



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, August 30, 2022**

Approved Signature: _____

Approval Date: _____

Present:

Alderman SJ Morrison
Alderman Janet Stack
Alderman Chris Farrar
Kevin Head, City Administrator
Ryan Zwijack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
Richard Diestelhorst, Citizen
Claire Lott, Citizen

I. **Public Comment:**

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of August 9, 2022:

Alderman Stack made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of August 9, 2022. Alderman Farrar seconded the motion. Ayes- Morrison. Stack. Farrar. Committee forwarded to Council for information.

B. Discussion of Water Service Leak at 1310 Gerber Woods Drive

Alderman Stack made a motion to recommend approval of a reimbursement and to create a resolution for City Council with Alderman Morrison seconding the motion. Staff explains that this is for a water leak in front of 1310 Gerber Woods Drive. Ayes- Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

C. Approval to Award the 2022 Pavement Marking Contract to Kaskaskia Engineering Group, LLC in the amount of \$24,999.27

Alderman Stack made a motion to approve with Alderman Farrar seconding the motion. Staff explains that this is for the annual pavement-marking contract, which is for maintenance on the markings throughout the City's streets. Ayes- Morrison. Stack. Farrar. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:** Alderman Farrar asked about a potential for tree removal for North Buchanan and Kansas during the water line and street projects.

V. **Information:**

A. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, September 13 at 4:30 p.m.**

VI. **Adjournment:** Alderman Stack made a motion to adjourn. Alderman Farrar seconded the motion. Ayes- Morrison. Stack. Committee adjourned at 4:43 pm.