



PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, January 31, 2023

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Approved Signature: \_\_\_\_\_

Approval Date: \_\_\_\_\_

**Present:**

Alderman SJ Morrison  
Alderman Janet Stack  
Alderman Chris Farrar  
Kevin Head, City Administrator  
Ryan Zwijack, City Engineer  
Mike Fillback, EPD  
Cathy Hensley, Communications  
Chuck Bollinger, Intelligencer  
Clemmescia Jackson, Citizen

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I. **Public Comment: None**

II. **Council Matters:**

**A. Approval of Minutes from the Public Services Committee meeting of December 27,**

**2022:** Alderman Farrar made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of December 27, 2022. Alderman Stack seconded the motion. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for information.

**B. Approval of a Professional Services Agreement with CMT for the Water Treatment Plant Filter and Softener Rehab in the amount of \$21,550**

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explained that this is for plans and specifications for the City to bid out the replacement of the filter media at the water treatment plant. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

**C. Approval of a Supplemental Professional Services Agreement with Oates Associates, Inc. for the St. Louis Street Resurfacing Preliminary Engineering in the amount of \$49,754**

Alderman Farrar made a motion to approve with Alderman Stack seconding the motion. Staff explained that this is to supplement the original design contract for the project to include additional easement and property acquisition that is required for construction. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

**D. Approval of a Supplemental Resolution for Improvement Under the Illinois Highway Code for the St. Louis Resurfacing, Section 18-00112-00-RS, in the amount of \$49,754**

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explained that this is to authorize MFT funds to be allocated for this project. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

**E. Approval of a Supplemental Local Public Agency Engineering Services Agreement with Sheppard, Morgan & Schwaab, Inc for the University Drive Phase 1 Construction Engineering in the amount of \$77,500**

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explained that this is to supplement the original design contract for the project to include additional easement and property acquisition that is required for construction. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

**F. Approval of a Supplemental Resolution for Improvement Under the Illinois Highway Code for the University Drive Phase 1, Section 19-00113-00-PV, in the amount of \$77,500**

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explained that this is to authorize MFT funds to be allocated for this project. Ayes – Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:**

V. **Information:**

**B. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, February 14 at 4:30 p.m.**

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Farrar seconded the motion. Ayes – Morrison. Stack. Farrar. Committee adjourned at 4:48 pm.