



**PUBLIC SERVICES COMMITTEE
MINUTES
Tuesday, June 8, 2021**

Approved Signature: _____

Approval Date: _____

6/29/21

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
Carrie Ward, Republic Services

I. **Public Comment:** None.

II. **Council Matters:**

A. Approval of Minutes from the Public Services Committee meeting of May 25, 2021:

Alderman Farrar made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of May 11, 2021. Alderman Grant seconded the motion. Ayes- Farrar, Grant and No Vote for Morrison. Committee forwarded to Council for information.

B. Presentation by Republic Services regarding Yard Waste Cans

Carrie Ward with Republic Services presented an option for residents to add yard waste containers for an additional monthly fee, directly billed through Republic. The containers would be the same size as the trash and recycle containers.

C. Approval of a Resolution Authorizing the Mayor to Sign an Intergovernmental Agreement with the Illinois Department of Transportation for the Maintenance of Traffic Signals

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explains that this is an agreement that renews every ten years. This ensures that traffic signal systems are maintained and repaired in a timely manner. Ayes- Farrar, Grant and No Vote for Morrison. Committee forwarded to Council for consideration.

III. **Old Business:** A discussion was brought up regarding basketball goals in right of ways. Staff proposed options for a right of way use agreement on a case by case basis or adopting a resolution that allows the City Administrator or the Public Works Director to sign the agreements. This will be discussed further at future commission meetings.

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

V. **Information:**

- A. **Change order 4 and Final to Keller Construction, Inc. for the Grant Drive Improvements Contract in the increased amount of \$6,934.89**
- B. **Next Public Services Committee meeting will be held at City Hall, 118 Hillsboro Ave. on Tuesday, June 29, 2021 at 4:30 p.m.**

VI. **Adjournment:** Alderman Grant made a motion to adjourn. Alderman Farrar seconded the motion. All Ayes- Morrison, Farrar, Grant. Committee adjourned at 5:12pm.