



*Rickey Williams, Jr., Mayor*

**NOTICE AND AGENDA  
PUBLIC WORKS COMMITTEE MEETING**

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

**Tuesday, April 9, 2019 – 6:00 PM**

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
  - A. Public Hearing on CDBG Annual Action Plan for Program Year 2019
  - B. Public Hearing on Annual Budget for Fiscal Year 2019-2020
5. Chairman's Comments
6. Approve Payrolls
7. Approve Vouchers Payables
8. Community Development – David Schnelle, Director
  - A. Resolution: Awarding Bid #623 for 2019 Seal Coat Program
  - B. Resolution: Awarding Bid #618 for Wayfinding Foundations and Steel
  - C. Resolution: Amending CDBG Annual Action Plan for Program Year 2016
  - D. Resolution: Approving CDBG Annual Action Plan for Program Year 2019
  - E. Items of Information
    1. Danville Area Transportation Study (DATS) Update
    2. H&L Landfill Update
    3. Project Updates
9. Public Transportation – Lisa Beith, Director
  - A. Resolution: Authorizing Filing of Applications with FTA for Federal Transit Assistance
  - B. Items of Information
    1. Monthly Report for March 2019

**PUBLIC WORKS COMMITTEE**

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10. Public Works – Carl Carpenter, Director
  - A. Resolution: Authorizing Intergovernmental Agreement with Danville School District 118 Concerning Demolitions
  - B. Items of Information
  
11. Finance – Shelley Scott, Comptroller
  - A. Resolution: Authorizing Actuarial Services
  - B. Resolution: Authorizing Budget Amendment in Capital Improvements (302) for Receipt of Funds
  - C. Resolution: Authorizing Budget Amendment in Capital Improvements (302) for Receipt of Revenue from Settlement with Pierce Manufacturing
  - D. Resolution: Authorizing Budget Amendment in Capital Improvements (302) and Solid Waste (405)
  - E. Resolution: Authorizing Budget Amendment in Sanitary Sewer (402)
  - F. Discussion and Review of Proposed FY2019-2020 Annual Budget
  - G. Items of Information
  
12. Closed Session
  
13. Committee Members' Comments
  
14. Adjournment

<b>PAYROLL REPORT</b>					
<b>WEEKLY &amp; MONTHLY</b>					
<b>FOR PERIOD ENDING:</b>	<b>4/2/2019</b>	<b>CHECK DATE</b>	<b>4/5/2019</b>		
	<b>REGULAR</b>		<b>OVERTIME</b>		<b>TOTAL</b>
<b>DEPARTMENT</b>	<b>PAY</b>		<b>PAY</b>		<b>PAY</b>
CENTRAL VEHICLE MAINTENANCE	3,101.39		-		3,101.39
PUBLIC AFFAIRS - MONTHLY	2,925.00				2,925.00
ENVIRONMENTAL CODE ENFORCEMENT	-		-		-
POLICE DEPARTMENT	1,150.18		-		1,150.18
STREETS DEPARTMENT	10,052.82		228.97		10,281.79
PARKS & PUBLIC PROPERTY	6,292.04		-		6,292.04
MUNICIPAL POOL	-		-		-
MASS TRANSIT	17,036.10		2,158.02		19,194.12
HARRISON PARK	735.13		-		735.13
SANITARY SEWER	11,513.53		1,480.52		12,994.05
SOLID WASTE	11,320.89		-		11,320.89
GROUP INSURANCE INCENTIVE	1,500.03				1,500.03
<b>TOTAL</b>	<b>65,627.11</b>		<b>3,867.51</b>		<b>69,494.62</b>
<b>BREAKDOWN OF PARKS OT:</b>					
REGULAR OVERTIME - 51002	-				
Maintenance of Buildings - 52011	-			<b>TOTAL</b>	<b>69,494.62</b>
TOTAL PARKS OT	-				

# City of Danville

DANVILLE, ILLINOIS

## SCHEDULE OF VOUCHERS PAYABLE

SUMMARY

April 09, 2019

### DISTRIBUTIONS

General Fund (001)		\$	39,538.56
Finance (011)	\$	602.97	
Central Vehicle Maint. (012)	\$	3,872.94	
General City Government (015)	\$	6,941.34	
Legal Services (017)	\$	7,000.00	
Police (021)	\$	2,090.37	
Fire (022)	\$	9,105.19	
Streets (031)	\$	1,912.02	
Parks & Public Property (051)	\$	7,997.81	
Engineering & Urban Services (060)	\$	15.92	
Motor Fuel Tax (103)	\$	14,201.92	
State Narcotics Forfeiture (104)	\$	111.00	
Community Development Block Grant - CDBG (106)	\$	6,284.69	
Danville Mass Transit (113)	\$	12,613.90	
Capital Improvements (302)	\$	2,765.38	
Harrison Park Golf Course (401)	\$	5,139.76	
Sanitary Sewer (402)	\$	156,666.24	
Solid Waste Management (405)	\$	216,165.34	
<b>Total</b>		<b>\$</b>	<b>453,486.79</b>

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COMPTROLLER

DATE

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MAYOR

DATE

CITY OF DANVILLE

ACCOUNTS PAYABLE FOR APRIL 09, 2019

GL Account	Vendor	Invoice Description	Invoice Date	Check Number	Transaction Amount
001-011-00-51001 - Salaries	4044 - TEAM COMPANY dba STAFFQUICK	A DILLON 3/18-3/24/19 TEMP STAFF	03/27/2019	120750	171.44
001-011-00-54050 - Safety Program	6036 - J KELLER & ASSOCIATES	ACTIVE SHOOTER THREAT DVD TRAINING PROGRAM	03/27/2019	120724	431.53
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	Credit for returned parts	02/25/2019	120735	(40.03)
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	PARTS FOR CVM	02/25/2019	120735	40.03
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	BULK SUPPLY FOR TRANSMISSION FLUID	03/01/2019	120735	1,449.99
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	NEW STARTER FOR FIRE DEPT GENERATOR E3	03/01/2019	120735	243.18
001-012-00-53015 - Materials to Maintain Vehicles	287 - DANVILLE AUTO PARTS	PARTS FOR UNIT #70 - PARKS 1 TON	03/04/2019	120703	31.40
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	WELD THRU PRIMER UNIT #89 - DUMP TRUCK	03/04/2019	120735	18.49
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	SEAL FOR UNIT #17 - URBAN SERVICE P/U	03/05/2019	120735	15.40
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	WELD THRU PRIMER UNIT #89 - DUMP TRUCK	03/05/2019	120735	16.99
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	CREDIT FOR DEFECTIVE WELD THRU PRIMER	03/06/2019	120735	(18.49)
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	REMAN DRYER FOR FIRE DEPT E4	03/06/2019	120735	244.70
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	SWITCH FOR SPOTLIGHT UNIT #3 CVM FLEET VEHICLE	03/09/2019	120735	34.60
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	SHOP STOCK FOR ALL UNITS	03/11/2019	120735	51.75
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	CREDIT FOR CORE DEPOSIT	03/11/2019	120735	(36.00)
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	CREDIT FOR MULTIPLE CORE DEPOSITS	03/11/2019	120735	(142.44)
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	CREDIT FOR SWITCH ROCKER	03/11/2019	120735	(19.16)
001-012-00-53015 - Materials to Maintain Vehicles	287 - DANVILLE AUTO PARTS	STOCK FILTERS FOR ALL UNITS	03/12/2019	120703	172.57
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	AIR HOSE FOR UNIT #100 - TANDEM DUMP	03/14/2019	120735	8.35
001-012-00-53015 - Materials to Maintain Vehicles	2927 - GLOBAL EMERGENCY PRODUCTS	DOOR MODULE FOR FIRE DEPT E14	03/15/2019	120720	214.23
001-012-00-53015 - Materials to Maintain Vehicles	5384 - RUSH TRUCK CENTER	FITTING FOR UNIT #75 - DUMP TRUCK	03/19/2019	120743	49.90
001-012-00-53015 - Materials to Maintain Vehicles	5384 - RUSH TRUCK CENTER	SENSOR KIT FOR UNIT #65 - DUMP TRUCK	03/20/2019	120743	202.44
001-012-00-53015 - Materials to Maintain Vehicles	5384 - RUSH TRUCK CENTER	AIR FITTING FOR UNIT #75	03/22/2019	120743	11.74
001-012-00-53015 - Materials to Maintain Vehicles	1151 - WATSON GENERAL TIRE INC	TIRE FOR FIRE DEPT ENGINE 4	03/22/2019	120755	717.86
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	BRAKE CONTROLLER FOR TRAILER	03/25/2019	120735	65.99
001-012-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	CREDIT FOR SWITCH RETURN	11/26/2018	120735	(85.81)
001-012-00-53016 - Materials to Maint other Equipment	287 - DANVILLE AUTO PARTS	FILTER FOR GENERATOR - STREET DEPT	03/07/2019	120703	3.88
001-012-00-53016 - Materials to Maint other Equipment	287 - DANVILLE AUTO PARTS	FILTER FOR TARGET SAW - STREETS DEPT	03/08/2019	120703	5.90
001-012-00-53016 - Materials to Maint other Equipment	1217 - NAPA AUTO PARTS OF DANVILLE	SWITCH FOR 908 LOADER	03/12/2019	120735	19.16
001-012-00-53016 - Materials to Maint other Equipment	287 - DANVILLE AUTO PARTS	PARTS FOR LEEBOY GRADER	03/13/2019	120703	129.22
001-012-00-53016 - Materials to Maint other Equipment	1217 - NAPA AUTO PARTS OF DANVILLE	BATTERIES FOR ARROW BOARD	03/19/2019	120735	103.92
001-012-00-53017 - Small Tools & Equipment	1217 - NAPA AUTO PARTS OF DANVILLE	ADJUSTABLE STRAIGHT REAMER	03/01/2019	120735	176.76
001-012-00-53017 - Small Tools & Equipment	1217 - NAPA AUTO PARTS OF DANVILLE	CREDIT FOR RETURNED ADJUSTABLE STRAIGHT REAMER	03/05/2019	120735	(176.76)
001-012-00-53017 - Small Tools & Equipment	287 - DANVILLE AUTO PARTS	SOLDERING SHOP TOOL	03/13/2019	120703	30.70
001-012-00-53017 - Small Tools & Equipment	287 - DANVILLE AUTO PARTS	SHOP FOR OIL DRAIN PAN	04/03/2019	120703	18.58
001-012-00-53099 - Other Commodities	1217 - NAPA AUTO PARTS OF DANVILLE	SHOP PPE - GLOVES	03/07/2019	120735	11.99
001-012-00-53099 - Other Commodities	287 - DANVILLE AUTO PARTS	SHOP SOAP & DEGREASER	03/11/2019	120703	49.94
001-012-00-53099 - Other Commodities	1217 - NAPA AUTO PARTS OF DANVILLE	SHOP PPE - GLOVES	03/19/2019	120735	23.98
001-012-00-53099 - Other Commodities	1217 - NAPA AUTO PARTS OF DANVILLE	SHOP PPE - GLOVES	03/20/2019	120735	11.99
001-015-00-52003 - Copy Expense	340 - DEPKE WELDING SUPPLIES INC	CYLINDER RENTAL FOR SHOP & SERVICE TRUCKS	03/24/2019	120713	216.00
001-015-00-52003 - Copy Expense	295 - DTI OFFICE SOLUTIONS	Copier Contract	04/01/2019	120714	1,052.80
001-015-00-52083 - Dues and Subscriptions	1749 - COURT REPORTER	EMAIL MONTHLY SUBSCRIPTION	03/31/2019	120696	12.00
001-015-00-52095 - Billing & Collection Services	310 - DANVILLE SANITARY DISTRICT	UTILITY BILLING FOR MARCH 2019	04/03/2019	120707	5,872.19
001-015-00-53002 - Central Purchasing	60 - ARNOLDS OFFICE SUPPLY	BINDER CLIPS	04/02/2019	120685	4.35
001-017-00-51001 - Salaries	1161 - DAVID WESNER	APRIL LEGAL SERVICES	03/28/2019	120711	7,000.00
001-021-00-52025 - Prisoner Meals	5821 - VERMILION COUNTY SHERIFF	Monthly Share Prisoners Meals	04/01/2019	120754	305.00
001-021-00-52099 - Other Contractual Services	295 - DTI OFFICE SOLUTIONS	Copier Contract	04/03/2019	120714	65.51
001-021-00-52099 - Other Contractual Services	1153 - WATTS COPY SYSTEMS INC	Copier Contract	04/03/2019	120756	222.03
001-021-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	WIPER BLADES, OIL FILTER CAR 102	03/29/2019	120735	17.00

