



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, October 31, 2023**

Approved Signature: Jennifer Warren Approval Date: 11/13/23

Present:

Alderman Jennifer Warren
Alderman SJ Morrison
Alderman Andrea Miracle
Ryan ZwiJack, City Engineer
David Sirko, Assistant City Engineer
Mike Fillback, EPD
Charles Bollinger, Intelligencer

I. **Public Comment:** None.

II. **Council Matters:**

A. Approval of Minutes from the October 10, 2023 Public Services Committee meeting:

Alderman Warren made a motion to approve with Alderman Morrison seconding the motion. All Ayes. Committee forwarded to Council for information.

B. Approval of a Resolution to Dedicate Right of Way for Sports Park Drive and Easements on Sports Park Drive (Park North, LLC)

Alderman Warren made a motion to approve with Alderman Miracle seconding the motion. Staff explained that this is to accept the dedication of public Right of Way for Sports Park Drive, and easements along Sports Park Drive. All Ayes. Committee forwarded to Council for consideration.

C. Approval of a Resolution to Dedicate Right of Way for Sports Park Drive and Easements on Sports Park Drive (The Chicago Title Land Trust Company)

Alderman Warren made a motion to approve with Alderman Miracle seconding the motion. Staff explained that this is to accept the dedication of public Right of Way for Sports Park Drive, and easements along Sports Park Drive. All Ayes. Committee forwarded to Council for consideration.

D. Approval to Install 1 New Streetlight and Pole into the Municipal Streetlight System on Oglesby Drive in the amount of \$1,625.11

Alderman Warren made a motion to approve with Alderman Morrison seconding the motion. Staff explained that this will add a new streetlight on Oglesby Drive, north of its intersection with Lowden Drive. This will provide the desired level of illumination for traffic and pedestrians that use this area. All Ayes. Committee forwarded to Council for consideration.

III. **Old Business:**

IV. **New Business:**

V. **Information:**

C. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, November 14, 2023 at 4:30 p.m.**

VI. **Adjournment:** Alderman Warren made a motion to adjourn. Alderman Miracle seconded the motion. All Ayes. Committee adjourned at 4:19 pm.