



MINUTES OF THE IMPROVEMENT AND SERVICES COMMITTEE

WEDNESDAY, MAY 11, 2022, 5:00 PM

AMENDED

A. ROLL CALL.

Present: Ald. Steven Campbell, Ald. Chris Wery, Ald. Mark Steuer, Ald. Melinda Eck

Excused: Ald. Wery was excused after Item 10 was discussed and acted upon.

B. APPROVAL OF THE AGENDA.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the agenda of the Wednesday, May 11, 2022 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

C. APPROVAL OF MINUTES.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to approve the minutes of the April 27, 2022 Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

D. REGULAR BUSINESS.

I. Consideration with possible action on finding solutions to lessen trash along West Mason/Highway 54 from Packerland to the City limits. (Ald. Brunette)

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to open the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to close the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to refer to staff for short-term and long-term solutions to lessen trash along West Mason/Highway 54 from Packerland to the City limits.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

2. Consideration with possible action on request to review staffing the yard waste sites to ensure there is no contractor use of the facilities. (Ald. Steuer)

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to refer to staff the request to review staffing the yard waste sites to ensure there is no contractor use of the facilities.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

3. Consideration with possible action on request to investigate the cause for damage to a private storm lateral serving 727 Gray Street. (Ald. Steuer)

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to open the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to close the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to open the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to close the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Mark Steuer, seconded by Ald. Chris Wery to open the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to close the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Melinda Eck to receive and place on file the request to investigate the cause for damage to a private storm lateral serving 727 Gray Street.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

4. Consideration with possible action on request by Teri Johnson, 1350 Holiday Avenue, to have sidewalks removed from the Holiday Avenue frontage of the following properties: 1344 Holiday, 1345 Holiday, 1350 Holiday, 1351 Holiday, 1354 Holiday, 1355 Holiday, 1700-1702 Briquetet, and 1714 Briquetet Street. (Ald. Wery)

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to hold the request by Teri Johnson, 1350 Holiday Avenue, to have sidewalks removed from the Holiday Avenue frontage of the following properties: 1344 Holiday, 1345 Holiday, 1350 Holiday, 1351 Holiday, 1354 Holiday, 1355 Holiday, 1700-1702 Briquetet, and 1714 Briquetet Street.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

5. Consideration with possible action on request by Department of Public Works to award the contract PARKS 3-22 METRO BOAT LAUNCH DOCKS at a staff level and report the award at the next regular meeting of the Improvement and Services Committee.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to award the contract PARKS 3-22 METRO BOAT LAUNCH DOCKS at a staff level and report the award at the next regular meeting of the Improvement and Services Committee.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to amend the agenda to discuss item 10 after item 5.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the agenda as amended.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

6. Consideration with possible action on request by Department of Public Works to create a twelve-foot wide utility easement at back of right-of-way on Parcels 14-1094 and 21-1283 along East Mason Street.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the request by Department of Public Works to create a twelve-foot wide utility easement at back of right-of-way on Parcels 14-1094 and 21-1283 along East Mason Street.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

7. Consideration with possible action to approve the text amendments to Chapters 16 & 42 relating to stormwater management.

Moved by Ald. Mark Steuer, seconded by Ald. Steven Campbell to open the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to close the floor for discussion.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to approve text amendments to Chapters 16 & 42 relating to stormwater management.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.

8. Consideration with possible action on the review and award of the following contracts:

A. BRIDGE 3-22 (ASHLAND AVENUE OVER CNRR AND 6TH STREET B-5-018 EXPANSION JOINT RECONSTRUCTION)

B. BRIDGE 4-22 (MONROE AVENUE OVER EAST RIVER B-5-255 EXPANSION JOINT RECONSTRUCTION)

C. PAVEMENT I-22 ROOSEVELT STREET RECONSTRUCTION

D. WSG I-22 WATER HEATER REPLACEMENT

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the award of the following contracts:

A. BRIDGE 3-22 (ASHLAND AVENUE OVER CNRR AND 6TH STREET B-5-018 EXPANSION JOINT RECONSTRUCTION) to the low responsive bidder, Norcon Corporation, in the amount of \$388,674.

B. BRIDGE 4-22 (MONROE AVENUE OVER EAST RIVER B-5-255 EXPANSION JOINT RECONSTRUCTION) to the low responsive bidder, Zenith Tech, Inc., in the amount of \$193,285.

C. PAVEMENT I-22 ROOSEVELT STREET RECONSTRUCTION to the low responsive bidder, PTS Contractors, Inc., in the amount of \$3,126,000.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to deny the award of the contract WSG I-22 WATER HEATER REPLACEMENT due to the absence of qualified bids.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.

9. Report of actions taken by Department of Public Works.

A. Granting of Licenses

1. Sidewalk Builder

a. Scott R. Weidner Concrete Construction LLC

2. Underground Sprinkler System

a. Fox Valley Irrigation Inc.

Moved by Ald. Steven Campbell, seconded by Ald. Melinda Eck to receive and place on file the report

of actions taken by Department of Public Works.

A. Granting of Licenses

I. Sidewalk Builder

- a. Scott R. Weidner Concrete Construction LLC

2. Underground Sprinkler System

- a. Fox Valley Irrigation Inc.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.

10. Consideration with possible action on request to review the City's Street Excavation Repair Policy. (Ald. Wery)

Moved by Ald. Chris Wery, seconded by Ald. Steven Campbell to open the floor for discussion.

Motion Passed.

Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Chris Wery, seconded by Ald. Melinda Eck to close the floor for discussion.

Motion Passed.

Vote: Yes- Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

Moved by Ald. Melinda Eck, seconded by Ald. Chris Wery to approve the request to review the City's Street Excavation Repair Policy and revise as directed to apply the new policy to all pending repairs.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Chris Wery, Mark Steuer, No- None, Abstain- None.

E. INFORMATIONAL.

I. Director's Report on recent activities of the Public Works Department.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve the Director's Report on recent activities of the Public Works Department .

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.

2. The next Improvement and Services Committee meeting is scheduled for May 25, 2022.

F. ADJOURNMENT.

Moved by Ald. Melinda Eck, seconded by Ald. Steven Campbell to approve to adjourn the Improvement and Services Committee meeting.

Motion Passed.

Vote: Yes- Steven Campbell, Melinda Eck, Mark Steuer, No- None, Abstain- None.