CITY OF DANVILLE  
ACCOUNTS PAYABLE FOR APRIL 09, 2019

GL Account	Vendor	Invoice Description	Invoice Date	Check Number	Transaction Amount
001-021-00-53015 - Materials to Maintain Vehicles	3157 - BUMPER TO BUMPER	COOLING FAN ASSEMBLY	04/01/2019	120693	167.62
001-021-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	HEADLIGHT SOCKETS CAR 112	04/01/2019	120735	9.71
001-021-00-53015 - Materials to Maintain Vehicles	1151 - WATSON GENERAL TIRE INC	4 TIRES	12/12/2018	120755	663.60
001-021-00-53025 - Clothing for New Hires	702 - RAY O'HERRON CO INC	CLOTHING PER CONTRACT - ELMORE	03/29/2019	120741	96.00
001-021-00-53026 - Clothing	702 - RAY O'HERRON CO INC	CLOTHING PER CONTRACT - DUNAVAN	03/29/2019	120741	160.15
001-021-00-53026 - Clothing	702 - RAY O'HERRON CO INC	CLOTHING PER CONTRACT - MOULTON	04/01/2019	120741	113.98
001-021-00-53026 - Clothing	702 - RAY O'HERRON CO INC	CLOTHING PER CONTRACT - EDINGTON	04/02/2019	120741	101.68
001-021-00-53099 - Other Commodities	316 - DANVILLE PAPER & SUPPLY INC	COFFEE CUPS FOAM	03/26/2019	120705	32.45
001-021-00-53099 - Other Commodities	109 - BLACK & COMPANY	STAPLES FOR THE RANGE	03/27/2019	120689	1.88
001-021-00-53099 - Other Commodities	316 - DANVILLE PAPER & SUPPLY INC	DIRECTORS PARTY	03/27/2019	120705	52.59
001-021-00-53099 - Other Commodities	4205 - SIRCHIE PRODUCTS VEHICLES TRAINING	25 GUNS BOXES, TIES	04/03/2019	120748	81.17
001-022-00-52016 - Maintenance of Other Equipment	340 - DEPKE WELDING SUPPLIES INC	Rental	03/24/2019	120713	122.40
001-022-00-52016 - Maintenance of Other Equipment	443 - MUNICIPAL EMERGENCY SERVICES DEPOSITORY ACCOUNT				
001-022-00-52016 - Maintenance of Other Equipment	310 - DANVILLE SANITARY DISTRICT	ANNUAL SCBA FLOW TESTING	03/28/2019	120734	4,894.30
001-022-00-52035 - Sanitary Sewer Tax	4851 - ISFSI	SEWER CHARGES FOR FEB 2019	03/25/2019	120707	21.36
001-022-00-52087 - Training	295 - DTI OFFICE SOLUTIONS	2019 INCIDENT SAFETY OFFICER CONFERENCE J. WATT	03/29/2019	120723	350.00
001-022-00-52099 - Other Contractual Services	702 - RAY O'HERRON CO INC	MARCH COPIER CONTRACT CHARGE	04/01/2019	120714	14.16
001-022-00-53026 - Clothing	702 - RAY O'HERRON CO INC	CHARGER KIT AND FLASH LIGHT	03/25/2019	120741	109.78
001-022-00-53026 - Clothing	702 - RAY O'HERRON CO INC	POCKET LIGHT	03/25/2019	120741	26.99
001-022-00-53026 - Clothing	702 - RAY O'HERRON CO INC	CLOTHING PER CONTRACT - RYAN	03/27/2019	120741	42.00
001-022-00-53026 - Clothing	6027 - SIDELINE SHIRTS & APPAREL	CLOTHING PER CONTRACT - BILSTAD	03/27/2019	120747	16.00
001-022-00-99016 - Transfer to Fire Pension	300 - DANVILLE FIREMENS PENSION FUND	REIMBURSEMENT FROM THE SAFER GRANT FOR CITY PORTION OF PENSION	04/02/2019	120704	3,508.20
001-031-00-52099 - Other Contractual Services	2195 - CINTAS CORPORATION #370	MEDICAL SUPPLIES & GLOVES FOR PW FACILITY	04/03/2019	120695	27.53
001-031-00-53007 - Materials to Maintain Streets	1022 - PRAIRIE MATERIAL	MATERIALS FOR CURB REPLACEMENT LOGAN TERR I	03/19/2019	120739	1,192.50
001-031-00-53007 - Materials to Maintain Streets	966 - DANIEL L RIBBE TRUCKING INC	CA10 STONE FOR ALLEY GRADING	03/21/2019	120702	342.72
001-031-00-53016 - Materials to Maint other Equipment	2465 - DANVILLE RUBBER GROUP	DURAPATCHER GASKET FOR LID	03/12/2019	120706	4.66
001-031-00-53017 - Small Tools & Equipment	399 - FASTENAL COMPANY	GLOVES FOR CONCRETE WORK & KNIFE FOR CUTTING EXPANSION JOINTS	03/18/2019	120717	14.99
001-031-00-53018 - Traffic Control Supplies	500 - HALL SIGNS INC	SIGN BLANKS FOR LINCOLN	04/04/2019	120721	193.34
001-031-00-53099 - Other Commodities	399 - FASTENAL COMPANY	GLOVES FOR CONCRETE WORK & KNIFE FOR CUTTING EXPANSION JOINTS	03/18/2019	120717	74.66
001-031-00-53099 - Other Commodities	399 - FASTENAL COMPANY	REPLACEMENT HAMMER DRILL BITS	03/18/2019	120717	35.44
001-031-00-53099 - Other Commodities	1217 - NAPA AUTO PARTS OF DANVILLE	GLOVES FOR CONCRETE CREW	03/18/2019	120735	23.98
001-031-00-53099 - Other Commodities	399 - FASTENAL COMPANY	GLOVES TO PROTECT FROM CONCRETE BURN	03/20/2019	120717	2.20
001-051-00-52007 - Elevator Maintenance	537 - KONE INC	CITY HALL ELEVATOR STATE INSPECTION	03/18/2019	120729	304.00
001-051-00-52011 - Maintenance of Building	2862 - NATE MOJONNIER PLUMBING, HEATING & COOLING	URINAL REPAIR FS#3	03/17/2019	120736	182.00
001-051-00-52011 - Maintenance of Building	1376 - CURTIS L WRIGHT C-N CUSTOM STEEL WORK INC	REPLACE BROKEN GARAGE DOOR WINDOW	03/18/2019	120701	257.50
001-051-00-52011 - Maintenance of Building	5978 - CUMMINS SALES AND SERVICE	GENERATOR MAINTENANCE PW FACILITY	04/03/2019	120700	255.63
001-051-00-52011 - Maintenance of Building	1376 - CURTIS L WRIGHT C-N CUSTOM STEEL WORK INC	OVERHEAD DOOR REPAIR PW FACILITY	04/03/2019	120701	110.00
001-051-00-52011 - Maintenance of Building	3159 - NATE MOJONNIER PLUMBING, HEATING & COOLING	LEAK REPAIR @PW BLDG IN CVJM	04/03/2019	120737	44.00
001-051-00-52035 - Sanitary Sewer Tax	310 - DANVILLE SANITARY DISTRICT	SEWER CHARGES FOR FEB 2019	03/25/2019	120707	272.56
001-051-00-52083 - Dues and Subscriptions	2525 - KEEP VERMILION COUNTY BEAUTIFUL INC C/O:BRENDA ADA	CORPORATE MEMBERSHIP DUES	04/02/2019	120726	1,000.00
001-051-00-52088 - Rentals	892 - KIRCHNER BUILDING CENTERS	RENTAL OF INSULATION BLOWER FOR HPCH	03/20/2019	120728	23.75

