



PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, July 27, 2021

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

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

**Present:**

Alderman SJ Morrison  
Alderman Elizabeth Grant  
Alderman Chris Farrar  
Kevin Head, City Administrator  
Eric Williams, Public Works Director  
David Sirko, Assistant City Engineer  
Mike Fillback, EPD

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- I. **Public Comment:** An email received by Alderman Farrar was distributed to the committee.
- II. **Council Matters:**
  - A. **Approval of Minutes from the Public Services Committee meeting of July 13, 2021:**

Alderman Morrison made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of July 13, 2021. Alderman Farrar seconded the motion. All Ayes- Farrar, Grant, and Morrison. Committee forwarded to Council for information.
  - B. **Approval of a Supplemental Resolution For Improvement under the Illinois Highway Code for Preliminary Engineering for the North Buchanan Street Improvements, Section Number 17-00110-00-RS**

Alderman Grant made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this appropriates supplemental Motor Fuel Tax funds for the North Buchanan Street Improvements. All Ayes- Farrar, Grant, and Morrison. Committee forwarded to Council for consideration.
  - C. **Approval of a Professional Services Agreement with Oates Associates in the amount of \$79,125.00 for the North Buchanan Street Improvements, Section Number 17-00110-00-RS**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explains that this is the agreement with Oates Associates for additional preliminary engineering for the North Buchanan Street Improvements. All Ayes- Farrar, Grant, and Morrison. Committee forwarded to Council for consideration.
  - D. **Approval to Award the Chapman Street Improvements to Keller Construction in the amount of \$2,317,485.77**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explains that this is for improvements from North Buchanan Street to State Route 157. This project consists of a new water main, culverts, curb and sidewalk improvements, ADA ramp

improvements, and storm sewer replacement, among others. All Ayes- Farrar, Grant, and Morrison. Committee forwarded to Council for consideration.

**E. Approval of a Sole Source Resolution Authorizing the Purchase and Installation of an Automated Metering System from Core and Main LP in the amount of \$446,055.94**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explains that this is a sole source resolution for the purchase of the base station and installation of the first phase of water meters. All Ayes- Farrar, Grant, 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 at City Hall, 118 Hillsboro Ave. on Tuesday, August 10, 2021 at 4:30 p.m.**

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Farrar seconded the motion. All Ayes. Committee adjourned at 5:14pm.