



**PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, May 11, 2021**

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Approved Signature: *SJ Morrison* Approval Date: 5/25/2021

**Present:**

Alderman S.J. Morrison  
Alderman Elizabeth Grant  
Alderman Chris Farrar  
Kevin Head, City Administrator  
Eric Williams, Public Works Director  
Ryan Zwijack, City Engineer  
David Sirko, Assistant City Engineer  
Mike Fillback, EPD  
Jeannie Wojcieszak, Director of Finance  
John Cunningham, ITC

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I. **Public Comment:** None made.

II. **Council Matters:**

**A. Approval of Minutes from the Public Services Committee meeting of April 27, 2021:**

Alderman Morrison made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of April 27, 2021. Alderman Farrar seconded the motion. All Ayes- Morrison, Farrar, and Grant. Committee forwarded to Council for information.

**B. Approval of Supplemental Resolution for Improvements by Municipality under the Illinois Highway Code**

Alderman Farrar made a motion to approve with Alderman Morrison seconding the motion. Staff explains that this allocates Motor Fuel Tax Funds for the construction engineering of the shared use path from Lewis Road to the Goshen Trail. All Ayes- Morrison, Farrar, and Grant. Committee forwarded to Council for consideration.

**C. Approval of a Professional Service Agreement with Oates Associates, Inc. in the estimated amount of \$138,935 or the IL 157 Shared Use Path Phase 1**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. This is the agreement with Oates Associates to perform the construction engineering work for the IL157 Shared Use Path from Lewis Road to the Goshen Trail. All Ayes- Morrison, Farrar, and Grant. Committee forwarded to Council for consideration.

**D. Approval to Purchase Four (4) 2021 F-150 Pickup Trucks through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Morrow Brothers Ford, Inc. in the total amount of \$136,946.00**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explains that these are budgeted purchases and include three replacement units (two for

administration, and one for street) and one new addition to the fleet (sewer) for Public Works. This purchase is proposed through a state bid contract that is offered through the State of Illinois Central Management Services. All Ayes- Morrison, Farrar, and Grant. 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, May 25, 2021 at 4:30 p.m.**

VI. **Adjournment:** Alderman Morrison made a motion to adjourn. Alderman Farrar seconded the motion. All Ayes- Morrison, Farrar, Grant. Committee adjourned at 4:45pm.