CITY OF DANVILLE

ACCOUNTS PAYABLE FOR APRIL 09, 2019

GL Account	Vendor	Invoice Description	Invoice Date	Check Number	Transaction Amount
001-051-00-52089 - Pest & Weed Control	671 - TERMINIX SERVICES INC	Monthly Pest Control	04/03/2019	120751	37.50
001-051-00-52099 - Other Contractual Services	2195 - CINTAS CORPORATION #370	Medical Supplies for City Hall	03/15/2019	120695	40.71
001-051-00-52099 - Other Contractual Services	248 - AQUA IL	ACT: 002371543 1101-A E MAIN 2/13/19-3/13/19	03/19/2019	120684	23.57
001-051-00-52099 - Other Contractual Services	248 - AQUA IL	ACT: 002371543 1303-A E MAIN 2/13/19-3/13/19	03/19/2019	120684	23.57
001-051-00-52099 - Other Contractual Services	248 - AQUA IL	ACT: 001532082 501 BENSYL AVE 2/21/19-3/21/19	03/25/2019	120684	23.92
001-051-00-52099 - Other Contractual Services	248 - AQUA IL	ACT: 001532082 3362 LYNCH CT 2/20/19-3/21/19	03/25/2019	120684	23.57
001-051-00-52099 - Other Contractual Services	310 - DANVILLE SANITARY DISTRICT	SEWER CHARGES FOR FEB 2019	03/25/2019	120707	4.05
001-051-00-52099 - Other Contractual Services	2195 - CINTAS CORPORATION #370	MEDICAL SUPPLIES & GLOVES FOR PW FACILITY	04/03/2019	120695	27.53
001-051-00-53011 - Materials to Maintain Buildings	888 - KIRBY RISK CORPORATION	MATERIALS FOR ATTIC LIGHTING @ HPCH	03/15/2019	120727	250.31
001-051-00-53011 - Materials to Maintain Buildings	888 - KIRBY RISK CORPORATION	MATERIALS FOR HPCH ATTIC LIGHTING	03/18/2019	120727	10.06
001-051-00-53011 - Materials to Maintain Buildings	892 - KIRCHNER BUILDING CENTERS	MATERIALS FOR POOL CEILING REPAIR	03/21/2019	120728	7.97
001-051-00-53011 - Materials to Maintain Buildings	892 - KIRCHNER BUILDING CENTERS	FASTENERS FOR CITY HALL FRONT DOOR	04/01/2019	120728	1.95
001-051-00-53013 - Materials to Maintain Other	3416 - PLAYPOWER LT FARMINGTON INC.	SWING HANGERS FOR LINCOLN & AMBUCS PARKS	03/14/2019	120738	2,967.50
001-051-00-53017 - Small Tools & Equipment	888 - KIRBY RISK CORPORATION	MATERIALS FOR HPCH ATTIC LIGHTING	03/18/2019	120727	41.12
001-051-00-53022 - Horticultural Supplies	72 - SITE ONE LANDSCAPE SUPPLY, LLC	FERTILIZER FOR WINTER & STADIUM	03/19/2019	120749	716.23
001-051-00-53023 - Materials to Maintain Ball Diamonds	4543 - ANDERSON'S OUTDOOR SPORTS & TURF	MARKING CHALK FOR STADIUM	03/20/2019	120683	331.20
001-051-00-53023 - Materials to Maintain Ball Diamonds	4543 - ANDERSON'S OUTDOOR SPORTS & TURF	MARKING CHALK FOR WINTER PARK	03/20/2019	120683	331.20
001-051-00-53023 - Materials to Maintain Ball Diamonds	2394 - BSN SPORTS ATTN: A/R DEPT.	WHITE FIELD STRIPING PAINT & BASES	03/20/2019	120692	512.27
001-051-00-53099 - Other Commodities	127 - BOTTS LOCKSMITH	KEYS FOR PW BLDG	03/21/2019	120690	15.00
001-051-00-53099 - Other Commodities	127 - BOTTS LOCKSMITH	STADIUM KEYS FOR DHS & SHS	03/21/2019	120690	4.00
001-051-00-53099 - Other Commodities	316 - DANVILLE PAPER & SUPPLY INC	CUSTODIAL SUPPLIES FOR PW BLDG	03/28/2019	120705	155.14
001-060-00-52014 - Maintenance of Office Equipment	103 - BIG R	SUPPLIES FOR MARLYS	03/29/2019	120688	15.92
103-103-12-6348D - Fairchild Hazel Intersection	4473 - FARNSWORTH GROUP	HAZEL STREET AND FAIRCHILD ST INTERSECTION IMPROVEMENTS	03/28/2019	120716	14,201.92
104-104-00-54099 - Other Expenditures	5602 - TRANSGUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC	PERSON SEARCHES - CID	04/01/2019	120753	111.00
106-106-18-52083 - Dues and Subscriptions	5411 - ILLINOIS DEPT. OF PUBLIC HEALTH	LEAD LICENSE P. STORKE	04/02/2019	120722	25.00
106-106-18-53003 - Office Supplies	60 - ARNOLDS OFFICE SUPPLY	CDBG OFFICE SUPPLIES	04/01/2019	120685	328.94
106-106-18-54090 - CDBG Community Projects	2103 - DARREN OWENS OWENS EXCAVATING	OWENS LOBBY PER HOUR NEW YORK STREET	03/18/2019	120709	250.00
106-106-18-54090 - CDBG Community Projects	2103 - DARREN OWENS OWENS EXCAVATING	205 NEW YORK DEMO HAULING	03/20/2019	120710	4,215.00
106-106-18-54090 - CDBG Community Projects	966 - DANIEL L RIBBE TRUCKING INC	DEMO HAULING FOR 306 GRANT	03/29/2019	120702	1,465.75
113-113-19-51006 - Physicals	2546 - MID-WEST TRUCKERS ASSOC. INC.	INCOMPLETE TEST FEES	03/25/2019	120732	96.25
113-113-19-52008 - Uniform Rental	1209 - CINTAS CORPORATION	UNIFORM SERVICE MARCH	03/29/2019	120694	328.92
113-113-19-52011 - Maintenance of Building	671 - TERMINIX SERVICES INC	INSPECTION AND TREATMENT	03/26/2019	120751	350.00
113-113-19-52014 - Maintenance of Office Equipment	295 - DTI OFFICE SOLUTIONS	MAINTENANCE AGREEMENT	04/01/2019	120714	118.31
113-113-19-52015 - Maintenance of Vehicles	663 - LINNE MACHINE CO., INC.	LABOR AND PARTS	03/20/2019	120731	200.00
113-113-19-52015 - Maintenance of Vehicles	340 - DEPKE WELDING SUPPLIES INC	Cylinder Rental	03/24/2019	120713	64.80
113-113-19-52016 - Maintenance of Other Equipment	720 - SAFETY-KLEEN SYSTEMS INC	WASTE OIL FILTERS	03/25/2019	120744	489.14
113-113-19-52040 - Purchased Transportation	165 - CRIS SENIOR SERVICES	PURCHASED TRANSPORTATION FEB 2019	03/28/2019	120698	7,939.48
113-113-19-52099 - Other Contractual Services	310 - DANVILLE SANITARY DISTRICT	SEWER CHARGES FOR FEB 2019	03/25/2019	120707	45.45
113-113-19-53015 - Materials to Maintain Vehicles	444 - GENFARE DIV OF SPX CORP	PAYMENT CORRECTION-FREIGHT WAS NOT ADDED TO ORIGINAL INVOICE	02/26/2019	120718	9.26
113-113-19-53015 - Materials to Maintain Vehicles	287 - DANVILLE AUTO PARTS	Bus Parts	03/01/2019	120703	184.41
113-113-19-53015 - Materials to Maintain Vehicles	287 - DANVILLE AUTO PARTS	Bus Parts	03/06/2019	120703	184.41
113-113-19-53015 - Materials to Maintain Vehicles	287 - DANVILLE AUTO PARTS	Bus Parts	03/15/2019	120703	184.41
113-113-19-53015 - Materials to Maintain Vehicles	287 - DANVILLE AUTO PARTS	Bus Parts	03/19/2019	120703	32.99
113-113-19-53015 - Materials to Maintain Vehicles	663 - LINNE MACHINE CO., INC.	LABOR AND PARTS	03/20/2019	120731	40.00
113-113-19-53015 - Materials to Maintain Vehicles	259 - COURTESY FORD LINCOLN MERCURY INC	Bus Parts	03/22/2019	120697	1,073.00
113-113-19-53015 - Materials to Maintain Vehicles	453 - GILLIG CORPORATION	Bus Parts	03/22/2019	120719	277.37

CITY OF DANVILLE  
ACCOUNTS PAYABLE FOR APRIL 09, 2019

GL Account	Vendor	Invoice Description	Invoice Date	Check Number	Transaction Amount
113-113-19-53015 - Materials to Maintain Vehicles	453 - GILLIG CORPORATION	Bus Parts	03/25/2019	120719	430.16
113-113-19-53015 - Materials to Maintain Vehicles	259 - COURTESY FORD LINCOLN MERCURY INC	Bus Parts	03/26/2019	120697	138.68
113-113-19-53015 - Materials to Maintain Vehicles	453 - GILLIG CORPORATION	Bus Parts	03/26/2019	120719	89.11
113-113-19-53026 - Clothing	5721 - SCOTT KAIN EMPLOYEE	CLOTHING REIMBURSEMENT PER CONTRACT	03/26/2019	120746	41.15
113-113-19-53026 - Clothing	3725 - ARTILLA THOMAS	CLOTHING REIMBURSEMENT PER CONTRACT	03/27/2019	120686	39.81
113-113-19-53026 - Clothing	4504 - LAURA DECKER	CLOTHING REIMBURSEMENT PER CONTRACT	03/28/2019	120730	29.82
113-113-19-53041 - Cleaning Supplies	316 - DANVILLE PAPER & SUPPLY INC	Cleaning Supplies	03/27/2019	120705	226.97
302-302-00-54013 - Lease Purchase	2084 - DE LAGE LANDEN PUBLIC FINANCE LLC	CISCO PHONE LEASE	04/01/2019	120712	2,765.38
401-401-00-46071 - Golf Receipts	2497 - DANVILLE TENNIS CLUB	CORPORATE MEMBERSHIP PAYMENT	03/20/2019	120708	4,500.00
401-401-00-52011 - Maintenance of Building	2862 - NATE MOJONNIER PLUMBING, HEATING & COOLING	INSTALL NEW WATER HEATER HPGC	03/08/2019	120736	526.00
401-401-00-52016 - Maintenance of Other Equipment	1151 - WATSON GENERAL TIRE INC	LAWN TIRE REPAIR	03/20/2019	120755	25.00
401-401-00-53016 - Materials to Maint other Equipment	76 - B & D SALES AND SERVICE	FILTER FOR TORO WORKMANS	03/19/2019	120687	37.98
401-401-00-53099 - Other Commodities	103 - BIG R	PROPANE CYLINDER FOR HPGC	03/18/2019	120688	7.58
401-401-00-53099 - Other Commodities	340 - DERPKE WELDING SUPPLIES INC	HARRISON PARK CYLINDER RENTAL	03/24/2019	120713	43.20
402-402-00-51001 - Salaries	4044 - TEAM COMPANY dba STAFFQUICK	A DILLON 3/18-3/24/19 TEMP STAFF	03/27/2019	120750	342.88
402-402-00-51001 - Salaries	4044 - TEAM COMPANY dba STAFFQUICK	TEMP STAFF FOR SW & PW OFFICE	04/03/2019	120750	222.18
402-402-00-52011 - Maintenance of Building	5978 - CUMMINS SALES AND SERVICE	GENERATOR MAINTENANCE PW FACILITY	04/03/2019	120700	127.82
402-402-00-52011 - Maintenance of Building	1376 - CURTIS L WRIGHT C-N CUSTOM STEEL WORK INC	OVERHEAD DOOR REPAIR PW FACILITY	04/03/2019	120701	55.00
402-402-00-52011 - Maintenance of Building	3159 - NATE MOJONNIER PLUMBING, HEATING & COOLING	LEAK REPAIR @PW BLDG IN CVM	04/03/2019	120737	22.00
402-402-00-52095 - Billing & Collection Services	310 - DANVILLE SANITARY DISTRICT	UTILITY BILLING FOR MARCH 2019	04/01/2019	120707	5,872.19
402-402-00-52099 - Other Contractual Services	2195 - CINTAS CORPORATION #370	MEDICAL SUPPLIES & GLOVES FOR PW FACILITY	04/03/2019	120695	27.53
402-402-00-52099 - Other Contractual Services	671 - TERMINIX SERVICES INC	Monthly Pest Control	04/03/2019	120751	18.75
402-402-00-53014 - Materials to Maintain Storm Water	966 - DANIEL L RIBBE TRUCKING INC	BAM FOR STORM SEWERS	04/03/2019	120702	1,334.06
402-402-00-53014 - Materials to Maintain Storm Water	1022 - PRAIRIE MATERIAL	BACKFILL FOR CITY HALL ROOF DRAINS	04/03/2019	120739	213.00
402-402-00-53015 - Materials to Maintain Vehicles	1022 - PRAIRIE MATERIAL	MATERIALS FOR SIDEWALK & COLLARS @CITY HALL	04/03/2019	120739	477.00
402-402-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	AIR FILTER FOR CAST BACKHOE	04/03/2019	120735	14.82
402-402-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	STEERING STABILIZER FOR UNIT #69-SEWER 1 TON	04/03/2019	120735	37.58
402-402-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	STEP BARS FOR UNIT #69-SEWER 1 TON	04/03/2019	120735	211.99
402-402-00-53016 - Materials to Maint other Equipment	1217 - NAPA AUTO PARTS OF DANVILLE	TRANSMISSION COOLER LINE FOR UNIT #69	04/03/2019	120735	4.11
402-402-00-53016 - Materials to Maint other Equipment	1217 - NAPA AUTO PARTS OF DANVILLE	BATTERY FOR CAT BACKHOE	04/03/2019	120735	272.16
402-402-00-53053 - Mat to Maintain Lift Station	399 - FASTENAL COMPANY	HAMMERS FOR SEWER CREW	04/03/2019	120717	80.96
402-402-00-53099 - Other Commodities	287 - DANVILLE AUTO PARTS	SWITCH FOR AIR VALVE-POLAND ROAD LIFT STATION	04/03/2019	120703	9.55
402-402-00-53099 - Other Commodities	287 - DANVILLE AUTO PARTS	RUBBER GLOVES FOR SEWER CREW	03/08/2019	120703	39.75
402-402-00-53099 - Other Commodities	316 - DANVILLE PAPER & SUPPLY INC	CUSTODIAL SUPPLIES FOR PW BLDG	03/28/2019	120705	77.57
402-402-00-53099 - Other Commodities	399 - FASTENAL COMPANY	VACTOR GLOVES	04/03/2019	120717	23.68
402-402-00-55018 - Infrastructure Improvements	3959 - MIDWEST ASPHALT COMPANY	KOEHN CREEK INTERCEPTOR SANITARY SEWER IMPROVEMENT	02/11/2019	120733	104,730.26
402-402-00-55018 - Infrastructure Improvements	1194 - SCHOMBURG & SCHOMBURG	BOWMAN AVE FORCE MAIN PROJECT	03/28/2019	120745	34,951.40
402-402-00-55067 - Storm Infrastructure Improvement	266 - CSX TRANSPORTATION INC	TOWNWAY DRAINAGE PROJECT	03/04/2019	120699	7,500.00
405-405-00-46229 - Major Clean up	6038 - RICK ELKIN	REIMBURSE FOR MAJOR COLLECTION 3/20/19	03/20/2019	120742	75.00
405-405-00-46229 - Major Clean up	6039 - ETHAN MASSEY	REIMBURSE FOR MAJOR COLLECTION 3/25/19	03/25/2019	120715	75.00
405-405-00-46229 - Major Clean up	2787 - JOSEPH BLEW	REIMBURSE FOR MAJOR COLLECTION 3/25/19	03/25/2019	120725	75.00
405-405-00-51001 - Salaries	4044 - TEAM COMPANY dba STAFFQUICK	A DILLON 3/18-3/24/19 TEMP STAFF	03/27/2019	120750	342.88
405-405-00-51001 - Salaries	4044 - TEAM COMPANY dba STAFFQUICK	TEMP STAFF FOR SW	04/03/2019	120750	700.00
405-405-00-51001 - Salaries	4044 - TEAM COMPANY dba STAFFQUICK	TEMP STAFF FOR SW & PW OFFICE	04/03/2019	120750	922.18
405-405-00-52011 - Maintenance of Building	5978 - CUMMINS SALES AND SERVICE	GENERATOR MAINTENANCE PW FACILITY	04/03/2019	120700	127.82

