



**PUBLIC SERVICES COMMITTEE  
MINUTES  
Tuesday, July 13, 2021**

---

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

Approval Date: 7/27/2021

**Present:**

Alderman Elizabeth Grant  
Alderman Chris Farrar  
Kevin Head, City Administrator  
Ryan Zwijack, City Engineer  
Mike Fillback, EPD  
Jeanne Wojcieszak, Director of Finance

**Excused:**

Alderman SJ Morrison

---

I. **Public Comment:** None.

II. **Council Matters:**

**A. Approval of Minutes from the Public Services Committee meeting of June 29, 2021:**

Alderman Farrar made a motion to recommend Approval of the Minutes from the Public Services Committee meeting of June 29, 2021. Alderman Grant seconded the motion. Ayes- Farrar, Grant. Committee forwarded to Council for information.

**B. Approval of Professional Services Agreement with SMS Engineers, Inc. in the amount of \$149,000 for the Resurfacing and water main replacement on East High Street and North Kansas Street**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explains that this a budgeted item to resurface and design a water main replacement on East High Street from North Main Street to North Kansas Street, and North Kansas Street from East Union Street to Hillsboro Avenue. Ayes- Farrar, Grant. Committee forwarded to Council for consideration.

**C. Approval to Purchase Two (2) International Dump Trucks through the State of Illinois Department of Central Management Services Joint Purchasing Contract from Rush Truck Centers, Inc. in the total amount of \$272,118.03**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explains that this is a budgeted item to replace trucks to be utilized by the Street Division and Sewer Division. Ayes- Farrar, Grant. Committee forwarded to Council for consideration.

**D. Approval to award the Rock Hill Court Water Main Improvements to Korte and Luitjohan Contractors, Inc. in the total amount of \$134,850.00**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is a budgeted item to remove and replace the existing 2" water main along Rock Hill Court. Ayes- Farrar, Grant. Committee forwarded to Council for consideration.

**E. Approval to award the 2021 Traffic Signal Painting to Thomas Industrial Coatings, Inc. in the amount of \$59,072.00**

Alderman Farrar made a motion to approve with Alderman Grant seconding the motion. Staff explained that this is a budgeted item to repaint several traffic signals which will improve their appearance and keep up with maintenance on them. Ayes- Farrar, 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, July 27, 2021 at 4:30 p.m.**

VI. **Adjournment:** Alderman Grant made a motion to adjourn. Alderman Farrar seconded the motion. Ayes- Farrar, Grant. Committee adjourned at 4:48pm.