



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, April 14, 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. Finance – Gayle Lewis, Comptroller
 - A. Resolution: Authorizing Budget Amendment in General City (015)
 - B. Resolution: Authorizing Budget Amendment in Information Technology (020)
 - C. Resolution: Authorizing Budget Amendment in Parking & Central Services (053)
 - D. Resolution: Authorizing Budget Amendment in Fire Pension Retirement Fund (098)
 - E. Resolution: Authorizing Budget Amendment in Police Pension Fund (099)
 - F. Resolution: Authorizing Budget Amendment in Community Development Block Grant Fund (106)
 - G. Resolution: Authorizing Budget Amendment in Infrastructure Development (107)
 - H. Resolution: Authorizing Budget Amendment in Towne Centre (108)
 - I. Resolution: Authorizing Budget Amendment in Narcotic Forfeiture Grant Fund (115)
 - J. Resolution: Authorizing Budget Amendment in East Voorhees Industry Corridor TIF Fund (121)
 - K. Resolution: Authorizing Budget Amendment in Capital Improvements Fund (302)
 - L. Resolution: Authorizing Budget Amendment in Health Insurance Fund (501)
 - M. Resolution: Authorizing Budget Amendment in David S. Palmer Arena Fund (604)
 - N. Resolution: Authorizing Budget Amendment in Police ARRA Fund (702)
 - O. Resolution: Authorizing Auditing Services with CliftonLarsonAllen LLP
 - P. Items of Information
9. Public Transportation – Lisa Beith, Director
 - A. Items of Information
 1. Monthly Recap for March 2015

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10. Public Works – Doug Ahrens, Director
 - A. Resolution: Approving Lease Agreement with Vermilion County War Museum Society, Inc.
 - B. Items of Information

11. Engineering & Urban Services – David Schnelle, Director
 - A. Resolution: Approving Agreement for Engineering Services for South Griffin Street Bridge
 - B. Ordinance: Amending Chapter 77, Section V, Prohibiting Parking on East Side of Garfield Place
 - C. Items of Information
 1. H&L Landfill Update
 2. NPDES – Stormwater Management Update
 3. Project Updates

12. Closed Session

13. Committee Members' Comments

14. Adjournment