**CITY OF DANVILLE**  
ACCOUNTS PAYABLE FOR APRIL 09, 2019

GL Account	Vendor	Invoice Description	Invoice Date	Check Number	Transaction Amount
405-405-00-52011 - Maintenance of Building	1376 - CURTIS L WRIGHT C-N CUSTOM STEEL WORK INC	OVERHEAD DOOR REPAIR PW FACILITY	04/03/2019	120701	55.00
405-405-00-52011 - Maintenance of Building	3159 - NATE MOJONNIER PLUMBING, HEATING & COOLING	LEAK REPAIR @PW BLDG IN CVM	04/03/2019	120737	22.00
405-405-00-52015 - Maintenance of Vehicles	258 - ALLERTON TEST LANE	STATE SAFETY INSPECTIONS UNIT #95	04/03/2019	120682	45.50
405-405-00-52092 - Dumping Fees	138 - BRICKYARD LANDFILL - 4725	Tipping Fees	04/03/2019	120691	23,497.35
405-405-00-52095 - Billing & Collection Services	310 - DANVILLE SANITARY DISTRICT	UTILITY BILLING FOR MARCH 2019	04/03/2019	120707	5,872.18
405-405-00-52099 - Other Contractual Services	6037 - TRACY ENOS	REIMBURSE FOR APPLIANCE COLLECTION 3/21/19	03/22/2019	120752	10.00
405-405-00-52099 - Other Contractual Services	671 - TERMINIX SERVICES INC	Monthly Pest Control	04/03/2019	120751	18.75
405-405-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	FUEL FILTER FOR UNIT #14 - YARD WASTE TRUCK	03/05/2019	120735	10.90
405-405-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	WINDOW CRANK CLIP FOR UNIT #94 - AUTOMATED	03/08/2019	120735	3.11
405-405-00-53015 - Materials to Maintain Vehicles	1217 - NAPA AUTO PARTS OF DANVILLE	FENDERS SPLASH GUARDS FOR UNIT #6 - AUTOMATED	03/14/2019	120735	230.96
405-405-00-53015 - Materials to Maintain Vehicles	3970 - RANTOUL TRUCK CENTER LLC.	FILTER FOR UNIT #10	04/03/2019	120740	300.30
405-405-00-53015 - Materials to Maintain Vehicles	5384 - RUSH TRUCK CENTER	ALTERNATOR UNIT #95-AUTOMATED	04/03/2019	120743	40.00
405-405-00-53016 - Materials to Maint other Equipment	287 - DANVILLE AUTO PARTS	BATTERY FOR YARD WASTE SITE GENERATOR	04/03/2019	120703	111.18
405-405-00-53016 - Materials to Maint other Equipment	1217 - NAPA AUTO PARTS OF DANVILLE	MIRROR FOR SWEEPER 31	04/03/2019	120735	23.17
405-405-00-53099 - Other Commodities	316 - DANVILLE PAPER & SUPPLY INC	CUSTODIAL SUPPLIES FOR PW BLDG	03/28/2019	120705	77.57
405-405-00-53099 - Other Commodities	2195 - CINTAS CORPORATION #370	MEDICAL SUPPLIES & GLOVES FOR PW FACILITY	04/03/2019	120695	228.52
405-405-00-55016 - Other Capital Equipment	3970 - RANTOUL TRUCK CENTER LLC.	2018 NEW WAY REFUSE TRUCK	03/21/2019	120740	183,300.97
<b>Grand Total</b>					<b>453,486.79</b>

RESOLUTION NO. \_\_\_\_\_

A Resolution Awarding the Contract for the  
2019 Seal Coat Program - Bid #623

WHEREAS, the City of Danville has determined the need to provide seal coat maintenance on various City streets; and

WHEREAS, the City of Danville has developed plans and specifications for construction and advertised for bids.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville, Illinois, that:

1. The contract for the 2019 Seal Coat Program is hereby awarded to the lowest responsible bidder, DMS CONTRACTING, INC in the amount of \$551,769.90; and
2. The Mayor is authorized to issue a purchase order and perform all work necessary to complete and pay for this transaction
3. This shall be paid for from the pavement maintenance line item number 107-107-52097; and
4. This Resolution shall take effect upon its passage and publication in pamphlet form.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_.

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_

APPROVED:

BY: \_\_\_\_\_  
ACTING MAYOR

ATTEST:

By: \_\_\_\_\_  
CITY CLERK

BID 623 RECAP

DANIEL L RIBBEE TRUCKING, INC:	\$763,138.75
DMS CONTRACTORS, INC:	<b>\$551,769.90</b>

8-B

RESOLUTION NO. \_\_\_\_\_

A Resolution Awarding the Bid for Wayfinding Foundations and Steel Bid #618

WHEREAS, the City of Danville has determined the need to install wayfinding signage foundations and structural steel; and

WHEREAS, the City of Danville has developed plans and specifications, advertised for bids, and solicited interested vendors in accordance with the City of Danville purchasing policy;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville, Illinois, that:

1. The contract for the Bid #618 is hereby awarded to the lowest responsible bidder, Schomburg & Schomburg Construction, Inc. in the amount of \$22,254.00..
2. The Mayor is authorized to issue a purchase order and perform all work necessary to complete and pay for this transaction.
3. The work shall be paid for from the Infrastructure Improvement line item 107-107-52058.
4. This Resolution shall take effect upon its passage and publication in pamphlet form.

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_ by \_\_\_\_\_ AYES \_\_\_\_\_  
NAYS \_\_\_\_\_ ABSENT.

APPROVED:

BY: \_\_\_\_\_  
ACTING MAYOR

ATTEST:

By: \_\_\_\_\_  
CITY CLERK

BID 618 RECAP

SCHOMBURG & SCHOMBURG	\$22,254.00
GARCIA & SONS CONSTRUCTION	\$26,179.28

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AMENDING THE CDBG ANNUAL ACTION PLAN FOR PROGRAM YEAR 2016

WHEREAS, the City of Danville received Community Development Block Grant (CDBG) funds for the 2016 program year; and

WHEREAS, the 2016 Annual Action Plan was approved, wherein is described the specific activities to be undertaken with the funding; and

WHEREAS, the plan proposed to use \$259,035 for Public Improvements/Infrastructure in the East Main Street area in support of the East Main Street Corridor Plan; and

WHEREAS, the City has performed demolitions, installed wayfinding signage, and constructed mini-parks in accordance with the East Main Street Corridor Plan; and

WHEREAS, the City has been unable to acquire additional private property at appraised values for public improvements; and

WHEREAS, in order to be in compliance with timely spending of funds as required by the CDBG program grant the funds must be reallocated in order to get expended; and

WHEREAS, there is a need for public infrastructure improvements involving railroad crossing safety improvements in income eligible areas of the community; and

WHEREAS, the public hearing process for this amendment was fulfilled at the October 23, 2018 Public Services Committee meeting.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville, Illinois, as follows:

1. The 2016 CDBG Annual Action Plan be amended to reduce the amount dedicated to the East Main Street Public Infrastructure Improvements activity from \$259,035 to \$38,807.98.
2. The 2016 CDBG Annual Action Plan be amended to increase the existing Economic Development activity from \$75,000 to \$135,000 and a new activity titled Public Improvements and Infrastructure be created and funded with the remaining \$160,227.02 transferred from the East Main Street activity.
3. The Mayor and City Clerk are authorized to execute the necessary documents to carry out the Annual Action Plan including documents necessary to receive CDBG funds.
4. The Mayor is hereby directed to transmit a copy of this Resolution and the Annual Action Plan to appropriate HUD offices.
5. This Resolution will take effect after its passage and publication in pamphlet form.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2019 by \_\_\_\_ Ayes, \_\_\_\_ Nays, and \_\_\_\_ Absent

APPROVED

BY: \_\_\_\_\_  
ACTING MAYOR

ATTEST

BY: \_\_\_\_\_  
City Clerk

8-D

RESOLUTION NO. \_\_\_\_\_

APPROVING CDBG ANNUAL ACTION PLAN  
FOR PROGRAM YEAR 2019

WHEREAS, the City of Danville has identified strategies and resources available to realize specific community development objectives for the funding year from May 2019 through April 2020; and

WHEREAS, these strategies, resources and objectives are assembled as its Consolidated Plan, which also serves as the City's application to the U. S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) funds; and

WHEREAS, the Consolidated Plan was approved and submitted in 2015, but an Annual Action Plan describing the specific activities to be undertaken must be submitted for each Program year; and

WHEREAS, three public meetings were conducted to receive citizen input for the development of the Annual Action Plan during April, 2019; and

WHEREAS, a public hearing was conducted to receive citizen input on the Draft Annual Action Plan document during April, 2019; and

WHEREAS, the Annual Action Plan is to be submitted to HUD before May 1, 2019.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville, Illinois, as follows:

1. That the 2019 Annual Action Plan is hereby approved and adopted in the same form as attached hereto.
2. That the Mayor and City Clerk are authorized to execute the necessary documents to carry out the Annual Action Plan including documents necessary to receive CDBG funds.
3. That the City Clerk is hereby directed to transmit a copy of this resolution the Community Development Department; and that the Mayor is hereby directed to transmit a copy of this Resolution and the Annual Action Plan to appropriate HUD offices.
4. This Resolution will take effect on or after April 24, 2019 after its passage and publication in pamphlet form.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2019 by \_\_\_\_ Ayes, \_\_\_\_ Nays,  
and \_\_\_\_ Absent

APPROVED

BY: \_\_\_\_\_  
ACTING MAYOR

ATTEST

BY: \_\_\_\_\_  
City Clerk

## CDBG Program Allocations

Activity	2018-2019	Proposed 2019-2020
Accessibility Modifications (1)	\$30,000	\$1,000 (Note 1)
Neighborhood Impact Program (15)	\$150,000	\$179,000 (Note 1)
Homelessness Building Assistance	\$15,000	\$1,000 (Note 2)
Economic Development	\$60,000	\$1,000 (Note 3)
Demolitions/Blight Removal(18)	\$200,000	\$200,000
Public Improvements & Infrastructure	\$347,264	\$420,264 (Note 3)
Activity Totals	\$802,264	\$802,264
Administrative Reimbursement	\$173,195	\$173,195
Total (includes \$20,000 program income)	\$975,459	\$975,459

Notes:

1. \$30,000 in 2018-2019 will still be available for 2019-2020. Increase Neighborhood Impact Program by \$29,000
2. \$15,000 in 2018-2019 funds will still be available for 2019-2020. Increase Public Improvements by \$14,000.
3. \$60,000 plus \$75,000 from the 2016 plan amendment is available for the 2019-2020 year. Increase Public Improvements by \$59,000.

