



**PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, March 8, 2022**

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

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

*[Handwritten Signature]*

*3/29/22*

**Present:**

Alderman SJ Morrison  
Alderman Chris Farrar  
Alderman Janet Stack  
Kevin Head, City Administrator  
Jeanne Wojcieszak, Finance  
Eric Williams, Public Works Director  
Ryan Zwijack, City Engineer  
David Sirko, Assistant City Engineer  
Ashley Spain, Project Engineer  
Emily Calderon, City Planner  
Mike Fillback, EPD

Mike Rathgeb, Spencer Homes  
John Falcone, Citizen  
David Stukenberg, Citizen  
Linda Queen, Citizen  
Bill Herman, Citizen  
J. Scott Phillips, Citizen  
Chris Carroll, Citizen  
Mike Whiteaker, Citizen  
Paul Hanson, Citizen  
Stan Osterbur, Citizen  
Suzanne Osterbur, Citizen

I. **Public Comment:** Several residents spoke in regards to concerns they have with Planned Unit Developments and more specifically the Gerber Park Planned Unit Development Plan.

II. **Council Matters:**

**A. Approval of Minutes from the Public Services Committee meeting of February 8, 2022:**

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of February 8, 2022. Alderman Farrar seconded the motion. Ayes- Morrison. Farrar. Stack. Committee forwarded to Council for information.

**B. Approval of a Resolution Authorizing Gerber Park PUD Development Plan**

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this is a subdivision of a property located near Gerber Road and Governors Parkway. Mike Rathgeb with Spencer Homes was present to answer questions regarding this PUD Development Plan. Ayes- Stack. Nays- Morrison. Farrar. Committee forwarded to Administrative and Community Services with a recommendation to approve with a vote of one aye and two nays.

**C. Approval to Award the Second Street and St. Louis Street Improvements Contract to Keller Construction in the amount of \$1,293,293.00**

Alderman Morrison made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this includes replacement of the water main on Second Street and St. Louis Street, along with a mill and resurface of Second Street, High Street, and College Street. Ayes- Morrison. Farrar. Stack excused to attend Public Safety Committee. Committee forwarded to Council for consideration.

**D. Approval of an IDOT Resolution for Maintenance Under the Illinois Highway Code in the amount of \$1,200,000.00**

Alderman Morrison made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this is an annual resolution that allows for the allocation of Motor Fuel Tax Funds for material purchases and repairs of streets and alleys. Ayes- Morrison. Farrar. Stack excused to attend Public Safety Committee. Committee forwarded to Council for consideration.

**E. Discussion of 2022/2023 Draft Budget for Roadway Improvements**

Staff presented a packet with details on fund revenues and an expense summary for the upcoming fiscal year.

III. **Old Business:** None Reported.

IV. **New Business:** None Reported.

V. **Information:**

**A. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, March 29 at 4:30 p.m.**

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Morrison seconded the motion. Ayes- Morrison, Farrar. Stack. Committee adjourned at 6:11 pm.