



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, July 12, 2022**

Approved Signature: _____

Approval Date: 7/26/22

Present:

Alderman SJ Morrison
Alderman Janet Stack
Kevin Head, City Administrator
Ryan ZwiJack, City Engineer
Brendan McKee, EFD

Excused:

Alderman Chris Farrar

I. **Public Comment:**

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of June 28, 2022:

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of June 28, 2022. Alderman Morris seconded the motion. Ayes- Morrison. Stack. Committee forwarded to Council for information.

B. Approval of a Sole Source Resolution Authorizing the Purchase of Bulk LA Rock Salt from Gunther Salt Company in the estimated amount of \$133,950.00

Alderman Stack made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this is the quarterly charge for bulk salt for the water treatment plant. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

C. Approval of a Professional Services Agreement with Oates Associates for Phase 4-6 of the Route 66 Trail in the amount of \$72,286.00

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this is for the preliminary design of the Route 66 trail from Enclave Blvd. to the intersection of Second and St. Louis Street. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

D. Approval of a Supplemental Resolution for Improvements Under the Illinois Highway Code

Alderman Stack made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this appropriates Motor Fuel Tax funds to account for the Route 66 Trail Phase 4-6. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

E. Approval of a Professional Services Agreement with Oates Associates for Phase 4 of the Route 66 Trail in the amount of \$78,249.00

Alderman Stack made a motion to approve with Alderman Morrison seconding the motion.

Staff explains that this is for the preliminary design of the Route 66 trail from Enclave Blvd. to Schwarz Street. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

F. Approval of a Supplemental Resolution for Improvements Under the Illinois Highway Code

Alderman Morrison made a motion to approve with Alderman Stack seconding the motion. Staff explains that this appropriates Motor Fuel Tax funds to account for the Route 66 Trail Phase 4. Ayes- Morrison. Stack. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:**

V. **Information:**

A. Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, July 26 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 4:40 pm.