9-A

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, OR OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project; and

WHEREAS, the Applicant has been authorized by the Designated Recipient, the Governor of Illinois, to apply for Urbanized Area Formula Program assistance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville, Illinois, that:

1. The Mayor is authorized to execute and file an application for Federal assistance on behalf of the City of Danville with the Federal Transit Administration for Federal assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. The Mayor is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The Mayor is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Danville.

PASSED this \_\_\_ day of \_\_\_\_\_, 2019 by \_\_\_ Ayes, \_\_\_ Nays, \_\_\_ Absent.

APPROVED:

BY: \_\_\_\_\_  
ACTING MAYOR

ATTEST:

By: \_\_\_\_\_  
CITY CLERK

**FTA FISCAL YEAR 2019 CERTIFICATIONS AND ASSURANCES**

**FEDERAL FISCAL YEAR 2019 CERTIFICATIONS AND ASSURANCES FOR FTA ASSISTANCE PROGRAMS**

(Signature pages alternate to providing Certifications and Assurances in TrAMS.)

Name of Applicant: City of Danville / Danville Mass Transit

The Applicant certifies to the applicable provisions of categories 01-18. ✓

*Or,*

The Applicant certifies to the applicable provisions of the categories it has selected:

<b>Category</b>	<b>Certification</b>
01 Certifications and Assurances Required of Every Applicant	_____
02 Tax Liability and Felony Convictions	_____
03 Lobbying	_____
04 Private Sector Protections	_____
05 Transit Asset Management Plan	_____
06 Rolling Stock Buy America Reviews and Bus Testing	_____
07 Urbanized Area Formula Grants Program	_____
08 Formula Grants for Rural Areas	_____
09 Fixed Guideway Capital Investment Grants and the Expedited Project Delivery for Capital Investment Grants Pilot Program	_____
10 Grants for Buses and Bus Facilities and Low or No Emission Vehicle Deployment Grant Programs	_____
11 Enhanced Mobility of Seniors and Individuals with Disabilities Programs	_____
12 State of Good Repair Grants	_____
13 Infrastructure Finance Programs	_____
14 Alcohol and Controlled Substances Testing	_____
15 Rail Safety Training and Oversight	_____
16 Demand Responsive Service	_____
17 Interest and Financing Costs	_____
18 Construction Hiring Preferences	_____

**CATEGORY 1. CERTIFICATIONS AND ASSURANCES REQUIRED OF EVERY APPLICANT.**

*All applicants must make the certifications in this category.*

**1.1. Standard Assurances.**

*This certification appears on the Office of Management and Budget's standard form 424B "Assurances—Non-Construction Programs". This certification has been modified in places to include analogous certifications required by U.S. DOT statutes or regulations.*

As the duly authorized representative of the applicant, you certify that the applicant:

- (a) Has the legal authority to apply for Federal assistance and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project cost) to ensure proper planning, management and completion of the project described in this application.
- (b) Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
- (c) Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
- (d) Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
- (e) Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§ 4728–4763) relating to prescribed standards for merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
- (f) Will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to:
  - (1) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin, as effectuated by U.S. DOT regulation 49 C.F.R. Part 21;
  - (2) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681–1683, and 1685–1686), which prohibits discrimination on the basis of sex, as effectuated by U.S. DOT regulation 49 C.F.R. Part 25;
  - (3) Section 5332 of the Federal Transit Law (49 U.S.C. § 5332), which prohibits any person being excluded from participating in, denied a benefit of, or discriminated

- against under, a project, program, or activity receiving financial assistance from FTA because of race, color, religion, national origin, sex, disability, or age.
- (4) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps, as effectuated by U.S. DOT regulation 49 C.F.R. Part 27;
  - (5) The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101–6107), which prohibits discrimination on the basis of age;
  - (6) The Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse;
  - (7) The comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91–616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
  - (8) Sections 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§ 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records;
  - (9) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental, or financing of housing;
  - (10) Any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and,
  - (11) the requirements of any other nondiscrimination statute(s) which may apply to the application.
- (g) Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (“Uniform Act”) (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal or federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases. The requirements of the Uniform Act are effectuated by U.S. DOT regulation 49 C.F.R. Part 24.
- (h) Will comply, as applicable, with provisions of the Hatch Act (5 U.S.C. §§ 1501–1508 and 7324–7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
- (i) Will comply, as applicable, with the provisions of the Davis–Bacon Act (40 U.S.C. §§ 276a to 276a-7), the Copeland Act (40 U.S.C. § 276c and 18 U.S.C. § 874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§ 327–333), regarding labor standards for federally assisted construction subagreements.
- (j) Will comply, if applicable, with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.

- (k) Will comply with environmental standards which may be prescribed pursuant to the following:
  - (1) Institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514;
  - (2) Notification of violating facilities pursuant to EO 11738;
  - (3) Protection of wetlands pursuant to EO 11990;
  - (4) Evaluation of flood hazards in floodplains in accordance with EO 11988;
  - (5) Assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§ 1451 et seq.);
  - (6) Conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§ 7401 et seq.);
  - (7) Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and
  - (8) Protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
- (l) Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§ 1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
- (m) Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. § 470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§ 469a-1 et seq.).
- (n) Will comply with P.L. 93-348 regarding the protection of human subjects involved in research, development, and related activities supported by this award of assistance.
- (o) Will comply with the Laboratory Animal Welfare Act of 1966 (P.L. 89-544, as amended, 7 U.S.C. §§ 2131 et seq.) pertaining to the care, handling, and treatment of warm blooded animals held for research, teaching, or other activities supported by this award of assistance.
- (p) Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§ 4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
- (q) Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and 2 C.F.R. Part 200, Subpart F, "Audit Requirements", as adopted and implemented by U.S. DOT at 2 C.F.R. Part 1201.
- (r) Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing the program under which it is applying for assistance.

- (s) Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. § 7104) which prohibits grant award recipients or a sub-recipient from:
  - (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect;
  - (2) Procuring a commercial sex act during the period of time that the award is in effect; or
  - (3) Using forced labor in the performance of the award or subawards under the award.

**1.2. Standard Assurances: Additional Assurances for Construction Projects.**

*This certification appears on the Office of Management and Budget’s standard form 424D “Assurances—Construction Programs” and applies specifically to federally assisted projects for construction. This certification has been modified in places to include analogous certifications required by U.S. DOT statutes or regulations.*

As the duly authorized representative of the applicant, you certify that the applicant:

- (a) Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency; will record the Federal awarding agency directives; and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project.
- (b) Will comply with the requirements of the assistance awarding agency with regard to the drafting, review, and approval of construction plans and specifications.
- (c) Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work confirms with the approved plans and specifications, and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.

**1.3. Procurement.**

*The Uniform Administrative Requirements, 2 C.F.R. 200.324, allow a recipient to self-certify that its procurement system complies with Federal requirements, in lieu of submitting to certain pre-procurement reviews.*

The applicant certifies that its procurement system complies with:

- (a) U.S. DOT regulations, “Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards,” 2 C.F.R. Part 1201, which incorporates by reference U.S. OMB regulatory guidance, “Uniform Administrative Requirements, Cost

Principles, and Audit Requirements for Federal Awards,” 2 C.F.R. Part 200, particularly 2 C.F.R. §§ 200.317–200.326 “Procurement Standards;

- (b) Federal laws, regulations, and requirements applicable to FTA procurements; and
- (c) The latest edition of FTA Circular 4220.1 and other applicable Federal guidance.

#### **1.4. Suspension and Debarment.**

*Pursuant to Executive Order 12549, as implemented at 2 C.F.R. Parts 180 and 1200, prior to entering into a covered transaction with an applicant, FTA must determine whether the applicant is excluded from participating in covered non-procurement transactions. For this purpose, FTA is authorized to collect a certification from each applicant regarding the applicant’s exclusion status. 2 C.F.R. § 180.300. Additionally, each applicant must disclose any information required by 2 C.F.R. § 180.335 about the applicant and the applicant’s principals prior to entering into an award agreement with FTA. This certification serves both purposes.*

The applicant certifies, to the best of its knowledge and belief, that the applicant and each of its principals:

- (a) Is not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily or involuntarily excluded from covered transactions by any Federal department or agency;
- (b) Has not, within the preceding three years, been convicted of or had a civil judgment rendered against him or her for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public or private agreement or transaction; violation of Federal or State antitrust statutes, including those proscribing price fixing between competitors, allocation of customers between competitors, and bid rigging; commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, receiving stolen property, making false claims, or obstruction of justice; or commission of any other offense indicating a lack of business integrity or business honesty;
- (c) Is not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any offense described in paragraph (b) of this certification;
- (d) Has not, within the preceding three years, had one or more public transactions (Federal, State, or local) terminated for cause or default.

#### **CATEGORY 2. TAX LIABILITY AND FELONY CONVICTIONS.**

*Federal appropriations acts since at least 2014 have prohibited FTA from using funds to enter into an agreement with any corporation that has unpaid Federal tax liabilities or recent felony convictions without first considering the corporation for debarment. As prescribed by U.S. DOT Order 4200.6, FTA requires each applicant to certify as to its tax and felony status.*

If the applicant is a private corporation, partnership, trust, joint-stock company, sole proprietorship, or other business association, the applicant certifies that:

- (a) It has no unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, and that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability; and
- (b) It has not been convicted of a felony criminal violation under any Federal law within the preceding 24 months.

**CATEGORY 3. LOBBYING.**

*If the applicant will apply for a grant or cooperative agreement exceeding \$100,000, or a loan, line of credit, loan guarantee, or loan insurance exceeding \$150,000, it must make the following certification and, if applicable, make a disclosure regarding the applicant's lobbying activities. This certification is required by 49 C.F.R. § 20.110 and app. A to that part.*

*This certification does not apply to an applicant that is an Indian Tribe, Indian organization, or an Indian tribal organization exempt from the requirements of 49 C.F.R. Part 20.*

**3.1. Certification for Contracts, Grants, Loans, and Cooperative Agreements.**

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

### **3.2. Statement for Loan Guarantees and Loan Insurance.**

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

## **CATEGORY 4. PRIVATE SECTOR PROTECTIONS.**

*If the applicant will apply for funds that it will use to acquire or operate public transportation facilities or equipment, the applicant must make the following certification regarding protections for the private sector.*

### **4.1. Charter Service Agreement.**

*To enforce the provisions of 49 U.S.C. § 5323(d), FTA's charter service regulation requires each applicant seeking assistance from FTA for the purpose of acquiring or operating any public transportation equipment or facilities to make the following Charter Service Agreement. 49 C.F.R. § 604.4.*

The applicant agrees that it, and each of its subrecipients, and third party contractors at any level who use FTA-funded vehicles, may provide charter service using equipment or facilities acquired with Federal assistance authorized under the Federal Transit Laws only in compliance with the regulations set out in 49 C.F.R. Part 604, the terms and conditions of which are incorporated herein by reference.

**4.2. School Bus Agreement.**

*To enforce the provisions of 49 U.S.C. § 5323(f), FTA's school bus regulation requires each applicant seeking assistance from FTA for the purpose of acquiring or operating any public transportation equipment or facilities to make the following agreement regarding the provision of school bus services. 49 C.F.R. § 605.15.*

- (a) If the applicant is not authorized by the FTA Administrator under 49 C.F.R. § 605.11 to engage in school bus operations, the applicant agrees and certifies as follows:
  - (1) The applicant and any operator of project equipment agrees that it will not engage in school bus operations in competition with private school bus operators.
  - (2) The applicant agrees that it will not engage in any practice which constitutes a means of avoiding the requirements of this agreement, part 605 of the Federal Mass Transit Regulations, or section 164(b) of the Federal-Aid Highway Act of 1973 (49 U.S.C. 1602a(b)).
- (b) If the applicant is authorized or obtains authorization from the FTA Administrator to engage in school bus operations under 49 C.F.R. § 605.11, the applicant agrees as follows:
  - (1) The applicant agrees that neither it nor any operator of project equipment will engage in school bus operations in competition with private school bus operators except as provided herein.
  - (2) The applicant, or any operator of project equipment, agrees to promptly notify the FTA Administrator of any changes in its operations which might jeopardize the continuation of an exemption under § 605.11.
  - (3) The applicant agrees that it will not engage in any practice which constitutes a means of avoiding the requirements of this agreement, part 605 of the Federal Transit Administration regulations or section 164(b) of the Federal-Aid Highway Act of 1973 (49 U.S.C. 1602a(b)).
  - (4) The applicant agrees that the project facilities and equipment shall be used for the provision of mass transportation services within its urban area and that any other use of project facilities and equipment will be incidental to and shall not interfere with the use of such facilities and equipment in mass transportation service to the public.

