additional Engineering Services for Voorhees Street Bridge
 - C. Resolution: Authorizing Reimbursement of Railroad Engineering and Flagging Expenses for Southview Sanitary Sewer Project
 - D. Resolution: Awarding Bid #572 for the Purchase of a Hybrid Robotic Total Station
 - E. Ordinance: Granting Easement in Municipally-Owned Real Property
 - F. Items of Information
 1. H&L Landfill Update
 2. NPDES – Stormwater Management Update
 3. Project Updates

14. Closed Session

15. Committee Members' Comments

16. 2017-2018 Budget Study Session

17. Adjournment