



PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, July 14, 2020

Approved Signature: _____

Approval Date: 7-28-2020

Present:

Alderman Jack Burns
Alderman Craig Louer
Alderman S.J. Morrison
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Jeff Berkbigler, City Attorney
Devin Gray, ITC Director
Emily Fultz, City Planner
John Cunningham, ECTV Deputy Director
Mike Fillback, EPD
Kate McNelly
Zach McNelly
Kathryn Biarkis
Bob Biarkis

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- I. **Public Comment:** Bob and Kathryn Biarkis made a comment about 7.33 acres of land located at Briar Lane and Franklin Avenue which they would like subdivided into two lots. There are several variances that have been requested. They have a pending contract on 4.22 acres with Zach and Kate McNelly.
- II. **Council Matters:**
- A. Approval of Minutes from the Public Services Committee meeting of June 30, 2020:**
Alderman Burns made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of June 30, 2020. Alderman Louer seconded the motion. All Ayes-Burns, Louer, and Morrison. Committee forwarded to Council for information.
- B. A Resolution Approving the Final Minor Plat of Biarkis Minor Subdivision.** Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Emily Fultz outlined the details for this proposed minor subdivision. They have asked for three variances which are for sidewalks, street trees, and omission of required green space. The first two have been recommended by staff, however, the green space variance is not recommended by staff. All Ayes – Burns, Louer, and Morrison. Committee forwarded to ACS for consideration.
- C. Approval to Award the Spring 2020 Pavement Patching Contract to RCS Construction, Inc. in the amount of \$237,930.00.** Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. Staff explained that this contract is for locations mainly within the Esic area. All Ayes – Burns, Louer, and Morrison. Committee forwarded to Council for consideration.

- D. **Discussion of Sewer Projects.** Staff presented updates on the various Sewer projects that are currently under construction as well as several upcoming planned projects.
- E. **Approval of Change Order #1 for the Ridgeview Road Regional Lift Station to Kamadulski Excavating and Grading Co., Inc. in the amount of \$28,405.** Alderman Burns made a motion to approve with Alderman Morrison seconding the motion. All Ayes – Burns, Louer, and Morrison. Committee forwarded to Council for consideration.
- F. **Approval of Professional Services Agreement with Sheppard, Morgan, and Schwaab, Inc. in the amount of \$16,500 for smoke testing.** Alderman Burns made a motion to approve with Alderman Louer seconding the motion. Staff explained that this agreement will be for the Hillsboro and Chapman Avenue Area. All Ayes – Burns, Louer, and Morrison. Committee forwarded to Council for consideration.

III. **Old Business:** None reported.

IV. **New Business:** None reported.

V. **Information:**

A. **Next Public Services Committee meeting will be held in the City Council Chambers of the City Hall building on Tuesday, July 28, 2020 at 5:00 p.m.**

VI. **Adjournment:** Alderman Louer made a motion to adjourn. Alderman Morrison seconded the motion. All Ayes. Committee adjourned at 5:55 p.m.