**CATEGORY 5. TRANSIT ASSET MANAGEMENT PLAN.**

*If the applicant owns, operates, or manages capital assets used to provide public transportation, the following certification is required by 49 U.S.C. § 5326(a).*

The applicant certifies that it has, or will develop, a transit asset management plan in compliance with 49 C.F.R. Part 625.

**CATEGORY 6. ROLLING STOCK BUY AMERICA REVIEWS AND BUS TESTING.****6.1. Rolling Stock Buy America Reviews.**

*If the applicant will apply for an award to acquire rolling stock for use in revenue service, it must make this certification. This certification is required by 49 C.F.R. § 663.7.*

The applicant certifies that it will conduct or cause to be conducted the pre-award and post-delivery audits prescribed by 49 C.F.R. Part 663 and will maintain on file the certifications required by Subparts B, C, and D of 49 C.F.R. Part 663.

**6.2. Bus Testing.**

*If the applicant will apply for funds for the purchase or lease of any new bus model, or any bus model with a major change in configuration or components, the applicant must make this certification. This certification is required by 49 C.F.R. § 665.7.*

The applicant certifies that the bus was tested at the Bus Testing Facility and that the bus received a passing test score as required by 49 C.F.R. Part 665. The applicant has received or will receive the appropriate full Bus Testing Report and any applicable partial testing reports before final acceptance of the first vehicle.

**CATEGORY 7. URBANIZED AREA FORMULA GRANTS PROGRAM.**

*If the applicant will apply for an award under the Urbanized Area Formula Grants Program (49 U.S.C. § 5307), or any other program or award that is subject to the requirements of 49 U.S.C. § 5307, including the Formula Grants for the Enhanced Mobility of Seniors Program (49 U.S.C. § 5310); "flex funds" from infrastructure programs administered by the Federal Highways Administration (see 49 U.S.C. § 5334(i)); projects that will receive an award authorized by the Transportation Infrastructure Finance and Innovation Act ("TIFIA") (23 U.S.C. §§ 601–609) or State Infrastructure Bank Program (23 U.S.C. § 610) (see 49 U.S.C. § 5323(o)); formula awards or competitive awards to urbanized areas under the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339(a) and (b)); or low or no emission awards to any area under the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339(c)), the applicant must make the following certification. This certification is required by 49 U.S.C. § 5307(c)(1).*

The applicant certifies that it:

- (a) Has or will have the legal, financial, and technical capacity to carry out the program of projects (developed pursuant 49 U.S.C. § 5307(b)), including safety and security aspects of the program;
- (b) Has or will have satisfactory continuing control over the use of equipment and facilities;

- (c) Will maintain equipment and facilities in accordance with the applicant's transit asset management plan;
- (d) Will ensure that, during non-peak hours for transportation using or involving a facility or equipment of a project financed under this section, a fare that is not more than 50 percent of the peak hour fare will be charged for any—
  - (1) Senior;
  - (2) Individual who, because of illness, injury, age, congenital malfunction, or any other incapacity or temporary or permanent disability (including an individual who is a wheelchair user or has semi-ambulatory capability), cannot use a public transportation service or a public transportation facility effectively without special facilities, planning, or design; and
  - (3) Individual presenting a Medicare card issued to that individual under title II or XVIII of the Social Security Act (42 U.S.C. §§ 401 et seq., and 1395 et seq.);
- (e) In carrying out a procurement under 49 U.S.C. § 5307, will comply with 49 U.S.C. §§ 5323 (general provisions) and 5325 (contract requirements);
- (f) Has complied with 49 U.S.C. § 5307(b) (program of projects requirements);
- (g) Has available and will provide the required amounts as provided by 49 U.S.C. § 5307(d) (cost sharing);
- (h) Will comply with 49 U.S.C. §§ 5303 (metropolitan transportation planning) and 5304 (statewide and nonmetropolitan transportation planning);
- (i) Has a locally developed process to solicit and consider public comment before raising a fare or carrying out a major reduction of transportation;
- (j) Either—
  - (1) Will expend for each fiscal year for public transportation security projects, including increased lighting in or adjacent to a public transportation system (including bus stops, subway stations, parking lots, and garages), increased camera surveillance of an area in or adjacent to that system, providing an emergency telephone line to contact law enforcement or security personnel in an area in or adjacent to that system, and any other project intended to increase the security and safety of an existing or planned public transportation system, at least 1 percent of the amount the recipient receives for each fiscal year under 49 U.S.C. § 5336; or
  - (2) Has decided that the expenditure for security projects is not necessary;
- (k) In the case of an applicant for an urbanized area with a population of not fewer than 200,000 individuals, as determined by the Bureau of the Census, will submit an annual report listing projects carried out in the preceding fiscal year under 49 U.S.C. § 5307 for associated transit improvements as defined in 49 U.S.C. § 5302; and
- (l) Will comply with 49 U.S.C. § 5329(d) (public transportation agency safety plan).

**CATEGORY 8. FORMULA GRANTS FOR RURAL AREAS.**

*If the applicant will apply for funds made available to it under the Formula Grants for Rural Areas Program (49 U.S.C. § 5311), it must make this certification. Paragraph (a) of this certification helps FTA make the determinations required by 49 U.S.C. § 5310(b)(2)(C). Paragraph (b) of this certification is required by 49 U.S.C. § 5311(f)(2). Paragraph (c) of this certification, which applies to funds apportioned for the Appalachian Development Public Transportation Assistance Program, is necessary to enforce the conditions of 49 U.S.C. § 5311(c)(2)(D).*

- (a) The applicant certifies that its State program for public transportation service projects, including agreements with private providers for public transportation service—
  - (1) Provides a fair distribution of amounts in the State, including Indian reservations; and
  - (2) Provides the maximum feasible coordination of public transportation service assisted under 49 U.S.C. § 5311 with transportation service assisted by other Federal sources; and
- (b) If the applicant will in any fiscal year expend less than 15% of the total amount made available to it under 49 U.S.C. § 5311 to carry out a program to develop and support intercity bus transportation, the applicant certifies that it has consulted with affected intercity bus service providers, and the intercity bus service needs of the State are being met adequately.
- (c) If the applicant will use for a highway project amounts that cannot be used for operating expenses authorized under 49 U.S.C. § 5311(c)(2) (Appalachian Development Public Transportation Assistance Program), the applicant certifies that—
  - (1) It has approved the use in writing only after providing appropriate notice and an opportunity for comment and appeal to affected public transportation providers; and
  - (2) It has determined that otherwise eligible local transit needs are being addressed.

**CATEGORY 9. FIXED GUIDEWAY CAPITAL INVESTMENT GRANTS AND THE EXPEDITED PROJECT DELIVERY FOR CAPITAL INVESTMENT GRANTS PILOT PROGRAM.**

*If the applicant will apply for an award under any subsection of the Fixed Guideway Capital Investment Program (49 U.S.C. § 5309), including an award made pursuant to the FAST Act's Expedited Project Delivery for Capital Investment Grants Pilot Program (Pub. L. 114-94, div. A, title III, § 3005(b)), the applicant must make the following certification. This certification is required by 49 U.S.C. § 5309(c)(2) and Pub. L. 114-94, div. A, title III, § 3005(b)(3)(B).*

The applicant certifies that it:

- (a) Has or will have the legal, financial, and technical capacity to carry out its Award, including the safety and security aspects of that Award,
- (b) Has or will have satisfactory continuing control over the use of equipment and facilities acquired or improved under its Award.
- (c) Will maintain equipment and facilities acquired or improved under its Award in accordance with its transit asset management plan; and
- (d) Will comply with 49 U.S.C. §§ 5303 (metropolitan transportation planning) and 5304 (statewide and nonmetropolitan transportation planning).

**CATEGORY 10. GRANTS FOR BUSES AND BUS FACILITIES AND LOW OR NO EMISSION VEHICLE DEPLOYMENT GRANT PROGRAMS.**

*If the applicant is in an urbanized area and will apply for an award under subsection (a) (formula grants) or subsection (b) (competitive grants) of the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339), the applicant must make the certification in Category 7 for Urbanized Area Formula Grants (49 U.S.C. § 5307). This certification is required by 49 U.S.C. § 5339(a)(3) and (b)(6), respectively.*

*If the applicant is in a rural area and will apply for an award under subsection (a) (formula grants) or subsection (b) (competitive grants) of the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339), the applicant must make the certification in Category 8 for Formula Grants for Rural Areas (49 U.S.C. § 5311). This certification is required by 49 U.S.C. § 5339(a)(3) and (b)(6), respectively.*

*If the applicant, regardless of whether it is in an urbanized or rural area, will apply for an award under subsection (c) (low or no emission vehicle grants) of the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339), the applicant must make the certification in Category 7 for Urbanized Area Formula Grants (49 U.S.C. § 5307). This certification is required by 49 U.S.C. § 5339(c)(3).*

*Making this certification will incorporate by reference the applicable certifications in Category 7 or Category 8.*

**CATEGORY 11. ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAMS.**

*If the applicant will apply for an award under the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program (49 U.S.C. § 5310), it must make the certification in Category 7 for Urbanized Area Formula Grants (49 U.S.C. § 5307). This certification is required by 49 U.S.C. § 5310(e)(1). Making this certification will incorporate by reference the certification in Category 7, except that FTA has determined that (d), (f), (i), (j), and (k) of Category 7 do not apply to awards made under 49 U.S.C. § 5310 and will not be enforced.*

*In addition to the certification in Category 7, the applicant must make the following certification that is specific to the Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities Program. This certification is required by 49 U.S.C. § 5310(e)(2).*

The applicant certifies that:

- (a) The projects selected by the applicant are included in a locally developed, coordinated public transit-human services transportation plan;
- (b) The plan described in clause (a) was developed and approved through a process that included participation by seniors, individuals with disabilities, representatives of public, private, and nonprofit transportation and human services providers, and other members of the public;
- (c) To the maximum extent feasible, the services funded under 49 U.S.C. § 5310 will be coordinated with transportation services assisted by other Federal departments and agencies, including any transportation activities carried out by a recipient of a grant from the Department of Health and Human Services; and
- (d) If the applicant will allocate funds received under 49 U.S.C. § 5310 to subrecipients, it will do so on a fair and equitable basis.

#### **CATEGORY 12. STATE OF GOOD REPAIR GRANTS.**

*If the applicant will apply for an award under FTA's State of Good Repair Grants Program (49 U.S.C. § 5337), it must make the following certification. Because FTA generally does not review the transit asset management plans of public transportation providers, this certification is necessary to enforce the provisions of 49 U.S.C. § 5337(a)(4).*

The applicant certifies that the projects it will carry out using assistance authorized by the State of Good Repair Grants Program, 49 U.S.C. § 5337, are aligned with the applicant's most recent transit asset management plan and are identified in the investment and prioritization section of such plan, consistent with the requirements of 49 C.F.R. Part 625.

