



*Scott Eisenhauer, Mayor*

---

**NOTICE AND AGENDA  
PUBLIC WORKS COMMITTEE MEETING**

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

**Tuesday, July 14, 2015 – 6:00 PM**

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
  - A. Public Hearing on Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2014
5. Chairman's Comments
6. Approve Payrolls
7. Approve Vouchers Payables
8. Danville Area Transportation Study (DATS) – Jaclyn Marganski, Director
  - A. Items of Information
9. Engineering & Urban Services – David Schnelle Director
  - A. Resolution: Approving Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2014
  - B. Resolution: Awarding Bid #537 for 2015 Miscellaneous Concrete Improvements (Bid Opening 07/14/15, Additional Paperwork at Meeting)
  - C. Resolution: Appropriating MFT Funds and Approving an Engineering Agreement for Stormwater Master Plan
  - D. Resolution: Approving an Agreement for Engineering Services for Special Service Area Detention Ponds
  - E. Resolution: Approving and Agreement for Engineering Services for Pump Station Rehabilitations
  - F. Ordinance: Amending Chapter 77, Schedule V Pertaining to Parking on East Raymond
  - G. Ordinance: Amending Chapter 77, Schedule V Pertaining to Parking on West Raymond
  - H. Items of Information

**PUBLIC WORKS COMMITTEE**

**PAGE – 2 –**

**JULY 14, 2015**

1. H&L Landfill Update
  2. NPDES – Stormwater Management Update
  3. Project Updates
- 
10. Public Transportation – Lisa Beith, Director
    - A. Items of Information
      1. Monthly Recap for June 2015
- 
11. Public Works – Doug Ahrens, Director
    - A. Resolution: Authorizing Payment for Emergency Storm Sewer Repairs at the Intersection of Van Buren and Lauhoff Streets
    - B. Resolution: Accepting a Donation, Appropriating Funds, and Authorizing Purchase of Replacement Components for AMBUCS Playground for Everyone at Winter Park
    - C. Items of Information
- 
12. Closed Session
- 
13. Committee Members' Comments
- 
14. Adjournment