



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, December 8, 2015 – 6:00 PM

1. Call to Order – Roll Call
2. Approve Minutes
3. Approve Agenda
4. Audience Comments
 - A. Public Hearing for Petition to Vacate Alleyway at 1011 W. Clay St. for Heartland Properties IV, LLC
5. Chairman's Comments
6. Approve Payrolls
7. Approve Vouchers Payables
8. Finance – Gayle Lewis, Comptroller
 - A. Review of Fire & Police Pension Fund Reports for Fiscal Year 2014-2015
 - B. Discussion and Review of Proposed 2015 Tax Levy
 1. Ordinance: Approving 2015 Tax Levy
 2. Ordinance: Abating a Portion of the 2015 Tax Levy for Sanitary Sewer Fund / Series 2011
 3. Ordinance: Abating a Portion of the 2015 Tax Levy for Sanitary Sewer Fund / Series 2007
 4. Ordinance: Abating a Portion of the 2015 Tax Levy for Solid Waste Fund / Series 2007
 5. Ordinance: Abating a Portion of the 2015 Tax Levy for Capital Improvements Fund / Series 2007
 6. Ordinance: Abating a Portion of the 2015 Tax Levy for General Fund / Series 2011
 7. Ordinance: Abating a Portion of the 2015 Tax Levy for General Fund / Series 2009
 8. Ordinance: Approving 2015 Tax Levy and Assessment of Taxes for Special Service Area #1 – Downtown Danville, Inc.
 9. Ordinance: Approving the Budget for Fiscal Year 2016 for Special Service Area #1 – Downtown Danville, Inc.
 10. Ordinance: Approving Levying and Extending a Special Tax within Special Service Area #2 – Expanded
 - C. Review of Fiscal Year 2016-2017 Budget
 - D. Items of Information

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9. Danville Area Transportation Study (DATS) – Jaclyn Vinson, Director
 - A. Items of Information

10. Engineering & Urban Services – David Schnelle Director
 - A. Resolution: Amending Bid #541 Contract for Sewer Repairs
 - B. Resolution: Authorizing Purchase of Real Estate for Danville High School Shared Use Path Improvement
 - C. Ordinance: Authorizing Vacation of Alleyway at 1011 W. Clay St. for Heartland Properties IV, LLC
 - D. Items of Information
 1. H&L Landfill Update
 2. NPDES – Stormwater Management Update
 3. Project Updates

11. Public Transportation – Lisa Beith, Director
 - A. Items of Information
 1. Monthly Recap for November 2015

12. Public Works – Doug Ahrens, Director
 - A. Resolution: Authorizing Budget Amendment for Harrison Park Golf Course (401)
 - B. Resolution: Authorizing Payment for Repair to John Deere 270CL Excavator
 - C. Items of Information

13. Closed Session
 - A. Resolution: Approving Certain Closed Session Minutes
 - B. Resolution: Authorizing Destruction of Certain Closed Session Tapes

14. Committee Members' Comments

15. Adjournment