#### **CATEGORY 13. INFRASTRUCTURE FINANCE PROGRAMS.**

*If the applicant will apply for an award for a project that will include assistance under the Transportation Infrastructure Finance and Innovation Act ("TIFIA") Program (23 U.S.C. §§ 601–609) or the State Infrastructure Banks ("SIB") Program (23 U.S.C. § 610), it must make the certifications in Category 7 for the Urbanized Area Formula Grants Program, Category 9 for the Fixed Guideway Capital Investment Grants program, and Category 12 for the State of Good Repair Grants program. These certifications are required by 49 U.S.C. § 5323(o).*

*Making this certification will incorporate the certifications in Categories 7, 9, and 12 by reference.*

**CATEGORY 14. ALCOHOL AND CONTROLLED SUBSTANCES TESTING.**

*If the applicant will apply for an award under FTA's Urbanized Area Formula Grants Program (49 U.S.C. § 5307), Fixed Guideway Capital Investment Program (49 U.S.C. § 5309), Formula Grants for Rural Areas Program (49 U.S.C. § 5311), or Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339) programs, the applicant must make the following certification. The applicant must make this certification on its own behalf and on behalf of its subrecipients and contractors. This certification is required by 49 C.F.R. § 655.83.*

The applicant certifies that it, its subrecipients, and its contractors are compliant with FTA's regulation for the Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations, 49 C.F.R. Part 655.

**CATEGORY 15. RAIL SAFETY TRAINING AND OVERSIGHT.**

*If the applicant is a State with at least one rail fixed guideway system, or is a State Safety Oversight Agency, or operates a rail fixed guideway system, it must make the following certification. The elements of this certification are required by 49 C.F.R. §§ 659.43, 672.31, and 674.39.*

The applicant certifies that the rail fixed guideway public transportation system and the State Safety Oversight Agency for the State are:

- (a) Compliant with the requirements of 49 C.F.R. part 659, "Rail Fixed Guideway Systems; State Safety Oversight";
- (b) Compliant with the requirements of 49 C.F.R. part 672, "Public Transportation Safety Certification Training Program"; and
- (c) Compliant with the requirements of 49 C.F.R. part 674, "State Safety Oversight".

**CATEGORY 16. DEMAND RESPONSIVE SERVICE.**

*If the applicant operates demand responsive service and will apply for an award to purchase a non-rail vehicle that is not accessible within the meaning of 49 C.F.R. Part 37, it must make the following certification. This certification is required by 49 C.F.R. § 37.77.*

The applicant certifies that the service it provides to individuals with disabilities is equivalent to that provided to other persons. A demand responsive system, when viewed in its entirety, is deemed to provide equivalent service if the service available to individuals with disabilities, including individuals who use wheelchairs, is provided in the most integrated setting appropriate to the needs of the individual and is equivalent to the service provided other individuals with respect to the following service characteristics:

- (a) Response time;

- (b) Fares;
- (c) Geographic area of service;
- (d) Hours and days of service;
- (e) Restrictions or priorities based on trip purpose;
- (f) Availability of information and reservation capability; and
- (g) Any constraints on capacity or service availability.

#### **CATEGORY 17. INTEREST AND FINANCING COSTS.**

*If the applicant will pay for interest or other financing costs of a project using assistance awarded under the Urbanized Area Formula Grants Program (49 U.S.C. § 5307), the Fixed Guideway Capital Investment Grants Program (49 U.S.C. § 5309), or any program that must comply with the requirements of 49 U.S.C. § 5307, including the Formula Grants for the Enhanced Mobility of Seniors Program (49 U.S.C. § 5310), "flex funds" from infrastructure programs administered by the Federal Highways Administration (see 49 U.S.C. § 5334(i)), or awards to urbanized areas under the Grants for Buses and Bus Facilities Program (49 U.S.C. § 5339), the applicant must make the following certification. This certification is required by 49 U.S.C. §§ 5307(e)(3) and 5309(k)(2)(D).*

The applicant certifies that:

- (a) Its application includes the cost of interest earned and payable on bonds issued by the applicant only to the extent proceeds of the bonds were or will be expended in carrying out the project identified in its application; and
- (b) The applicant has shown or will show reasonable diligence in seeking the most favorable financing terms available to the project at the time of borrowing.

#### **CATEGORY 18. CONSTRUCTION HIRING PREFERENCES.**

*If the applicant will ask FTA to approve the use of geographic, economic, or any other hiring preference not otherwise authorized by law on any contract or construction project to be assisted with an award from FTA, it must make the following certification. This certification is required by the Consolidated Appropriations Act, 2019, Pub. L. 116-6, div. G, title I, § 191.*

The applicant certifies the following:

- (a) That except with respect to apprentices or trainees, a pool of readily available but unemployed individuals possessing the knowledge, skill, and ability to perform the work that the contract requires resides in the jurisdiction;
- (b) That the applicant will include appropriate provisions in its bid document ensuring that the contractor does not displace any of its existing employees in order to satisfy such hiring preference; and

- (c) That any increase in the cost of labor, training, or delays resulting from the use of such hiring preference does not delay or displace any transportation project in the applicable Statewide Transportation Improvement Program or Transportation Improvement Program.

**FEDERAL FISCAL YEAR 2019 FTA CERTIFICATIONS AND ASSURANCES SIGNATURE**

**PAGE**

(Required of all Applicants for federal assistance to be awarded by FTA in FY 2019)

**AFFIRMATION OF APPLICANT**

Name of the Applicant: City of Danville / Danville Mass Transit

BY SIGNING BELOW, on behalf of the Applicant, I declare that it has duly authorized me to make these Certifications and Assurances and bind its compliance. Thus, it agrees to comply with all federal laws, regulations, and requirements, follow applicable federal guidance, and comply with the Certifications and Assurances as indicated on the foregoing page applicable to each application its Authorized Representative makes to the Federal Transit Administration (FTA) in federal fiscal year 2019, irrespective of whether the individual that acted on his or her Applicant's behalf continues to represent it.

FTA intends that the Certifications and Assurances the Applicant selects on the other side of this document should apply to each Award for which it now seeks, or may later seek federal assistance to be awarded during federal fiscal year 2019.

The Applicant affirms the truthfulness and accuracy of the Certifications and Assurances it has selected in the statements submitted with this document and any other submission made to FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. § 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31, apply to any certification, assurance or submission made to FTA. The criminal provisions of 18 U.S.C. § 1001 apply to any certification, assurance, or submission made in connection with a federal public transportation program authorized by 49 U.S.C. chapter 53 or any other statute

In signing this document, I declare under penalties of perjury that the foregoing Certifications and Assurances, and any other statements made by me on behalf of the Applicant are true and accurate.

Signature Lisa Beith Date: 3/25/19  
Name Lisa Beith Authorized Representative of Applicant

**AFFIRMATION OF APPLICANT'S ATTORNEY**

For (Name of Applicant): Danville Mass Transit

As the undersigned Attorney for the above-named Applicant, I hereby affirm to the Applicant that it has authority under state, local, or tribal government law, as applicable, to make and comply with the Certifications and Assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the Certifications and Assurances have been legally made and constitute legal and binding obligations on it.

I further affirm that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these Certifications and Assurances, or of the performance of its FTA assisted Award.

Signature David B. Wesne Date: 3/19/19  
Name David B. Wesne Attorney for Applicant

*Each Applicant for federal assistance to be awarded by FTA must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its electronic signature in lieu of the Attorney's signature within TrAMS, provided the Applicant has on file and uploaded to TrAMS this hard-copy Affirmation, signed by the attorney and dated this federal fiscal year.*

9-B-1



**Date:** April 16, 2019  
**To:** Alderman Mike Puhr, Public Works Committee Chairman  
**From:** Lisa Beith, Director of Public Transportation  
**Subject:** Public Transportation Department Summary

Ridership / Revenue Reports:

- Ridership for the month of March 2019 was 48,440.
- The ADA ridership report for February was 533 rides.
- Revenue for the month of March was \$25,264.85.

Items of Information:

- During the NJCAA tournament, we provided rides between Lynch Road motels and the tournament site at DACC. The daily ridership average was up 9 riders each day of the tournament, but because many rides were provided on the regular routes, we do not have a definitive count on the number of rides we provided for tournament attendees.



101 North Jackson Street danville, illinois 61832 217 431 0653 fax  
8647



## MONTHLY REVENUE RECORD

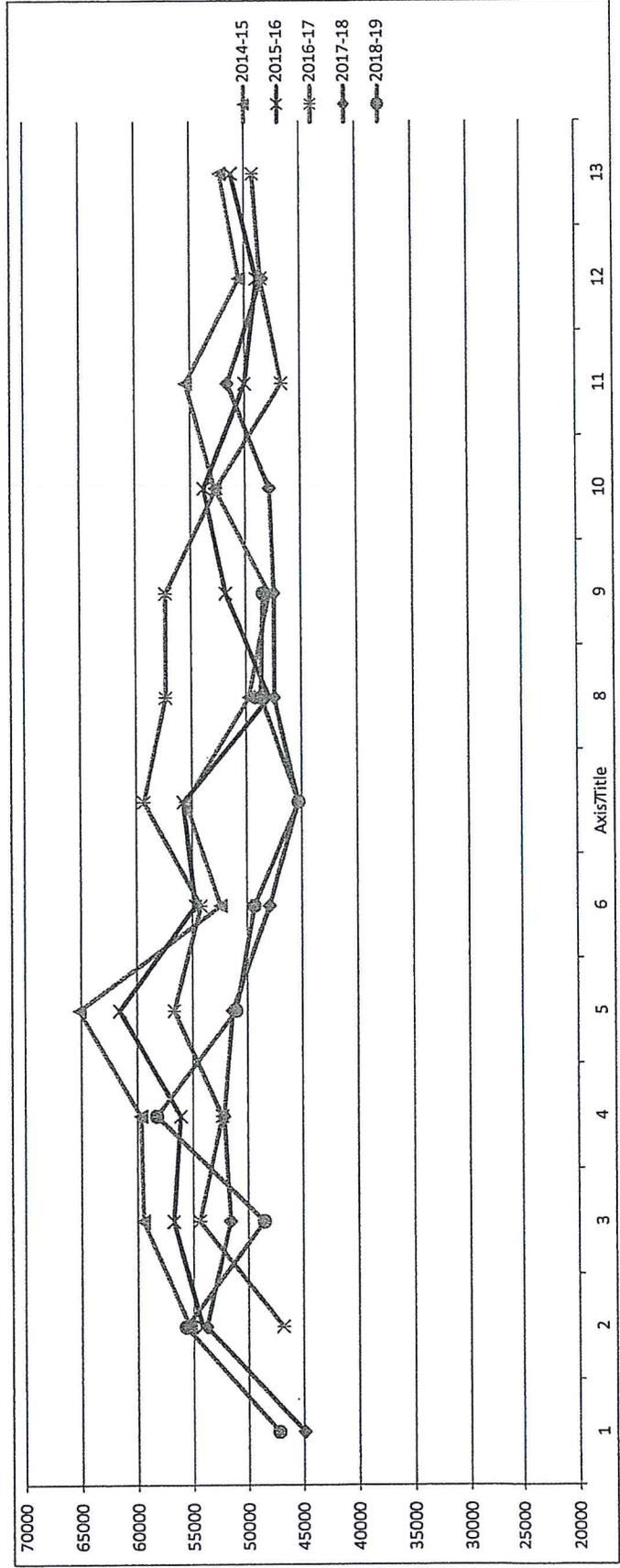
March 2019

REVENUE TYPES:	Farebox	Subs.	Ticket Sales	Adv.	Misc.	G-Town Route #9	Daily Total
March							
1	\$740.18		\$267.00				\$1,007.18
2							\$0.00
3							\$0.00
4	\$1,786.64		\$789.50				\$2,576.14
5	\$829.20		\$352.00				\$1,181.20
6	\$642.11		\$170.50				\$812.61
7	\$700.55		\$212.00				\$912.55
8	\$591.36		\$81.00				\$672.36
9							\$0.00
10							\$0.00
11	\$1,136.27		\$470.00				\$1,606.27
12	\$774.81		\$555.50				\$1,330.31
13	\$667.19		\$380.50				\$1,047.69
14	\$679.59		\$152.00				\$831.59
15	\$617.51		\$387.00				\$1,004.51
16							\$0.00
17							\$0.00
18	\$1,214.00		\$432.00				\$1,646.00
19	\$671.62		\$170.50	\$1,432.50			\$2,274.62
20	\$653.23		\$216.50				\$869.73
21	\$645.58		\$287.00				\$932.58
22	\$663.70		\$113.00				\$776.70
23							\$0.00
24							\$0.00
25	\$1,303.52	\$1,468.80	\$267.50				\$3,039.82
26	\$726.21		\$418.50				\$1,144.71
27	\$683.63		\$143.00				\$826.63
28	\$700.36		\$136.00				\$836.36
29	\$600.79		\$304.50				\$905.29
30							\$0.00
31			\$30.00				\$30.00
<b>Totals</b>	<b>\$17,028.05</b>	<b>\$1,468.80</b>	<b>\$6,335.50</b>	<b>\$1,432.50</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$26,264.85</b>
<b>TOTAL REVENUE</b>	<b>\$18,496.85</b>	<b>Total FB &amp; Subs</b>	<b>\$6,335.50</b>	<b>\$1,432.50</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$26,264.85</b>

