



*Scott Eisenhauer, Mayor*

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**NOTICE AND AGENDA  
PUBLIC WORKS COMMITTEE MEETING**

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

**Tuesday, October 13, 2015 – 6:00 PM**

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
5. Chairman's Comments
6. Approve Payrolls
7. Approve Vouchers Payables
8. Danville Area Transportation Study (DATS) – Jaclyn Marganski, Director
  - A. Items of Information
9. Engineering & Urban Services – David Schnelle Director
  - A. Resolution: Amending the Contract for Bid #541 for Sewer Repairs
  - B. Resolution: Approving PRIDE Grows Project Agreement with Heartland Properties IV LLC
  - C. Resolution: Approving an Amendment for Engineering Services for Pump Station Rehabilitations
  - D. Resolution: Approving an Agreement for Code Enforcement Software Procurement and Authorizing a Budget Amendment in Capital Improvement Fund
  - E. Items of Information
    1. H&L Landfill Update
    2. NPDES – Stormwater Management Update
    3. Project Updates
10. Public Transportation – Lisa Beith, Director
  - A. Resolution: Authorizing Line of Credit for Danville Mass Transit
  - B. Items of Information
    1. Monthly Recap for September 2015

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11. Public Works – Doug Ahrens, Director
  - A. Resolution: Authorizing Payment for Emergency Sanitary Sewer Repairs on Orchard Street Near Gernand
  - B. Resolution: Extending Uniform Rental Services with Aramark Uniform Services
  - C. Resolution: Approving 2016 Fee Schedule for Harrison Park Golf Course
  - D. Resolution: Approving an Employment Agreement and Establishment of a Vendor for Harrison Park Golf Course
  - E. Items of Information
  
12. Finance – Gayle Lewis, Comptroller
  - A. Resolution: Authorizing Request for Bids for a Loan for a Heavy Rescue Pumper for Fire Division
  - B. Review of 2015 Tax Levy and FY 2016-2017 Budget
  - C. Items of Information
  
13. Closed Session
  
14. Committee Members' Comments
  
15. Adjournment