# Danville Mass Transit Ridership History

## Monthly Ridership

	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>% Change Prev. Year</u>
JUL	55299	54149	46788	44886	47215	4.9%
AUG	59474	56740	54370	53776	55648	3.4%
SEP	59671	56071	52297	51589	48541	-6.3%
OCT	65161	61561	56622	52127	58269	10.5%
NOV	52392	54680	54182	51335	51020	-0.6%
DEC	55516	55741	59285	47914	49322	2.9%
JAN	49726	47867	57289	45310	45284	-0.1%
FEB	47856	51813	57270	47420	48630	2.5%
MAR	52756	53763	52599	47411	48440	2.1%
APR	55380	49993	46647	47791		
MAY	50481	48906	48516	51560		
JUN	52183	51178	49219	48425		
<b>TOTAL</b>	<b>655895</b>	<b>642462</b>	<b>635084</b>	<b>589544</b>	<b>452369</b>	



RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH DANVILLE SCHOOL DISTRICT NO. 118 CONCERNING DEMOLITIONS

WHEREAS, the City Council of the City of Danville, hereinafter referred to as "City", and the Danville Consolidated Community School District 118, an Illinois school district, hereinafter referred to as "District", own various properties with dilapidated structures needing to be demolished; and

WHEREAS, the City and District have mutual benefits resulting from certain demolitions and desire to share the costs of those specific demolitions when both parties agree to do so; and

WHEREAS, the City and District have the authority to enter into the attached intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville, Illinois, that:

1. The attached agreement between the City of Danville and the Danville Community Consolidated School District Number 118 is hereby approved.
2. The Mayor and City Clerk are hereby authorized and directed to execute and deliver said agreement on behalf of the City.
3. This Resolution shall take effect upon its passage and publication in pamphlet form.

PASSED this \_\_\_ day of \_\_\_\_\_, 2019 by \_\_\_ Ayes, \_\_\_ Nays, \_\_\_ Absent.

APPROVED:

BY: \_\_\_\_\_  
ACTING MAYOR

ATTEST:

By: \_\_\_\_\_  
CITY CLERK

## INTERGOVERNMENTAL AGREEMENT CONCERNING DEMOLITIONS

THIS AGREEMENT, made on the date and year hereinafter set forth, is between the CITY OF DANVILLE, ILLINOIS, an Illinois municipal corporation (hereinafter referred to as "the City") and the DANVILLE CONSOLIDATED COMMUNITY SCHOOL DISTRICT 118, an Illinois school district (hereinafter referred to as "District").

WHEREAS, both the City and the District own various properties with dilapidated structures needing to be demolished; and

WHEREAS, the City and the District have mutual benefits resulting from the demolitions and desire to share the costs of the demolitions; and

WHEREAS, the City and the District have the authority to enter into this INTERGOVERNMENTAL AGREEMENT.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, when the parties agree to partner in the demolition of a structure:

1. Either the City or the District owns the structure or a consent to demolish the structure has been obtained from the owner.
2. The District will perform all necessary asbestos surveys and abatements as required by law.
3. The City will perform the demolition, haul the debris, and restore the site with a grass surface.
4. The City will pay for the equipment and labor for the demolition and site restoration.
5. The District will reimburse the City for the actual hauling, dumping, and restoration costs of the demolition.
6. The District shall defend, indemnify and hold harmless the City and its officers, agents, employees, volunteers and each of them against and from any and all claims, demands, suits, actions, liabilities, costs, expenses, and judgments of every kind and nature regardless of the merits of the same, arising out of the demolition(s), including costs of litigation, attorney's fees and court costs in defense of any action, to the extent that such claims or demands are alleged to be the result of any error, omission, intentional act, reckless act, or negligent act of the City or any employee, agent, or volunteer of the City, including, but not limited to, all claims arising in tort, or violation of statutes or ordinances.
7. The City shall defend, indemnify and hold harmless the District and its officers, agents, employees, volunteers and each of them against and from any and all

claims, demands, suits, actions, liabilities, costs, expenses, and judgments of every kind and nature regardless of the merits of the same, arising out of the demolition(s), including costs of litigation, attorney's fees and court costs in defense of any action, to the extent that such claims or demands are alleged to be the result of any error, omission, intentional act, reckless act, or negligent act of the City or any employee, agent, or volunteer of the District, including, but not limited to, all claims arising in tort, or violation of statutes or ordinances.

IN WITNESS WHEREOF, the parties have executed this Intergovernmental Agreement by their respective authorized officers pursuant to proper resolutions duly approved by their respective governing bodies.

Effective the 6 day of March, 2019

CITY OF DANVILLE, ILLINOIS an Illinois  
municipal corporation

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

DANVILLE CONSOLIDATED COMMUNITY  
SCHOOL DISTRICT 118, an Illinois school district

W. Dobbles  
\_\_\_\_\_  
President, Board of Education

ATTEST:

Shakha Robinson  
\_\_\_\_\_  
Board of Education Secretary

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING ACTUARIAL SERVICES

**BE IT RESOLVED** by the City Council of the City of Danville, Illinois (City) that the firm of Lauterbach and Amen, LLP (Lauterbach) shall be engaged to provide actuarial and reporting services for the City’s Health Insurance plan (GASB 45); the City’s Police and Firefighter’s Pension Funds (GASB 67/68) and implementation and preparation of the City’s Post-Employment benefits other than Pension (OPEB) (GASB 74/75) for the four (4) fiscal years commencing with the current fiscal year ending April 30, 2019. The fee structure shall be in accordance with the attached engagement letter dated April 4, 2019; The fee for year one is \$13,950, year two is \$10,550, year three is \$14,500, and year four is \$10,960.

The Mayor is hereby authorized to accept the four year actuarial services proposal and sign the engagement letters on behalf of the City.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_ 2019, by \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays,  
\_\_\_\_\_ Absent.

APPROVED:

BY: \_\_\_\_\_  
Acting Mayor

ATTEST:

BY: \_\_\_\_\_  
City Clerk

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AMENDING FY 2018-19 CAPITAL IMPROVEMENTS (302) BUDGET

WHEREAS, The City of Danville (City) approved Resolution 2018-26 to request a loan agreement for the refurbishment of the Fire Division 2002 Pierce Dash-2000 100' Platform Aerial Truck; and

WHEREAS, loan agreement #8011002467 was entered into with First Financial Bank on May 30, 2018; and

WHEREAS, the loan funds were drawn on December 17, 2018 after the Pierce refurbishment was satisfactorily completed and the truck returned to service; and

WHEREAS, a budget amendment is necessary in order to account for the receipt of the First Financial Bank loan proceeds and to account for the payment for the refurbishment of the truck.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville that:

- 1. The FY 18-19 Capital Improvements (302) budget be amended as follows:

Increase Line Item: 302-302-00-46096 – Loans \$434,579.00
Increase Line Item: 302-302-00-55016 – Other Capital Equipment \$434, 579.00

Funds for this amendment shall come from the Capital Improvements Fund 302 in the form of five (5) annual loan payments to First Financial Bank commencing in 2019.

- 2. The Mayor and City Comptroller shall be authorized to execute all documents.
3. This resolution shall take effect upon its passage and publication.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2019, by \_\_\_\_ Ayes, \_\_\_\_ Nays, \_\_\_\_ Absent.

APPROVED:

BY: \_\_\_\_\_ Acting Mayor

ATTEST:

BY: \_\_\_\_\_ City Clerk

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AMENDING FY 2018-19 CAPITAL IMPROVEMENTS (302) BUDGET

WHEREAS, The City of Danville approved Resolution 2018-99; to enter into a settlement agreement with Pierce Manufacturing; and

WHEREAS, In consideration for this agreement, Pierce Manufacturing agreed to reimburse the City of Danville \$32,000 per truck for rail replacement; and

WHEREAS, a budget amendment is necessary in order to recognize the revenue to Capital Improvements (302) received from Pierce Manufacturing as a result of the settlement agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville that:

- 1. The FY 18-19 Capital Improvements (302) budget be amended as follows:

**Increase Line Item:** 302-302-00-46099 – Reimbursement of Expenses      **\$64,000**

Funds for this amendment shall increase the Capital Improvements Fund 302 Reserves.

- 2. The Mayor and City Comptroller shall be authorized to execute all documents.
- 3. This resolution shall take effect upon its passage and publication.

PASSED this \_\_\_\_ day of \_\_\_\_\_, 2019, by \_\_\_\_ Ayes, \_\_\_\_ Nays, \_\_\_\_ Absent.

APPROVED:

BY: \_\_\_\_\_  
Acting Mayor

ATTEST:

BY: \_\_\_\_\_  
City Clerk

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION AMENDING FY 2018-19 CAPITAL IMPROVEMENTS (302) AND SOLID WASTE (405) BUDGET**

**WHEREAS**, The City of Danville approved Resolution 2018-75; to transfer \$150,000 to Capital Improvements (302) from Solid Waste (405) in exchange for reallocation of the 2013 John Deere 524K Wheel Loader from the Streets Division (031) to the Solid Waste Division (405); and

**WHEREAS**, during the FY2018-19 Budget process, the City of Danville did not adopt a revenue budget line item to account for the transfer from Solid Waste (405) to Capital Improvements (302); and

**WHEREAS**, an additional budget amendment is necessary in order to recognize the revenue to Capital Improvements (302) from the inter-fund transfer.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Danville that:

1. The FY 18-19 Capital Improvements (302) budget be amended as follows:

**Increase Line Item:** 302-302-00-49097 – Transfer from Solid Waste **\$150,000**

2. Funds for this amendment shall come from the Solid Waste Fund 405 Reserves.
3. The Mayor and City Comptroller shall be authorized to execute all documents.
4. This resolution shall take effect upon its passage and publication.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent.

APPROVED:

BY: \_\_\_\_\_  
Acting Mayor

ATTEST:

BY: \_\_\_\_\_  
City Clerk

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AMENDING FY 2018-9 SANITARY SEWER (402) BUDGET

WHEREAS, The City of Danville approved Resolution 2019-9 funding the Denmark/Old Ottawa Road Improvement; and

WHEREAS, the Denmark/Old Ottawa Road project is being completed in coordination with the Aqua dam project and is subject to tree removal restrictions; and

WHEREAS, due to a sewer line conflict, the trees along Old Ottawa Road needed to be removed prior to April 1, 2019; and

WHEREAS, Miller Tree Service was engaged to perform the needed tree removal on a time and material basis for a total cost of \$57,907.90; and

WHEREAS, a budget amendment is required to the 2018-2019 Sewer budget.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Danville that:

- 1. The FY 18-19 Sanitary Sewer (402) budget be amended as follows:

**Increase Line Item:** 402-402-00-55018 – Infrastructure Improvements **\$58,000**

- 2. Funds for this amendment shall come from the Sanitary Sewer Reserves.
- 3. The Mayor and City Comptroller shall be authorized to execute all documents.
- 4. This resolution shall take effect upon its passage and publication.

PASSED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by \_\_\_\_\_ Ayes, \_\_\_\_\_ Nays, \_\_\_\_\_ Absent.

APPROVED:

BY: \_\_\_\_\_  
Acting Mayor

ATTEST:

BY: \_\_\_\_\_  
City Clerk